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 ROBERT FOGELMAN
MY COMMISSION # CG 665933
EXPIRES: July 22, 2001
Bonded Third Notary Public Underwriters

**1999 UCO Model Documents
Exhibit to Amendment to the Declaration and By-Laws
for Sheffield P 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 XI of the Declaration "Provisions Relating to Sale or Rental or Other Alienation or Mortgaging of Condominium Units" is amended to read:

A. Sale or Rental of Units 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.

NOT A CERTIFIED COPY