

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 21st day of September, 2021, 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 September 14,
2021, and in accordance with Sections 2207 and 2211 (3) of the Delaware Unit Property
Act (25 *Del. C.* Chapter 22), The Code of Regulations of The Devon (the “Code of
Regulations”), dated February 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 in the following respects:

Article 3, Section H, entitled, “Organizational Meeting,” is stricken in its
entirety, and the following replacement Section H is adopted:

“Organizational Meeting. The first meeting of the members of the Council
following the annual meeting of the Association of Owners shall be held within forty
(40) days thereafter at such date, time and place as shall be fixed by the Association
of Owners at the Meeting at which such Council shall have been elected, and no
notice shall be necessary to the newly elected members of the Council in order
legally to constitute such meeting, providing a majority of the whole Council shall be
present.”

**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 Hank Maier, the

President of the Council, duly attested by Sandra Einstein, the Secretary of the Council, the day and year first above written.

THE COUNCIL OF THE DEVON

By: *Hank Maier*
President

Attest: *Sandra Einstein*
Secretary

STATE OF DELAWARE)
) ss:
NEW CASTLE COUNTY)

Before Me, the Subscriber, a Notary Public of the State and County, aforesaid, appeared Hank Maier, 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 his act and deed and the act and deed of said Condominium Council, duly attested by Sandra Einstein, Secretary to the Council and the Association of Unit Owners, this 21st day of September, 2021.

Kathleen Marie Benasutti
Notary Public

My Commission Expires: August 31, 2022

