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New Castle Recorder MISC

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

**CERTIFICATE OF AMENDMENT TO
VILLA BELMONT CODE OF REGULATIONS**

Made this 29th day of January, 2008, by the Council of The Villa Belmont Condominium Apartments.

KNOW ALL BY THESE PRESENTS, that the 29th day of January, 2008, the Council of The Villa Belmont Condominium Apartments, at a duly called meeting of said Council at which a quorum was present, did adopt the following Amendment to the Code of Regulations of The Villa Belmont Condominium Apartments, dated January 25, 1984, and recorded in the Office of the Recorder of Deeds in and for New Castle County, Delaware, in Deed Record L, Volume 125, Page 1 *et seq.*:

Article 2 B of the Code of Regulations for The Villa Belmont Condominium Apartments is hereby amended by the deletion of Subparagraph (1) thereof in its entirety, and the substitution of the following replacement Subparagraph (1):

“(1) The annual meeting of the Association of Owners shall be held on the third Wednesday in November each year, or on such other date (no more than three weeks before or three weeks after the third Wednesday in November) selected by the Council and noticed to the Association of Unit Owners as provided in Article 2 E of this Code of Regulations should proximity of the usual annual meeting date to the Thanksgiving holiday or other circumstances cause the Council to believe it impractical to hold the annual meeting on the third Wednesday in November.”

Following the below-affixed signatures of the President and Secretary of the Council of the Villa Belmont Condominium Apartments, is the signature of Council member, Betty Smack, who, as required by Article 32 E of the Enabling Declaration Establishing a Plan for Condominium Ownership of The Villa Belmont Condominium Apartments dated January 25, 1984, and recorded in the Office of the Recorder of Deeds, aforesaid in Deed Record K, Volume 125, Page 306, certifies that the foregoing Amendment was duly enacted in accordance with the provisions of the condominium Declaration and the Code of Regulations.

IN WITNESS WHEREOF, the Council of The Villa Belmont Condominium Apartments has caused this Certificate of Amendment to its Code of Regulations to be executed by Kathleen McKee, the President of the Council, duly attested by Joan Shriver, the Secretary of the Council, the day and year first above written.

THE COUNCIL OF VILLA BELMONT CONDOMINIUM APARTMENTS

By: Kathleen McKee
President

Attest: Joan Shriver
Secretary

I, Betty Smack, member of the Council of The Villa Belmont Condominium Apartments, do hereby certify that the foregoing Amendment was duly enacted in accordance with the provisions of the Declaration and the Code of Regulations of The Villa Belmont Condominium Apartments.

Betty Smack
Betty Smack

STATE OF DELAWARE)
) ss:
NEW CASTLE COUNTY)

Before Me, the Subscriber, a Notary Public of the State and County, aforesaid, appeared Kathleen McKee, known personally to me, who, as President of the Council and Association of Unit Owners of The Villa Belmont Condominium Apartments, did acknowledge her execution of the foregoing CERTIFICATE OF AMENDMENT OF THE CODE OF REGULATIONS OF THE VILLA BELMONT CONDOMINIUM APARTMENTS as her act and deed and the act and deed of said condominium Council, duly attested by Joan Shriver, Secretary to the Council and the Association of Unit Owners, this 29th day of January, 2008.

My Commission Expires: _____
Elizabeth H. Stoddard Elizabeth H. Stoddard
Notary Public Notary Public
#20063517380
Commission expires 12/5/10

STATE OF DELAWARE)
) ss:
NEW CASTLE COUNTY)

Before Me, the Subscriber, a Notary Public of the State and County, aforesaid, appeared Betty Smack, known personally to me, who, as a member of the Council of The Villa Belmont Condominium Apartments, did acknowledge her execution of the Certification following the foregoing CERTIFICATE OF AMENDMENT OF THE CODE OF REGULATIONS OF THE VILLA BELMONT CONDOMINIUM APARTMENTS as her act and deed, this 29th day of January, 2008.

Elizabeth H. Stoddard
Notary Public

My Commission Expires: Elizabeth H. Stoddard
Notary Public
#20063517380
Commission expires 12/5/10