



**SECOND AMENDMENT TO THE BY-LAWS OF
THE INNS OF WATERVILLE VALLEY ASSOCIATION**

This Second Amendment, made this 15 day of February, 2024, by the Inns of Waterville Valley Association, a New Hampshire non-profit corporation having a principal place of business at Waterville Valley, Grafton County, New Hampshire, for the purpose of amending the By-Laws of the aforesaid Association, dated January 15, 1982, and recorded in the Grafton County Registry of Deeds at Book 1438, Page 495 et. seq., as amended by the First Amendment to the By-Laws of The Inns of Waterville Valley Association, dated June 4, 1983, and recorded in the Grafton County Registry of Deeds at Book 1477, Page 230 et. seq., in accordance with the provisions of the aforesaid By-Laws, the Declaration of Condominium, and the provisions of the New Hampshire Condominium Act RSA Chapter 356-B.A

WHEREAS, Article 9-100 of the By-Laws of the Inns of Waterville Valley Association provides that the By-Laws may be amended from time to time as set forth in Article 8-100 of the Declaration of Condominium; and

WHEREAS, Article 8-100 of the Declaration of Condominium provides that they may be amended at any meeting of the Association provided a copy of the proposed amendment has been included in the written notice of the meeting and that the meeting is conducted in accordance with RSA 356-B:37; and

WHEREAS, in order to be effective any such amendment must be recorded in the Grafton County Registry of Deeds and will not be effective until such time; and

WHEREAS, at the February 6, 2024 special meeting of the Association the owners voted to amend the By-Laws to permit notices to be sent to owners via electronic mail, to authorize electronic or virtual meetings, and to authorize the board of directors and committees thereof to meet electronically or virtually; and

WHEREAS, Glenn Dusablon, in his capacity as President of the Inns of Waterville Valley Association, as certified by an affidavit to be recorded herewith that the requisite notice and vote necessary to make such amendment has been taken; and

WHEREAS, over ninety-five percent (95%) of the owners have voted in support of the proposed amendment;

NOW, THEREFORE, the By-Laws are amended as follows:

Amend said By-Laws by amending Section 8-101 to read as follows:

8-101. To Unit Owners. In any of the following means:

- A. By certified mail return receipt requested at the addresses such unit owners may have designated to the Board of Directors;
- B. By regular mail at the addresses such unit owners may have designated to the Board of Directors;
- C. By electronic mail at the email such unit owners may have provided to the Board of Directors, provided that, any such notice shall further have been posted on the Association's website at the time of, or within three days of the sending of such email. Such email notice shall be deemed given when sent.

Amend said By-Laws by adding to Article 2 of the By-Laws the following:

2-450. Electronic, or Virtual Meetings Authorized. The association, its members and committees thereof, may meet by telephonic, video, or other conferencing process. The intent of this Bylaw is to permit any reasonable present of future meeting technology to be used to conduct a meeting without the need of in-person attendance.


Amend said By-Laws by adding to Article 3 of the By-Laws the following:

3-450. Electronic, or Virtual Meetings Authorized. The Board of Directors and committees thereof, may meet by telephonic, video, or other conferencing process. The intent of this Bylaw is to permit any reasonable present of future meeting technology to be used to conduct a meeting without the need of in-person attendance.

AFFIDAVIT OF GLENN DUSABLON

I, Glenn Dusablon, being duly sworn state as follows:

1. I am the President of the Inns of Waterville Valley Association, an association of timeshare unit owners at the Inns of Waterville Valley.
2. The Association's Articles of Agreement and By-Laws are on record at the Grafton County Registry of Deeds, recorded as an exhibit to the Declaration of Condominium of the Inns of Waterville Valley at Book 1438, Page 495, et seq.
3. Pursuant to the By-Laws and in my capacity as President, I called a special meeting of the Association on February 6, 2024. At least seven (7) days written notice was afforded every interval owner.
4. Owners were given the opportunity to vote either by proxy (given in writing) or in person.
5. At the appointed hour, I conducted the meeting and requested a vote on the proposed amendment, a copy of which this affidavit is affixed to.
6. In excess of ninety-five percent (95%) of all votes cast were in the affirmative, supporting the amendment.
7. I thereupon certified the amendment as passed.



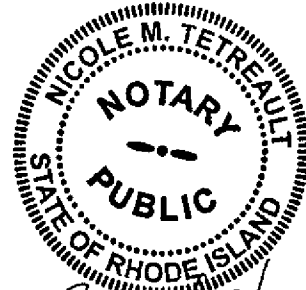
Glenn Dusablon

STATE OF Rhode Island
COUNTY OF Providence

Signed and sworn to before me on the 15 day of February, 2024 by Glenn Dusablon.

Nicole M. Tetreault
Notary Public / Justice of the Peace
My commission expires:

(Seal)



Exp 8/29/2024