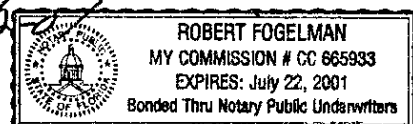


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1999 UCO Model Documents Exhibit to Amendment to the Declaration and By-Laws for Sheffield E Condominium

Those portions of the Declaration and By-Laws which are listed below constitute changes and deviations from the 1999 UCO Model Documents passed by the membership with the Model Documents:

Article IV of the Bylaws, "Directors" is hereby amended to read:

Section 1. Non-Resident May Not be a Director. Notwithstanding any other provision contained in these Bylaws, as amended, or in the Declaration of Condominium, as amended. no member of this Association who is not a resident within a unit contained in this Association may be elected or appointed to the Board of Directors. No renter may be a Director of this Association.

Article V of the Bylaws, "Officers" is hereby amended to read:

Section 1. Non-Resident May Not be an Officer. Notwithstanding any other provision contained in these By-laws, as amended, or in the Declaration of Condominium, as amended. no member of this Association who is not a resident within a unit contained in this Association may be elected or appointed as an officer. No renter may be an officer of this Association.

Article XI of the Declaration, "Provisions Relating to Sale or Rental or Other Alienation or Mortgaging of Condominium Units" is amended to read:

Provided, however, each owner shall use such apartment as a private dwelling for himself or herself and his or her immediate family, and for no other purpose including business purposes. Therefore, the leasing of apartments to others as a regular practice for business, speculative, investment, or other similar purposes is not permitted. To meet special situations and to avoid undue hardship or practical difficulties the Board of Directors may grant permission to an owner to lease his or her apartment one time during the ownership of the apartment, to a specified lessee. The provisions of this Amendment shall not apply to leases already reviewed and approved by the Association as of the effective date of this Amendment. However, this Amendment shall apply at the expiration of any such existing leases.

...

No one, whether individual, family or corporate entity, shall be permitted to purchase or own more than two (2) units in the condominium association. However, this amendment shall not affect any multiple ownership of units vested prior to date hereof.

Article XIII of the Declaration "Use and Occupancy" is amended to read:

The owner of a unit shall occupy and use his apartment unit as a single family private dwelling, for himself and the adult members of his family, and his social guests while he is residing, and for no other purpose. Only the owner's adult children may occupy the unit in the owners absence, with prior approval of the Board of Directors.