

AMENDMENT NO. 16

LEISURE GLEN HOME OWNERS ASSOCIATION, INC.

RIDGE, NY

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**CERTIFICATE OF AMENDMENT TO THE DECLARATION AND BY-LAWS
OF LEISURE GLEN HOME OWNERS ASSOCIATION, INC.**

Pursuant to the provisions of Article XIV, Section 2 of the Declaration and Article XII of the By-Laws of LEISURE GLEN HOME OWNERS ASSOCIATION, INC., having an office at 311 Glen Drive, Ridge, New York 11961, the undersigned being the President and Secretary of the above-named Association, hereby certify, as follows:

FIRST: The name of the Association at the time of the filing of the Declaration in the Office of the Suffolk County Clerk was LEISURE GLEN HOME OWNERS ASSOCIATION, INC. The real property comprising the Association is more particularly described on Schedule "A" annexed hereto.

SECOND: The Declaration of LEISURE GLEN HOME OWNERS ASSOCIATION, INC. was filed in the Office of the Suffolk County Clerk on 9/18/86 in Liber 10126 Page 284.

THIRD: The By-Laws of LEISURE GLEN HOME OWNERS ASSOCIATION, INC. was filed in the Office of the Suffolk County Clerk on 9/18/86 in Liber 10126 Page 284.

AMENDMENT 1

FOURTH: The Declaration of LEISURE GLEN HOME OWNERS ASSOCIATION, INC. is amended, as authorized by Article XIV, Section 2 of the Declaration, as follows:

XII of the Declaration of LEISURE GLEN HOMEOWNERS ASSOCIATION, INC. is amended by the addition of a new Section thereto, captioned Section 2, 'Enforcement'.

Section 2. Enforcement. In the event of a violation of any of the covenants and restrictions set forth in this Article XII, any Rules and Regulations promulgated by the Board of Directors, or any provision of the Declaration or By-Laws, the Board of Directors, or its designated committee, shall send a written notice to the homeowner advising the homeowner of the violation and/or giving the homeowner a reasonable time to cure, as the case may be. In the event of any further violations after the sending of such notice, or a failure to cure within the time period established, the Board of Directors, or its designated committee, may in its discretion levy a fine against such homeowner in an amount not to exceed \$100.00 per violation. All fines levied shall be considered to be additional assessments, subject to all collection remedies set forth in the Declaration. The Board of Directors shall have the right to exercise any and all legal remedies in addition to the levying of any fines.

Any homeowner receiving a written notice, or fine, shall have the right to contest such notice or fine by (i) requesting a grievance, or (ii) writing a letter to the Board of Directors setting forth what the homeowner believes to be all pertinent facts, documents, photographs, or other information. The grievance must be requested, or letter written, within fifteen (15) business days from the date of the notice advising of a violation or levying a fine. The Board of Directors, or its designated committee, will respond to such letter within fifteen (15) business days after its receipt. The decision of the Board of Directors shall be controlling.

FIFTH: The foregoing Amendment to the Declaration of LEISURE GLEN HOME OWNERS ASSOCIATION, INC. was authorized by instruments signed by no less than sixty-six and two-thirds (66 2/3%) percent of the votes of the membership.

AMENDMENT 2

SIXTH: The By-Laws of LEISURE GLEN HOME OWNERS ASSOCIATION, INC. is amended, as authorized by Article XII of the By-Laws, as follows:

Article VIII, Section 1 of the By-Laws of LEISURE GLEN HOME OWNERS ASSOCIATION, INC. is amended by the deletion of this Section, in its entirety, and the substitution in its place of a new Article VIII, Section 1 reading, as follows:

ARTICLE VIII.

Section 1. Number and Term.

The number of directors which shall constitute the whole Board shall be seven (7). All directors:

- (i) Must be a member of the Association or the spouse of a member; and
- (ii) Shall have been a member (or the spouse of a member) of Leisure Glen Homeowners Association, Inc. for at least one (1) year prior to the date of election; and
- (iii) Must physically reside at Leisure Glen Homeowners Association, Inc. for at least ten (10) months of each calendar year; and
- (iv) May not be employed on a full-time basis in any capacity; and
- (v) Must be in good standing, which shall be defined for the purposes of this Article VIII, Section 1 as being current in all financial obligations to the Association, not having any architectural violations, and having provided the Board of Directors with proof of dwelling insurance in accordance with the Board's requirements; and

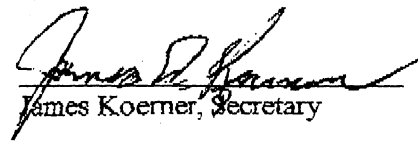
(vi) Must not knowingly be in violation of any provisions of the Declaration, By-Laws or Rules and Regulations.

SEVENTH: The foregoing Amendment to the By-Laws of LEISURE GLEN HOME OWNERS ASSOCIATION, INC. was approved by the vote of no less than sixty-six and two-thirds (66 2/3%) percent of the members at a duly called meeting of the membership, duly held for such purpose.

IN WITNESS WHEREOF, the undersigned have signed this Certificate on the 29th day of August, 2011.

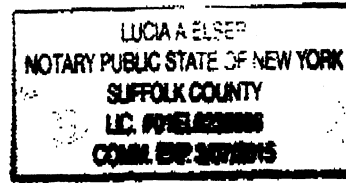


Michael Smoller, President



James Koerner, Secretary

STATE OF NEW YORK)
) ss:
COUNTY OF SUFFOLK)

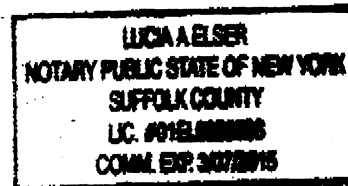


On the 1st day of August, 2011, before me, the undersigned, a Notary Public in and for said State, personally appeared Michael Smoller personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Lucia A. Elser

(signature and office of individual taking acknowledgment)

STATE OF NEW YORK)
) ss:
COUNTY OF SUFFOLK)



On the 1st day of August, 2011, before me, the undersigned, a Notary Public in and for said State, personally appeared James Koerner personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

Lucia A. Elser

(signature and office of individual taking acknowledgment)

SCHEDULE A

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being at Ridge, Town of Brookhaven, County of Suffolk and State of New York, know and designated as:

Lot number 1 through 128 as shown on a certain map entitled "Map of Leisure Glen, Section 1" which said map was duly filed in the office of the clerk of the County of Suffolk on 12/23/1985 as map number 8034.

Lot number 129 through 276 as shown on a certain map entitled "Map of Leisure Glen, Section 2" which said map was duly filed in the office of the clerk of the County of Suffolk on 1/15/1987 as map number 8258.

Lot number 277 through 386 as shown on a certain map entitled "Map of Leisure Glen, Section 3" which said map was duly filed in the office of the clerk of the County of Suffolk on 1/19/1988 as map number 8459. *- EXCEPT 367 & 368*

Lot number 387 through 474 as shown on a certain map entitled "Map of Leisure Glen, Section 4" which said map was duly filed in the office of the clerk of the County of Suffolk on 10/17/1988 as map number 8632.

and 651 & 652
Lot number 475 through 632 as shown on a certain map entitled "Map of Leisure Glen, Section 5" which said map was duly filed in the office of the clerk of the County of Suffolk on 7/23/1993 as map number 9392.

Lot number 633 through 650 as shown on a certain map entitled "Map of Leisure Glen, Section 6" which said map was duly filed in the office of the clerk of the County of Suffolk on 9/19/1995 as map number 9742.