

# EXHIBIT A

## THIRD AMENDMENT TO THE BY-LAWS OF THE ELLICOTTVILLE INN CONDOMINIUM

At a meeting of the Unit Owners of THE ELLICOTTVILLE INN CONDOMINIUM, duly called by the Board of Managers on the \_\_\_ day of April, 2019, the following Amendment, notice of which was previously given in accordance with Article X [AMENDMENT] of the By-Laws of THE ELLICOTTVILLE INN CONDOMINIUM, was presented to, was thereafter put to a vote of, and adopted by, at least two-thirds (2/3) majority of the number, and common interest, of all the Unit Owners;

**BE IT RESOLVED:** This Amendment to the BY-LAWS OF THE ELLICOTTVILLE INN CONDOMINIUM ("BY-LAWS") appended as Schedule E to the DECLARATION OF CONDOMINIUM, Village of Ellicottville, County of Cattaraugus and State of New York, is made as of this 2<sup>nd</sup> day of April, 2019, by the Unit Owners of Ellicottville Inn Condominium to amend certain provisions of ARTICLE IX [SELLING, MORTGAGING AND LEASING UNITS] as filed in the Office of the Cattaraugus County Clerk on the 11<sup>th</sup> day of August, 2011, as Instrument Number 163215-002, be, and the same is hereby amended as follows:

**SECTION 1:** In §9.01, in the first sentence of the third full paragraph thereof, by deleting the phrase "shall be for a period of not less than thirty (30) days and" after the phrase, "Any lease or rental of a Unit," which sentence shall read in its entirety as follows:

Any lease or rental of a Unit shall provide for full compliance by the tenants with the Declaration, By-Laws and Rules and Regulations of the Condominium.

**ELLCOTTVILLE INN CONDOMINIUM**

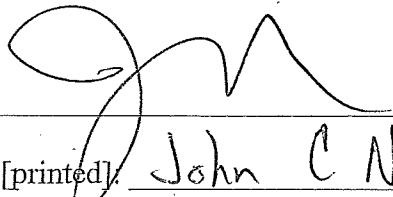
**UNIT OWNER BALLOT**

The undersigned, being a Unit Owner in good standing of THE ELLCOTTVILLE INN CONDOMINIUM entitled to vote at Membership meetings, having duly received proper and timely notice of a meeting, pursuant to Sections 2.06 and 10.01(a) of the By-laws of THE ELLCOTTVILLE INN CONDOMINIUM; held at 6:00 P.M. prevailing time, on April 2nd 2019, via teleconference, to consider the adoption of the By-Law Amendment annexed hereto as **Exhibit A** and said meeting having been duly held.

NOW THEREFORE, in the matter of the adoption of the aforesaid By-Law Amendment, I hereby vote [choose only one]

YES: 12  
NO: 3  
ABSTAIN: 0

Dated: Ellicottville New York  
April 2 2019

  
Name [printed]: John C Nelson  
Unit Number: C1

**SECTION 2:** This Amendment does not adversely modify the rights of any Unit Owner or Eligible Mortgage Holder.

**SECTION 3:** Effective Date

This Amendment shall take effect on the date of filing of the Amendment in the Office of the Cattaraugus County Clerk.

**NO FURTHER AMENDMENTS** to the BY-LAWS OF THE ELLICOTTVILLE INN CONDOMINIUM were offered at this Meeting.

THE ELLICOTTVILLE INN CONDOMINIUM  
BOARD OF MANAGERS

By: \_\_\_\_\_

Secretary

STATE OF NEW YORK )

COUNTY OF CATTARAUGUS ) ss:

On the 1<sup>st</sup> day of May in the year 2019, before me, the undersigned, a notary public in and for said state, personally appeared John Nelson, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within Instrument and acknowledged to me that he/she executed the same in his/her capacity, and that by his/her signature on the Instrument, the individual or the person upon behalf of which the individual acted, executed the Instrument.

Chelsye M. Wells  
Notary Public

CHELSEY M. WELLS  
Notary Public, State of New York  
Registration #01WE6352301  
Qualified In Cattaraugus County  
Commission Expires 12-27-20