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Prepared By and Returnable To:
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**CERTIFICATE OF AMENDMENT TO
VILLA BELMONT CODE OF REGULATIONS**

Made this 27th day of September, 2006, by the Council of The Villa Belmont Condominium Apartments.

KNOW ALL BY THESE PRESENTS, that the 18th day of September, 2006, 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 of the Code of Regulations for The Villa Belmont Condominium Apartments is hereby amended by the addition of a new Paragraph J as follows:

"J. Voting by Mailed Ballot. Whenever Association passage of a resolution or motion requires the action by a majority or super-majority (including a unanimous vote) of the Unit Owners, Council may, in its sole and absolute discretion, direct that, following discussion of the resolution at a duly called meeting of the Association of Owners at which a quorum was achieved, direct that the Association vote proceed by written ballot sent to each Unit Owner at said Unit Owner's address on record with the condominium office. The ballot shall be accompanied by the full text of the resolution, and instructions for voting, including a deadline for the Council's receipt of returned ballots. The ballot and resolution may be accompanied by one or more of the following: 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 in accordance with the Council recommendation. A ballot with a conditional vote "for" or "against" the resolution shall be counted as a ballot not returned. The returned ballots shall be retained by the condominium office for a period of no less than three (3) years from the date of the Association meeting at which the resolution was discussed".

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 27th day of September, 2006.

Dawn S. Hayer
Notary Public

My Commission Expires: 1/22/08

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 27th day of September, 2006.

Dawn S. Hayer
Notary Public

My Commission Expires: 1/22/08