AMENDMENTS TO THE WALNUT HILLS COUNTRY CLUB, INC. BY-LAWS

At the October 12, 2023, Annual Meeting of the Walnut Hill Country Club, Inc. ("WHCC"), duly called with quorum present, the WHCC By-Laws were amended by adoption of a Resolution of the Members as more specifically stated below. 376 ballots were issued and the vote on each of the below amendments was as noted below:

Article VII Section 2 - Membership Privileges; Dues

Amended to provide for the following fees, as noted, superseding and replacing the fees previously stated in the WHCC By-Laws:

Dues Status Fee is $150
Initiation Fee is $1,000
Transfer Fee is $600
Membership Dues is $200 (However, if paid by the March 15 due date, is $150)

These foregoing By-Law Amendments were approved and duly adopted at the Annual Meeting of the Walnut Hill Country Club, Inc. ("WHCC") on October 12, 2023, consistent with the WHCC Declaration of Covenants and Restrictions and Article XII of the By-laws.

Andrea Cocula

Andrea Cocula
Secretary-Walnut Hill Country Club, Inc.

STATE OF NEW JERSEY)
) SS
COUNTY OF SUSSEX)

I ACKNOWLEDGE that on this 17th day of October 2023, Andrea Cocula came before me and acknowledged under oath, to my satisfaction, that:

(a) this person signed, sealed and delivered the attached document as Secretary of Walnut Hills Country Club, Inc., the corporation named in this document;
(b) this document was signed and delivered by the corporation as its voluntary act duly authorized by a proper resolution of its Board of Trustees;
(c) this person knows the proper seal of the corporation and is executed under the corporate seal; and
(d) this person signed this proof to attest to the truth of these facts.

SWORN AND SUBSCRIBED BEFORE ME ON
THIS 17th DAY OF OCTOBER 2023

Thomas H. Prol, Attorney at Law New Jersey