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Michael E. Kozikowski New Castle Recorder MISC Tax Parcel Numbers:26-012.20-048 and all C____ suffix numbers thereafter, being all the Units of The Devon

Prepared By and Returnable To: Richard R. Franta, Esquire 1301 N. Harrison Street – Suite 102 Wilmington, DE 19806

CERTIFICATE OF AMENDMENT TO CODE OF REGULATIONS OF THE DEVON

Made this 29 day of Tebruary, 2016, by the Council of The Devon.

KNOW ALL BY THESE PRESENTS, that, pursuant to a vote of the members of the Council at a duly noticed meeting of the Council on July 1, 2013, and in accordance with Sections 2207 and 2211 (3) of the Delaware Unit Property Act (25 Del. C. Chapter 22), Article 2 of the Code of Regulations of The Devon (the "Code of Regulations"), dated Februarey 14, 1980, and of record at the Office of the Recorder of Deeds in and for New Castle County, Delaware, in Deed Record F, Volume 109, Page 106, was amended by the addition of the following new Section K:

"K. Whenever the Association of Owners' passage of Voting by Mail. a resolution or motion requires the action by a majority or super-majority (including a unanimous vote) of the Unit Owners, the Council may, in its sole and absolute discretion, following discussion of the resolution or motion at a duly called meeting of the Association of Owners at which a quorum was achieved, direct that the Unit Owners' vote proceed by written ballot sent to each Unit Owner at said Unit Owner's address on record with the Council. The ballot shall be accompanied by the full text of the resolution, and instructions for voting, including a deadline, no less than thirty (30) days nor more than sixty (60) days after the mailing of the ballot, for the Council's receipt of returned ballots. The ballot and resolution may be accompanied by one or more of the following documents: an additional explanation of the resolution, a projection of its predicted financial impact on the condominium, a Council recommendation for or against adoption of the resolution, and a return envelope. A ballot not returned by the deadline will be treated as a vote AGAINST the adoption of the resolution unless the ballot sent to the owners had been accompanied by a Council recommendation for or against the resolution. in which case the unreturned or untimely returned ballot will be treated as a vote in

accordance with the Council recommendation. A ballot with a conditional vote "FOR" or "AGAINST" the resolution shall be counted as ballot not returned. The returned ballots shall be retained by the Council for a period of no less than three (3) years from the date of the Association of Owners' meeting at which the resolution was discussed."

In all other respects the Code of Regulations as previously amended remains in full force and effect.

IN WITNESS WHEREOF, the Council of The Devon has caused this Certificate of Amendment to its Code of Regulations to be executed by Cynthia Monaco, the President of the Council, duly attested by $\angle \ \ \angle \ \ \angle \ \ \angle \ \$, the Secretary of the Council, the day and year first above written.

THE COUNCIL OF THE DEVON

	THE COUNCIL OF THE DETON
MARIE BENING ON MISS OF SCHOOL OF SC	By: Cyuttice Monce io President
ARY PUBLISHED	Attest: Secretary
STATE OF DELAWARE NEW CASTLE COUNTY)) ss:)
Before Me, the Subscriber, a Notary Public of the State and County, aforesaid, appeared Cynthia Monaco, known personally to me, who, as President of the Council and Association of Unit Owners of The Devon, did acknowledge his execution of the foregoing CERTIFICATE OF AMENDMENT TO THE CODE OF REGULATIONS OF THE DEVON as her act and deed and the act and deed of said Condominium Council, duly attested by	
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My Commission Expires: 1