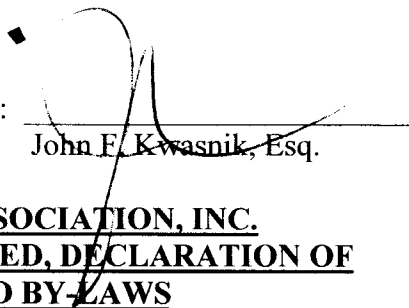


Prepared by:


John F. Kwasnik, Esq.

HAMPTON CLUB CONDOMINIUM ASSOCIATION, INC.
POLICY RESOLUTION TO THE MASTER DEED, DECLARATION OF
RESTRICTIVE COVENANTS AND BY-LAWS

This Policy Resolution to the Master Deed, Declaration of Restricted Covenants and By-Laws recorded in the Office of the Middlesex County Clerk's Office recorded on August 6, 2001, in the Office of the Middlesex County Clerk in Deed Book 4938, Page 232 made this 1 day of July, 2009, by the Hampton Club Condominium Association, Inc., a New Jersey Non-Profit Corporation having its principal place of business c/o Midlantic Property Management Co. 315 Raritan Avenue, Highland Park, NJ 08904 (hereinafter referred to as the "Association"). The Association hereby amends any current provisions of the Association's By-Laws regarding the policy for a Youth Protection Curfew. This Resolution shall take the place of any previously recorded Resolution regarding such issue.

Record and Return to:

John F. Kwasnik, Esq.
Mezzacca & Kwasnik, LLC.
450 Main Street, Third Floor
Post Office Box 380
Metuchen, NJ 08840
(732) 549-4600

THE HAMPTON CLUB CONDOMINIUM ASSOCIATION, INC.
POLICY RESOLUTION REGARDING ENFORCEMENT OF A
YOUTH PROTECTION CURFEW

WHEREAS, the governing documents of the Association empowers the Board of Trustees (the "Board") with all the duties and powers necessary for the proper conduct and administration of the affairs of the Association; and

WHEREAS, the Board is empowered to operate and maintain the development and to do or cause to be done all such other lawful acts and things as are not allowed by the By-Laws, or by the governing documents directed or required to be done or exercised by members of the Association or unit owners, or by others; and

WHEREAS, pursuant to the Association's By-Laws empowers the Board to adopt, amend and publish Rules and Regulations covering the details of the operation and use of the Commons Elements; and

WHEREAS, the Board deems it necessary and in the best interests of the Association to adopt a policy for the enforcement of a Youth Protection Curfew from July 1, 2009 through September 7, 2009.

NOW THEREFORE BE IT RESOLVED that the following rules and regulations are hereby adopted:

1. The curfew ordinance will hold parents accountable for their children's actions. A fine of \$85 will be assessed to the parents of any juveniles who violates the curfew.
2. A minor under the age of eighteen (18) years shall not remain in or upon any street in the Hampton Club, between the hours of 10:00 p.m. and 5:00 a.m.

Exceptions:

The provisions of this section shall not apply when:

1. The minor is accompanied by his or her parents, legal guardian, or responsible person who is over the age of eighteen and approved by the minor's parent or legal guardian; or

2. The minor is engaged in an errand directed by his or her parents, legal guardian, or other person having the legal care or custody of the minor; or

3. The minor is exercising his/her First Amendment rights protected by the United States Constitution; or

4. The minor is legally employed for the period from one-half hour before to one-half hour after work, while going directly between his or her home and place of employment. This exception shall also apply if the minor is in a public place during curfew hours in the course of his or her employment, provided the minor carries a written statement form the employer attesting to the place and hours of employment; or

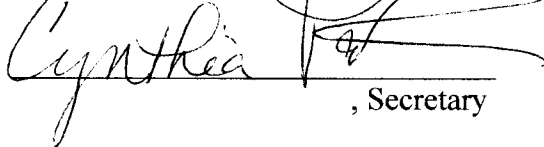
5. The minor is coming directly home from a public meeting or a place of public entertainment, such as a movie, play, or sporting event. This exception will apply for one-half hour after the completion of the event, but in no case beyond 1:00 a.m.; or

6. The minor is responding to or acting pursuant to an emergency; or

7. The minor is on the sidewalk abutting the minor's residence or abutting the residence which is immediately adjacent to his/her residence.

The Board of Trustees is adopting this resolution on this 1 day of July, 2009, for The Hampton Club Condominium Association, Inc.

Attested to:



, Secretary



, President

THE HAMPTON CLUB CONDOMINIUM ASSOCIATION, INC.
POLICY RESOLUTION REGARDING ENFORCEMENT OF A
YOUTH PROTECTION CURFEW

Resolution Type: Policy

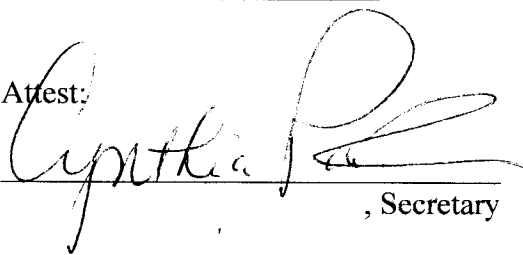
Pertaining To: Enforcement of a Youth Protection Curfew.

Duly adopted at an open meeting of The Hampton Club Condominium Association, Inc. held this 9 day of July 2009.

OFFICER

VOTE:

	<u>YES</u>	<u>NO</u>	<u>ABSTAIN</u>	<u>ABSENT</u>
<u>Charles Jones</u> , Trustee	X	_____	_____	_____
<u>Cody Burke</u> , Trustee	Y	_____	_____	_____
<u>Deane Tarapata</u> , Trustee	X	_____	_____	_____
<u>Cynthia Parker</u> , Trustee	X	_____	_____	_____
_____, Trustee	_____	_____	_____	_____

Attest:

 _____, Secretary

Dated: 7-1-09