

**After Recording Return To:**

Gallagher, Callahan & Gartrell PC  
214 N. Main Street  
Concord, NH 03301

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THIRD AMENDMENT  
TO THE DECLARATION OF CONDOMINIUM FOR  
THE INNS OF WATERVILLE VALLEY,  
A TIME-SHARE CONDOMINIUM

This Third Amendment is made as of this \_\_\_\_ day of \_\_\_\_\_, 2021, by Inns of Waterville Valley Association, a New Hampshire voluntary corporation having a principal place of business at Waterville Valley, Grafton County, New Hampshire ("Declarant"), to the Declaration of Condominium dated December 1, 1981 and recorded in the Grafton County Registry of Deeds at Book 1438, Page 495, as amended by a First Amendment dated December 24, 1982, and recorded in the Grafton County Registry of Deeds at Book 1463, Page 53 and by a Second Amendment dated June 4, 1983, and recorded in said registry at Book 1477, Page 224, (collectively, "Declaration") in accordance with the provisions of the aforesaid Declaration as amended and the provisions of the New Hampshire Condominium Act, New Hampshire RSA Chapter 356-B.

WHEREAS, Declarant is the successor to Waterville Timeshare Group, the original declarant of the condominium, as wishes to amend the Declaration by removing certain weeks from the Flexible Use Period Ownership in Units 306, 307, 308 and 309 and

WHEREAS, Declarant wishes to amend Article 22 to lower the required vote to amend the Declaration from  $\frac{3}{4}$  to  $\frac{2}{3}$  of the total voting power of all of the unit owners.

NOW THEREFORE, Declarant hereby amends the Declaration as follows:

1. Remove the following weeks from the Flexible Use Program Ownership in said units as follows:

Unit 306  
13, 14, 17, 20, 22, 24, 25, 36, 38, 43, 44, 46, 48 and 50

Unit 307

13, 14, 22, 25, 28, 29, 40, 43, 45, 47

Unit 308

17, 18, 26, 27, 33, 34, 40, 46, 49 and 50

Unit 309

13, 23, 27, 30, 31, 38, 42, 43, 44, 47 and 50

- 2. Amend Article 22 by striking section 22-100 and inserting in the place thereof the following:

22-100. Except as provided herein, this Declaration may be amended by a two-thirds or more of the total voting power of all unit owners cast in accordance with the provisions hereof and of the By-Laws. The Board of Directors of Declarant may amend this Declaration without the approval of the unit owners for the purpose of (i) removing any week from the Flexible Use Program Ownership that Declarant owns or (ii) making ministerial changes to the Declaration that do not have a material adverse effect on the rights of the Unit Owners. An amendment shall become effective upon recordation in the Grafton County Registry of Deeds.

This amendment was adopted by more than  $\frac{3}{4}$  of the total voting power of the unit owners at the annual meeting of Declarant held on \_\_\_\_\_.

IN WITNESS WHEREOF, Inns of Waterville Valley Association has caused this Third Amendment to Declaration to be executed by its duly authorized officer this \_\_\_\_ day of \_\_\_\_\_, 2021.

Inns of Waterville Valley Association

By: \_\_\_\_\_

Title: \_\_\_\_\_

STATE OF NEW HAMPSHIRE  
 COUNTY OF GRAFTON, SS

The foregoing instrument was acknowledged before me this \_\_\_\_ day of \_\_\_\_\_, 2021, by \_\_\_\_\_, \_\_\_\_\_, of Inns of Waterville Valley Association on behalf of the corporation.

\_\_\_\_\_  
 Justice of the Peace/Notary Public

My Commission Expires: