

DECLARATION OF COVENANTS, CONDITIONS AND RESTRICTIONS
FOR PRINCETON WOOD, PRINCETON WOOD II, AND
THE HUNT CLUB AT PRINCETON WOOD,
BEING CERTAIN PORTIONS OF SECTION B, CENTENNIAL VILLAGE

THIS DECLARATION made this _____ day of _____
_____, 1986, by Princeton Wood, Inc., Princeton
Wood II, Inc., and The Hunt Club at Princeton Wood, Inc.,
corporations of the State of Delaware, hereinafter referred
to jointly as the Declarants.

WHEREAS, declarant Princeton Wood, Inc. is the
owner of all those certain 51 lots of land situate in New
Castle Hundred, New Castle County and State of Delaware,
being known as Lots 73 through 123 inclusive in Section B of
the Centennial Village subdivision, as shown on the Record
Land Development Plan of Centennial Village as prepared by
MCA Engineering Corporation, engineers and surveyors of
Newark, Delaware, dated May 13, 1975, and recorded in the
Office of the Recorder of Deeds in and for New Castle,
Delaware, in Microfilm No. 2963, and as shown on the Record
Resubdivision Plan prepared by Kidde Consultants, Inc., dated
November 6, 1982 and subsequently recorded as aforesaid in
Microfilm No. 6598 (the "Plan"); and

WHEREAS, declarant Princeton Wood II, Inc. is the
owner of all those certain 60 lots of land situate in New
Castle Hundred, New Castle County and State of Delaware,

being Lots Nos. 1 through 32 inclusive, and 147 through 174 inclusive, in Section B of the Centennial Village subdivision, as shown on the aforesaid Plan; and

WHEREAS, declarant The Hunt Club at Princeton Wood, Inc. is the owner of all those certain 50 lots of land situate in New Castle Hundred, New Castle County and State of Delaware, being Lots 33 through 72 inclusive and 135 through 145 inclusive, in Section B of the Centennial Village subdivision, as shown on the aforesaid Plan; and

WHEREAS, the said Declarants desire to make known and declare the covenants, agreements, conditions, easements, reservations and restrictions which shall be applicable to and bind the above-described Lots;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

- That each of the Declarants, corporations of the State of Delaware, does hereby covenant and declare, respectively, that it shall hold and stand seized of the above-described Lots, under and subject, nevertheless, to the following covenants, agreements, conditions, easements, reservations and restrictions:

1. These covenants, agreements and restrictions are to run with the land included within the aforesaid described Lots and shall be binding upon the parties hereto, their heirs, successors, administrators and assigns, and all persons claiming under them, until January 1, 1996, at which time said covenants, agreements and restrictions shall be

automatically extended for successive periods of ten (10) years each, unless by vote of the then record owners of a majority of the Lots it is agreed to change said restrictions or terminate them in whole or in part.

2. All Lots shall be known, described and used solely as residential Lots and no structure shall be erected, placed or permitted to remain on any residential building Lot on the aforesaid plan, other than what is permitted by the zoning Code of New Castle County.

3. No building shall be erected, placed or altered on any Lot until the building plans, specifications and plot plan showing the location of such building have been approved in writing as to conformity and harmony of external design, color and materials with existing structures in the Subdivision, and as to location of the building with respect to topography and finished ground elevation, by a committee composed of Robert Berman, Daniel Berman and J. Richard Chiccoteli, or by a representative designated by said committee. In the event of death or resignation of any member of said committee, the remaining members shall have full authority to approve or disapprove such design and location, or to designate a representative with like authority. In the event said committee or its designated representative fails to approve or disapprove such design and location within thirty (30) days after said plans and specifications have been submitted to it, or in the event,

that no suit to enjoin the erection of such building or the making of such alterations has been commenced prior to the completion thereof, such approval will not be required and this covenant will be deemed to have been fully complied with. Neither the members of such committee, nor its designated representative shall be entitled to any compensation for services performed pursuant to this covenant. The powers and duties of such committee and its designated representatives shall cease on and after January 1, 1996. Thereafter the approval described in this covenant shall not be required unless, prior to said date and effective thereon, a written instrument shall be executed by the then record owners of a majority of the aforesaid Lots and duly recorded appointing a representative, or representative who shall thereafter exercise the same powers previously exercised by said committee for such extended period of time as shall be specified in said written instrument.

4. No animals other than cats or dogs used as domestic pets by the residents of any Lot as conveyed shall be kept or placed upon any portion of the above-described tract.

5. No fence, wall, hedge or mass planting shall be erected or permitted on any residential building Lot in front of the main house structure. An open iron fence, a wooden picket, a post and rail, a basketweave or a hedge fence may be erected to the rear of the main house structure,

provided the fence is erected at least four (4) feet from the rear property line and provided further that the same shall not exceed six (6) feet in height, except as may be permitted by the committee designated in Paragraph 3 hereof or the assignees or successors of the committee. It shall be the obligation of the party erecting the fence to maintain the lawn area within the fenced in area so that it conforms to the lawn area maintained by the Princeton Wood Homeowner's Association.

6. Nothing contained herein shall be construed to prevent the erection of sample houses and signs for display and sale to prospective purchasers or to prevent the use of said sample houses for display and for promoting the sales of other houses erected, or to be erected, on said Lots.

7. No commercial vehicle, house trailer, boat trailer, or similar type of vehicle shall be parked or stored on any residential building Lot in front of the main house structure.

8. No television antenna, or satellite dish, shall be erected or maintained on the roof of the main house structure on any residential Lot.

9. Flower beds may be maintained only within two (2) feet of each main house structure.

10. If the parties hereto, or any of their heirs, successors, administrators or assigns, or any one claiming under them, shall violate or attempt to violate any of the

covenants herein, it shall be lawful for any other person or persons owning any Lot described above to prosecute any proceedings at law or in equity against the person or persons violating or attempting to violate any such covenants and either to prevent it or them from so doing or to recover damages or other dues for such violation.

11. Invalidation of any of these covenants by judgment or court order shall in no way affect any of the other provisions which shall remain in full force and effect.

12. Anything contained to the contrary notwithstanding, Declarants hereby expressly reserve the right at any time to change or modify any of the restrictions, conditions, covenants, agreements, or provisions contained herein so long as they or any of them shall be the owner of fifty percent (50%) or more of the Lots; and thereafter the said Declarants, with sufficient of the owners to constitute with the Declarants the ownership of fifty percent (50%) or more of the Lots in said Subdivision, may likewise change or modify any of the restrictions, covenants, agreements, conditions, easements, reservations and restrictions contained herein.

13. The foregoing covenants, agreements, conditions, easements, reservations and restrictions shall apply to and bind only the above described Lots and in no event shall the same be construed to apply to or in any manner bind or affect any other lands, whether such lands are contiguous

thereto or otherwise; and no owner of any Lot or Lots described above shall have any rights or easements whether in law, equity or otherwise in and to any lands not included within the above described Lots, any law, custom or usage to the contrary notwithstanding.

IN WITNESS WHEREOF, the Declarants have caused this Declaration to be executed the day and year first above written.

PRINCETON WOOD, INC.

(CORPORATE SEAL)

By: _____ President

Attest: _____ Secretary

PRINCETON WOOD II, INC.

(CORPORATE SEAL)

By: _____ President

Attest: _____ Secretary

THE HUNT CLUB AT PRINCETON WOOD, INC.

(CORPORATE SEAL)

By: _____ President

Attest: _____ Secretary

10043 00052-024

DECLARATION

THIS DECLARATION made this 14th day of February, 1986, by Princeton Wood, Inc., Princeton Wood II, Inc., and The Hunt Club at Princeton Wood, Inc., corporations of the State of Delaware, hereinafter referred to jointly as the Declarants.

WHEREAS, declarant Princeton Wood, Inc. is the owner of all those certain 51 lots of land situate in New Castle Hundred, New Castle County and State of Delaware, being known as Lots 73 through 123 inclusive in Section 8 of the Centennial Village subdivision, as shown on the Record Land Development Plan of Centennial Village as prepared by HCA Engineering Corporation, engineers and surveyors of Newark, Delaware, dated May 13, 1978, and recorded in the office of the Recorder of Deeds in and for New Castle, Delaware, in Microfilm No. 3963, and as shown on the Record Resubdivision Plan prepared by Kidda Consultants, Inc., dated November 6, 1982 and subsequently recorded as aforesaid in Microfilm No. 6898 (the "Plan"); and

WHEREAS, declarant Princeton Wood II, Inc. is the owner of all those certain 69 lots of land situate in New Castle Hundred, New Castle County and State of Delaware, being Lots Nos. 1 through 12 inclusive, and 147 through 174

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inclusive, in Section B of the Centennial Village sub-
division, as shown on the aforesaid Plan; and

WHEREAS, declarant The Hunt Club at Princeton Wood,
Inc. is the owner of all those certain 30 lots of land
situate in New Castle Hundred, New Castle County and State of
Delaware, being lots 11 through 72 inclusive and 135 through
145 inclusive, in Section B of the Centennial Village
subdivision, as shown on the aforesaid Plan; and

WHEREAS, the said declarants desire to impose deed
restrictions relative to the maintenance of the private
walkways, private parking areas and private open spaces as
shown on said Plan;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS:

That the Declarants do covenant and declare that
they and each of them respectively shall hold and stand
seized of the lands described on said Plan under and subject
to the following restrictions, covenants and agreements,
which shall be covenants running with the land and which
shall be binding upon Declarants, and that successors and
assigns, for the benefit of each of the above described lots
of land as set forth on said Plan as finally approved by the
County Council of New Castle County and for the benefit of
New Castle County, a political sub-division of the State of
Delaware, its successors or assigns.

1. In order that the private walkways, private
parking areas and private open spaces as set forth in said

Plan shall be maintained, consistent with the provisions of 22-80(1)(e) of the New Castle County Code, which provisions are hereby incorporated by reference, there shall be organized as provided in paragraph 2 hereof a maintenance corporation.

(a) Each owner of any Lot, by acceptance of deed therefor, is deemed to covenant and agree to pay to the maintenance corporation when necessary (1) annual assessments or charges, and (2) special assessments for capital improvements, such assessments to be fixed, established, and collected from time to time as hereinafter provided, provided that all assessments shall be fixed at a uniform rate for all Lots. All Lots shall be subject to assessment except that a lot owned by a Declarant shall ~~not~~ be subject to assessment from and after (but not before) the date when a Certificate of Occupancy is first issued with respect to such lot. Each such assessment, together with interest, costs and reasonable attorneys fees, as hereinafter provided, shall be the personal obligation of the person who was the owner of such property at the time when the assessment fell due. The personal obligation shall not pass to his successors in title unless expressly assumed by them. The assessments levied by the maintenance corporation pursuant to this Declaration shall be used exclusively for the purpose of maintaining and repairing, as deemed necessary or advisable by the maintenance corporation, the said private walkways, private

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parking areas, and private open spaces, including all grass lawns forming a part of the Lots, all amenities and facilities constructed in the private open areas now or hereafter owned by the maintenance corporation and operated for the private use, benefit or convenience of the owners of the Lots (such as a private swimming pool or tennis court) and all working areas; and for such other purposes as the maintenance corporation shall deem appropriate.

(b) An annual assessment, if necessary, shall be set by the Board of Directors of the maintenance corporation for the estimated or projected costs, including reserves for maintenance and repair of said private walkways, private open spaces and private parking areas. Special assessments shall be set by a vote of the owners of two-thirds of the Lots who are voting in person or by proxy at the annual meeting of the maintenance corporation or at a meeting duly called for this purpose.

(c) Any assessments which are not paid when due shall be delinquent and shall bear interest from the date of delinquency at the rate of six percent (6%) per annum, and the maintenance corporation may bring an action at law against the owner personally obligated to pay the same, or foreclose the maintenance corporation's lien against the property, and interest costs and reasonable attorneys' fees of any such action shall be added to the amount of such assessment. No owner may waive or otherwise escape liability for

the assessments provided for herein by non-use of the private walkways, private parking areas or private open spaces, or amenities or facilities thereof, or by abandonment or conveyance of his lot.

(d) It is expressly agreed that the assessments referred to above shall be a lien or encumbrance on the land in respect to which said assessments are made and it is expressly agreed that by acceptance of title to any of the land included in said tract the owner (not including any mortgagors except upon and after sale under foreclosure) from the time of acquiring title thereto shall be held to have acknowledged and agreed to pay said assessments to the maintenance corporation.

(e) By the acceptance of title, such owner shall be held to vest in the maintenance corporation the right and power in his own name, to take and prosecute all actions or suits, legal, equitable, or otherwise, which may be, in the opinion of the maintenance corporation, necessary or advisable for the collection of said assessments.

(f) Said assessments shall be subordinate in lien to the lien of any mortgage or mortgages on any property which is subject to such charges regardless of when said mortgages were created or when such assessments or other charges accrued; provided that such subordination shall apply only to charges that shall have become payable prior to the passing of title under foreclosure of such mortgage or

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mortgages, and the transferee shall not be liable for payment of any assessment occurring prior to said foreclosure, but nothing herein shall be held to affect the rights herein given to enforce the collection of such charges accruing after sale under foreclosure of such mortgages or mortgages and provided, further, that such charges accruing after sale shall also be subordinate in lien to the lien of any further mortgage or mortgages which are placed on property subject to such charges, with the intent that no such charges shall at any time be prior in lien of any mortgage or mortgages whatsoever on such property.

3. Declarants shall incorporate under the laws of the State of Delaware, prior to the conveyance of the first lot hereunder to a homeowner, a non-profit corporation to be known as "Princeton Woods Homeowner's Association", which maintenance corporation shall be charged with the duty of maintaining said private walkways, private parking areas and private open spaces in good condition.

4. These covenants and restrictions shall be taken to be real covenants running with the land and binding thereon perpetually.

5. It is the intent of this Declaration that said maintenance corporation will be an active corporation of the state of Delaware and in the event that the maintenance corporation fails or declines to maintain said private walkways, private parking areas and private open spaces,

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Declarants hereby grant unto New Castle County, its successors or assigns, the right, privilege and authority to enter upon said premises and maintain said private walkways, private parking areas and private open spaces at the expenses of the owners of said lots.

5. In the event that New Castle County is required to maintain the private walkways, private parking areas and private open spaces as set forth in paragraph 4 above, all expenses of maintenance shall be assessed pro rata against the owners of each lot and shall be assessed pro rata against the owners of each lot and shall be collectible by New Castle County in the same manner as provided in paragraph 1 above.

IN WITNESS WHEREOF, the Declarants have caused this Declaration to be executed the day and year first above written.

PRINCETONWOOD, INC.

By: D. B. B.

Attest:

D. B. B.

PRINCETONWOOD II, INC.

By: D. B. B.

Attest:

D. B. B.

(CORPORATE SEAL)





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THE HUNT CLUB AT PRINCETON
INC.

By: D. H. B.
Attest: D. H. B.

Her 0152 rev 032

State of New Jersey }
Kittie A. Niles } Notary Public
New Jersey Corporation

Oct. 10, 1960 BE IT REMEMBRED, that on this 10 day of
October, 1960, personally came before me, the
Subscriptions, a Notary Public for the County and State aforesaid,
and John C. H. Moore, President of Princeton Hood,
Inc., and John C. H. Moore, Secretary of said
corporation, personally known to me to be such, and acknowledged
this instrument, signed and attested by them pursuant
to the authorization of said Company.

Given under my hand and seal of office the day and
year aforesaid.

Kittie A. Niles
Notary Public

My Commission Expires

Notary Public
Notary Public, P.R.C., P.R.A.C.
My Commission Expires Oct. 1, 1962

STATE OF DELAWARE }
John } ss. *12/0452 Wt 033*
NEW CASTLE COUNTY }

John ^{on the 20th} day of December, 1966, personally came before me, the Notary Public for the County and State aforesaid, *John*, Vice President of Princeton Wood II, Inc., and *John*, Secretary of said corporation, personally known to me to be such, and acknowledged this instrument, signed and attested by them pursuant to the authorization of said company.

Attest under my hand and seal of office the day and year aforesaid.

Kathleen M. Kelly
Notary Public

My Commission Expires

EXPIRES 06/06/67
Notary Public, State of Del.
My Commission Expires 06/06/67

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CORPORATE DEED-TYPEWRITER



This Deed, Made this

25th

day of January

In the year of

our LORD one thousand nine hundred and eighty-seven (1987)
BETWEEN, THE HUNT CLUB AT PRINCETON WOOD, INC., a Delaware
corporation, party of the first part,

-AND-

PRINCETON WOOD HOMEOWNER'S ASSOCIATION, a Delaware corporation,
party of the second part,

Witnesseth, That the said party of the first part, for and in consideration of the sum of
TEN DOLLARS (\$10.00)----- lawful money of the United States of America,
and other good and valuable consideration,
the receipt whereof is hereby acknowledged, hereby grants and conveys to unto the said
party of the second part, its successors and assigns,

ALL

See Exhibit A attached hereto and incorporated herein by this
reference.

196-0159

PARCEL A: All that certain land shown as private open space located on the westerly side of Colonial Circle, as shown on the Record Resubdivision Land Development Plan of Centennial Village, Section B, prepared by Kidde Consultants, Inc. and recorded in the Office of the Recorder of Deeds in and for New Castle County, State of Delaware, in Microfilm No. 6598, and more particularly bounded and described, as follows, to wit:

BEGINNING at a point on the westerly side of Colonial Circle, said point of Beginning being located North 19° 51' 47" East, 90.81 feet from the northerly end of a 25.00 foot radius junction curve joining the northerly side of Heritage Place West (26 feet wide), with the westerly side of Colonial Circle (N/W varies); thence from said point of Beginning along Lots 118-123, North 80° 16' 30" West, 195.60 feet to a point in line of the public open space; thence with said public open space North 09° 43' 30" East, 114.00 feet to a corner for Lot 147; thence with said Lot North 19° 31' 19" East, 89.21 feet to a corner for Lot 145 (this distance incorrectly shown on the aforesaid Record Resubdivision Plan of Centennial Village as 82.21 feet); thence with said lot, North 61° 14' 51" East, 82.87 feet to a point on the westerly side of Jones Place; thence with the westerly, southerly and easterly side of Jones Place the following three (3) courses and distances: (1) South 17° 54' 50" East, 16.30 feet to a point; (2) North 72° 05' 10" East, 73.34 feet to a point; and (3) North 17° 54' 50" West, 5.08 feet to a corner for Lot 135; thence with said lot, South 80° 16' 30" East, 53.77 feet to a point on the westerly side of Colonial Circle; thence with said side of Colonial Circle, the following two (2) courses and distances: (1) South 09° 43' 30" West, 230.56 feet to a point; and (2) South 19° 51' 47" West, 47.75 feet to the point and place of Beginning. Be the contents thereof what they may.

Parcel Nos. 10-033.30-156 and 146.

PARCEL B: ALL that certain land shown as private open space located at the northeasterly corner of the westerly intersection of Freedom Road (at 60 feet wide) and Colonial Circle (width varies), New Castle Hundred, New Castle County, State of Delaware, and as shown on the Record Resubdivision Land Development Plan of Centennial Village, Section B, prepared by Kidde Consultants, Inc., and recorded in the Office of the Recorder of Deeds in and for New Castle County, State of Delaware, in Microfilm No. 6598, and more particularly bounded and described, as follows, to wit:

BEGINNING at the point of intersection of the northwesterly side of Freedom Road with the northeasterly side of Colonial Circle; thence from said point of Beginning along the said northeasterly side of Colonial Circle, the four (4) following described courses and distances: (1) Northwesterly by a curve to the right, having a radius of 25.00 feet and an arc distance of 14.41 feet, to a point of tangency; (2) North 22° 31' 40" West, 120.08 feet to a point of curvature; (3) Northeasterly by a curve to the right, having a radius of 82.00 feet and an arc distance of 107.34 feet to a point of tangency; and (4) North 58° 12' 26" East, 21.00 feet to the northwesterly corner of Lot No. 167, Centennial Village, Section "B"; thence along the southwesterly sides of Lots Nos. 167 through 174, Centennial Village, Section "B", South 31° 47' 34" East, 238.29 feet to the southwestery corner of said Lot No. 174; said last described point being in line of lands noted "Public Open Space" on said Record Plan; thence thereby in a southwesterly direction, South 54° 10' 04" West, 19.53 feet to a point on the said northwesterly side of Freedom Road; thence thereby northwesterly by a curve to the left, having a radius of 430.00 feet and an arc distance of 110.14 feet to the point and place of Beginning. Be the contents thereof what they may.

Parcel No. 10-033.30-197

PARCEL C: ALL that certain land shown as private open space located at the northwesterly corner of the easterly intersection of Freedom Road (at 60 feet wide) and Colonial Circle (width varies), New Castle Hundred, New Castle County, State of Delaware, and as shown on the Record Resubdivision Land Development Plan of Centennial Village, Section B, prepared by Kidde Consultants, Inc., and recorded in the Office of the Recorder of Deeds in and for New Castle County, State of Delaware, in Microfilm No. 6598, and more particularly bounded and described, as follows, to wit:

BEGINNING at the point of intersection of the north-easterly side of Freedom Road with the northwesterly side of Colonial Circle; thence from said point of Beginning along the said northeasterly side of Freedom Road, North 00° 16' 30" West, 175.00 feet to a point; said last described point being a corner of the division line between lands labeled "Private Open Space" on the north on the said Record Plan; thence along said division line, North 09° 43' 30" East, 40.00 feet to a point on the southwesterly side of Heritage Place (West); thence thereby in a southeasterly direction, South 00° 16' 30" East, 155.00 feet to a point of curvature; said last described point being the northwesterly end of a 25.00 foot radius junction curve joining the said northwesterly side of Colonial Circle with the said southwesterly side of Heritage Place (West); thence thereby southeasterly by a curve to the right, having a radius of 25.00 feet and an arc distance of 55.36 feet to the point and place of Beginning. Be the contents thereof what they may.

Parcel No. 10-033.30-139.

PARCEL D: ALL that certain land shown as private open space located at the northeasterly corner of the easterly intersection of Freedom Road (at 60 feet wide) and Colonial Circle (width varies), New Castle Hundred, New Castle County, State of Delaware, as shown on the Record Resubdivision Land Development Plan of Centennial Village, Section B, prepared by Kidde Consultants, Inc., and recorded in the Office of the Recorder of Deeds in and for New Castle County, State of Delaware, in Microfilm No. 6598 and more particularly bounded and described, as follows, to wit:

BEGINNING at the point of intersection of the north-easterly side of Freedom Road with the southeasterly side of Colonial Circle; thence from said point of Beginning northeasterly by a curve to the right, having a radius of 25.00 feet and an arc distance of 55.36 feet to a point of tangency; said last described point being on the southwesterly side of Heritage Place (East); thence thereby in a generally southeasterly direction, the two (2) following described courses and distances: (1) South 00° 16' 30" East, 172.00 feet to a point; and (2) North 09° 43' 30" East, 13.00 feet to a corner for Lot 117, Centennial Village, Section "B"; thence along the line of said Lot 117, South 00° 16' 30" East, 10.90 feet to a point in the junction curve joining the said northeasterly side of Freedom Road with the northwesterly side of Delaware Route 7; thence southwesterly along said junction curve, having a radius of 70.00 feet and an arc distance of 92.09 feet, to a point of tangency; said last described point being on said northeasterly side of Freedom Road; thence thereby, North 00° 16' 30" West, 135.00 feet to the point and place of Beginning. Be the contents thereof what they may.

Parcel No. 10-033.30-138.

Par. 496 no 0161

SUBJECT to all easements, agreements, reservations
and restrictions of record.

BEING a part of the same lands and premises which
Double S. Construction Co., by Deed dated June 19, 1986 and recorded
in the Office of the Recorder of Deeds in and for New Castle County,
State of Delaware, in Deed Book 388, Page 241, did grant and convey
unto The Hunt Club at Princeton Wood, Inc.

File 496-0162

Grantee's address:
P. O. Box 5
741 Bethlehem Pike
Flourtown, PA 19031

In Witness Whereof, the said The Hunt Club at Princeton Wood,
INC.,
both caused its name by Robert T. Bertram its President to be hereunto
set, and the common and corporate seal of the said corporation to be hereunto affixed, duly affixed
by its Robert T. Bertram Secretary, the day and year first above written.

THE HUNT CLUB AT PRINCETON WOOD, INC.

Sealed and Delivered in the City of

By Robert T. Bertram President

Robert T. Bertram

ATTEST: Robert T. Bertram

State of Delaware
County of Camden
County, } RR.

28th day of January
in the year of our LORD one thousand
nine hundred and eighty-seven (1987) personally came before me, the Subscriber,
a Notary Public for the State of Delaware. Robert T. Bertram
President of The Hunt Club at Princeton Wood, Inc.,
a corporation existing under the laws of the State of Delaware, party to this Indenture, known to me per-
sonally to be such, and acknowledged this Indenture to be his act and deed and the act and deed of said
corporation, that the signature of the President thereto is in his own proper handwriting
and the seal affixed is the common and corporate seal of said corporation, and that his act of sealing,
executing, acknowledging and delivering said Indenture was duly authorized by a resolution of the Board
of Directors of said corporation.

GIVEN under my Hand and Seal of office, the day and year aforesaid,

Notary Public

NANCY E. ANDERSEN
NOTARY PUBLIC OF NEW JERSEY
My Commission Expires Sept. 24, 1990

JAN 28 1987

RECD FOR RECORD

STATE OF DELAWARE } 200-0162-16 004
Chancery Court
RECEIVED
JULY 1 1968

October BE IT REMEMBERED, that on this 11th day of
November, 1866, personally came before me, the
Subscribers, a Society called for the County and State before-
said, *Frank Chace* President of The Hope Club at
Princeton Hood, Inc., and *John Deane* Secretary
of said corporation, personally known to me to be such, and
acknowledged this instrument, signed and attested by them
as pursuant to the authorization of said Company.

GIVEN under my hand and seal of office the day and
year aforesaid.

Kathleen McLean
Notary Public
My Commission Expires
MAY ELEVENTH, 1986
Henry Pust, Pres., Penn Co.
My Commission Expires MAY, 1986

DOCUMENTARY
SURCHARGE
PAID \$3.00