

FOURTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM

THIS FOURTH AMENDMENT made this 13th day of June, 1978, by THE WESTPORT COMPANY (hereinafter referred to as the "Declarant"), a Massachusetts business trust, having its principal place of business at 830 Post Road East, Westport, Connecticut.

W I T N E S S E T H:

WHEREAS, on January 29, 1975, the condominium known as "Westwood Village Condominium" was created pursuant to the provisions of the Unit Property Act of Pennsylvania, Act of July 3, 1963, P.L. 196 (68 P.S. Section 700.101 et seq.) by the filing and recordation of the following documents:

1. Declaration Creating and Establishing Westwood Village Condominium, dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Misc. Book 213 at page 283, as amended by a First Amendment to Declaration Creating and Establishing Westwood Village Condominium dated May 28, 1976, and recorded in the aforesaid office in Misc. Book 222 at page 729, as further amended by a Second Amendment to Declaration Creating and Establishing Westwood Village Condominium dated July 21, 1976, and recorded in the aforesaid office in Misc. Book 223 at page 343, and as further amended by a Third Amendment to Declaration Creating and Establishing Westwood Village Condominium dated June 9, 1978, and recorded in the aforesaid office

RECORDED-OFFICE OF THE
RECORDER OF DEEDS
CUMBERLAND COUNTY
PENNSYLVANIA
JUN 23 2 18 PM '78

in Misc. Book 236 at page 225 (hereinafter collectively referred to as the "Declaration").

2. Code of Regulations of Westwood Village Condominium dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Misc. Book 213 at page 328, as amended by a First Amendment to Code of Regulations of Westwood Village Condominium dated May 28, 1976, and recorded in the aforesaid office in Misc. Book 222 at page 737 (hereinafter collectively referred to as the "Code of Regulations").

3. Declaration Plan of Westwood Village Condominium dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Plan Book 26 at page 15 as amended by a First Amendment to Declaration Plan of Westwood Village Condominium dated July 21, 1976, and recorded in the aforesaid office in Plan Book 28 at page 72 (hereinafter collectively referred to as the "Declaration Plan").

The Declaration, Code of Regulations and Declaration Plan are sometimes hereinafter referred to as the "Condominium Documents".

WHEREAS, Section 7A of the Declaration authorizes and reserves unto the Declarant and its successors in title, in their sole discretion and without the consent of the Council or any Unit Owner or the holder of any lien of any unit, at any time and from time to time within seven years from the date of

recordation of the Declaration, to submit to the provisions of the Unit Property Act, and to subject to, and include within the provisions of, the Condominium Documents by amendment to the Declaration in the form of this Fourth Amendment, one or more of the tracts of land, or parts thereof; more fully described in the Declaration and referred to therein as "Tract 1", "Tract 2" and "Tract 3", together with the buildings and other improvements erected thereon.

WHEREAS, Declarant hereby desires to submit to the Unit Property Act and to subject to, and include within the provisions of, the Condominium Documents, a portion of Tract 3 together with the buildings and other improvements which have heretofore been erected thereon or are presently in the process of being erected, or to be erected in the future, thereon as set forth below.

NOW, THEREFORE, pursuant to the Section 7 of the Declaration, and intending to be legally bound hereby, Declarant hereby amends the Declaration as follows:

Section 1. Declarant hereby subjects a portion of Tract 3, a metes and bounds description of which is attached hereto and made a part hereof as Exhibit "A", to the Unit Property Act and to the provisions of the Condominium Documents, together with the following buildings and other improvements thereon erected or presently in the process of erection:

One multi-unit modern building containing a total of 5 units upon a portion of the land described in the Declaration as Tract 3. The one multi-unit

building will contain different modular forms shown on the Amendment to the Declaration Plan of even date herewith, each containing the following number and type of unit:

<u>Modular Type</u>	<u>No. of Units of Each Modular Type Contained Therein</u>
Willows-2 Bedroom (F2)	3
Willows-3 Bedroom (F3)	2

Section 2. The location of each building upon the part of Tract 3 currently submitted is more particularly shown in the Second Amendment to the Declaration Plan. The Declarant declares that the buildings, if not completed at the time of recordation of this Fourth Amendment, shall be deemed in all respects, when completed, to be subject to the provisions of the Condominium Documents.

Section 3. The one multi-unit building contains a total of 5 units. A list of each unit included in the building, the identification of each unit by unit designation, and the proportionate undivided common interest in the Common Elements assigned to each unit is set forth in Exhibit "B" attached hereto and made a part hereof.

Section 4. Declarant hereby certifies that the 5 units erected or to be erected as a part of a portion of Tract 3

contain in the aggregate not more than 12 bedrooms.

Section 5. Simultaneous with the execution and recordation of this Fourth Amendment, the Declarant shall execute and record an Amendment to the Declaration Plan which (a) describes the location of the portion of Tract 3, the location of the buildings and other improvements on the portion of Tract 3, and the location of each unit and the Common Elements within each of the buildings and (b) indicates the unit designation of each unit in each of the buildings. From and after the date of recordation of the amendment of the Declaration Plan, all reference to the Declaration Plan shall be deemed to refer to the Declaration Plan as amended.

Section 6. From and after the date of recordation of this Fourth Amendment, the proportionate undivided common interest in the Common Elements assigned to each of the 87 units located in the land previously subjected by the Declarations shall be as set forth in Exhibit "B" attached hereto and made a part hereof.

Section 7. Nothing contained in this Fourth Amendment shall obligate Declarant or any of its successors in title to subject Tract 2, the balance of Tract 3, or both, or portions of either, to the Unit Property Act or the Condominium Documents. Nothing contained in this Fourth Amendment shall prohibit or be deemed to waive the rights under the Declaration of Declarant or any of its successors in title to subject Tract 2, the balance of Tract 3, or both, or portions of either, to the Unit Property Act or the Condominium Documents.

Section 8. This Fourth Amendment shall become effective on the date when it is recorded in the office of the Recorder of Deeds of Cumberland County, Pennsylvania.

Section 9. All terms and provisions of the Declaration, the Code of Regulations and the Declaration Plan not hereby expressly amended, shall continue in full force and effect.

Section 10. The exercise of the rights and privileges of the Declarant under the Declaration, as amended, the Code of Regulations, as amended, and the Declaration Plan shall be exercised by THE WESTPORT COMPANY, and this Amendment is executed by THE WESTPORT COMPANY, a business trust existing under the laws of Massachusetts, through or by one or more of its trustees or officers in his or their capacity as such under an Agreement and Declaration of Trust dated September 27, 1971, as amended and restated from time to time, and not individually. Neither the trustees, nor the officers, employees, agents or shareholders of THE WESTPORT COMPANY shall be personally liable under the Declaration, as amended, or the Code of Regulations, as amended, or the Declaration Plan; the Unit Owners and/or Council and all others shall look solely to the Trust Estate of THE WESTPORT COMPANY for the payment of any claim under the Declaration, as amended, or the Code of Regulations, as amended, or the Declaration Plan or for the performance of any obligation, agreement, condition or term to be performed or observed by THE WESTPORT COMPANY under the Declaration, as amended, or the

Code of Regulations, as amended, or the Declaration Plan or under any other agreement or document collateral thereto.

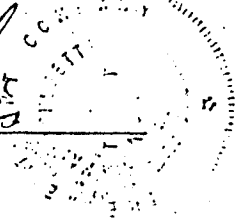
IN WITNESS WHEREOF, the Declarant has executed this Fourth Amendment the day and year first above written.

THE WESTPORT COMPANY

Attest:

Wm W. Dancy Jr
Secretary

By George S. Harkins
Trustee



STATE OF CONNECTICUT)
) SS.
COUNTY OF FAIRFIELD)

On this, the 13th day of June, 1978, before me, a Notary Public, personally appeared George S. Harkins who acknowledged himself to be a Trustee of THE WESTPORT COMPANY, a business trust, and that he, as such Trustee, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the trust by himself as Trustee, and desired that the same might be recorded as such.

In witness whereof, I have hereunto set my hand and official seal.

Carl Joyce
Notary Public

NOTARY PUBLIC, L.C.
My Commission Expires March 31, 1981



EXHIBIT "A"

DESCRIPTION OF PORTION OF TRACT 3,
WESTWOOD VILLAGE, EAST PENNSBORO TOWNSHIP,
CUMBERLAND COUNTY, PENNSYLVANIA,
SUBMITTED TO THE CONDOMINIUM DOCUMENTS WITH
THE FOURTH AMENDMENT TO THE DECLARATION

BLOCK 5

Beginning at a point, the intersection of the centerlines of Brian Drive and Lee Lane, within the land of East Pennsboro Associates, thence through the land of East Pennsboro Associates the following courses and distances:

1. Along the centerline of Lee Lane North 80 degrees, 50 minutes, 40 seconds East, a distance of 240.00 feet to a point on the centerline of Lee Lane;
2. North a distance of 195.04 feet to a point;
3. North 83 degrees, 40 minutes, zero seconds West, a distance of 332.44 feet to a point;
4. South 74 degrees, 46 minutes, 18 seconds West, a distance of 127.92 feet to a point on the property line of East Pennsboro Associates;
5. Thence on said property line South 9 degrees, 9 minutes, 20 seconds East, a distance of 570.70 feet to a point;

EXHIBIT "A"

Page 2

6. East on a line common to block 3, a distance of 64.52 feet to a point;
7. North 35 degrees, 52 minutes, 43 seconds East, a distance of 93.15 feet, to a point on the centerline of Louise Court;
8. Along centerline of Louise Court, North 80 degrees, 50 minutes, 40 seconds East, a distance of 105.00 feet to a point, the intersection of the centerlines of Louise Court and Brian Drive;
9. Along the centerline of Brian Drive, North 9 degrees, 9 minutes, 20 seconds West, a distance 224.07 feet to a point;
10. Along a curve to the left having a radius of 50.00 feet, for a distance of 6.26 feet to the point of beginning; containing 4.31 acres, more or less.

EXHIBIT "B"

SCHEDULE SHOWING COMMON INTERESTS
IN THE COMMON ELEMENTS

<u>Building Number</u>	<u>Block Number</u>	<u>Unit Designation</u>	<u>Percentage of Common Interests in Common Elements</u>
	1	L-1	1.730
	1	L-2	1.182
	1	L-3	.918
	1	L-4	1.182
	1	L-5	1.730
	1	L-6	.896
	1	L-7	1.345
	1	L-8	.896
	1	L-10	1.381
	1	L-9B	1.054
	1	L-9C	1.054
	1	L-9D	1.054
	1	L-9F	1.054
	1	L-9G	1.054
	1	L-9H	1.054
	1	L-9K	1.054
	1	L-9L	1.054
	1	L-9M	1.054
	1	L-9A	.816
	1	L-9E	.816
	1	L-9J	.816
1	2	L1.TH3D(801)	1.381
1	2	L2.TH3 (803)	1.251
1	2	L3.TH3 (805)	1.251
1	2	L4.TH3 (807)	1.251
1	2	L5.GA 811-101	1.054
1	2	L5.GA 811-102	1.054
1	2	L5.GA 811-103	1.054
1	2	L5.GA 811-104	.816
1	2	L5.GA 811-201	1.054
1	2	L5.GA 811-202	1.054
1	2	L5.GA 811-203	1.054
1	2	L5.GA 811-204	.816
1	2	L5.GA 811-301	1.054
1	2	L5.GA 811-302	1.054
1	2	L5.GA 811-303	1.054
1	2	L5.GA 811-304	.816

EXHIBIT "B"

SCHEDULE SHOWING COMMON INTERESTS
IN THE COMMON ELEMENTS

Page 2

<u>Building Number</u>	<u>Block Number</u>	<u>Unit Designation</u>	<u>Percentage of Common Interests in Common Elements</u>
2	2	L21.TH4 111	1.730
2	2	L20.GA 115-101	1.054
2	2	L20.GA 115-102	1.054
2	2	L20.GA 115-103	1.054
2	2	L20.GA 115-104	.816
2	2	L20.GA 115-201	1.054
2	2	L20.GA 115-202	1.054
2	2	L20.GA 115-203	1.054
2	2	L20.GA 115-204	.816
2	2	L20.GA 115-301	1.054
2	2	L20.GA 115-302	1.054
2	2	L20.GA 115-303	1.054
2	2	L20.GA 115-304	.816
2	2	L19.TH4 119	1.730
3	2	L18.TH4 806	1.730
3	2	L17.GA 810-101	1.054
3	2	L17.GA 810-102	1.054
3	2	L17.GA 810-103	1.054
3	2	L17.GA 810-104	.816
3	2	L17.GA 810-201	1.054
3	2	L17.GA 810-202	1.054
3	2	L17.GA 810-203	1.054
3	2	L17.GA 810-204	.816
3	2	L17.GA 810-301	1.054
3	2	L17.GA 810-302	1.054
3	2	L17.GA 810-303	1.054
3	2	L17.GA 810-304	.816
3	2	L16.T2A 814	.896
3	2	L15.TB 816	1.345
3	2	L14.T2B 818	.896
3	2	L13.T2B 820	.896
3	2	L12.T3 822	1.345
3	2	L11.T2A 824	.896
4	2	L6.F4 110	1.730
4	2	L7.F3 112	1.182
4	2	L8.F2 114	.918
4	2	L9.F3 116	1.182
4	2	L10.F4 118	1.730
5	3	L2.T2B 121	.896
5	3	L3.TB 123	1.345
5	3	L1.T2A 125	.896
5	3	L10.T2B 127	.896

EXHIBIT "B"

SCHEDULE SHOWING COMMON INTERESTS
IN THE COMMON ELEMENTS

Page 3

<u>Building Number</u>	<u>Block Number</u>	<u>Unit Designation</u>	<u>Percentage of Common Interests in Common Elements</u>
5	3	L11.TB 129	1.345
5	3	L12.T2A 131	.896
5	3	L5.T2B 847	.896
5	3	L4.T2A 851	.896
5	3	L6.TB 849	1.345
5	3	L8.T2B 848	.896
5	3	L9.TB 850	1.345
5	3	L7.T2A 852	.896
6	5	L1.F2 201	.918
6	5	L2.F3 203	1.181
6	5	L3.F2 205	.918
6	5	L4.F3 207	1.181
6	5	L5.F2 209	.918

State of Pennsylvania }
County of Cumberland } SS
Recorded in the office for the recording of Deeds
etc. in and for Cumberland County, Pa.

Misc. Book 236 Page 250
witness my hand and seal of office at
Carlisle, Pa. this 23rd day of *Sept* 1978
[Signature]
Recorder

FIFTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM

THIS FIFTH AMENDMENT made this 9th day of January, 1979, by THE WESTPORT COMPANY (hereinafter referred to as the "Declarant"), a Massachusetts business trust, having its principal place of business at 830 Post Road East, Westport, Connecticut.

W I T N E S S E T H:

WHEREAS, on January 29, 1975, the condominium known as "Westwood Village Condominium" was created pursuant to the provisions of the Unit Property Act of Pennsylvania, Act of July 3, 1963, P.L. 196 (68 P.S. Section 700.101 et seq.) by the filing and recordation of the following documents:

1. Declaration Creating and Establishing Westwood Village Condominium, dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Misc. Book 213 at page 283, as amended by a First Amendment to Declaration Creating and Establishing Westwood Village Condominium dated May 28, 1976, and recorded in the aforesaid office in Misc. Book 222 at page 729, as further amended by a Second Amendment to Declaration Creating and Establishing Westwood Village Condominium dated July 21, 1976, and recorded in the aforesaid office in Misc. Book 223 at page 343, and as further amended by a Third Amendment to Declaration Creating and Establishing Westwood Village Condominium dated June 9, 1978, and recorded in the aforesaid office

in Misc. Book 236 at page 225, and as further amended by a Fourth Amendment to Declaration Creating and Establishing Westwood Village Condominium dated June 13, 1978, and recorded in the aforesaid office in Misc. Book 236 at page 250, (hereinafter collectively referred to as the "Declaration").

2. Code of Regulations of Westwood Village Condominium dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Misc. Book 213 at page 326, as amended by a First Amendment to Code of Regulations of Westwood Village Condominium dated May 28, 1976, and recorded in the aforesaid office in Misc. Book 222 at page 737 (hereinafter collectively referred to as the "Code of Regulations").

3. Declaration Plan of Westwood Village Condominium dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Plan Book 26 at page 15 as amended by a First Amendment to Declaration Plan of Westwood Village Condominium dated July 21, 1976, and recorded in the aforesaid office in Plan Book 28 at page 72, and amended by a certain Second Amendment to Declaration Plan of Westwood Village Condominium dated June 16, 1978, and recorded in the aforesaid office in Plan Book 33 at page 28, and amended by a certain Third Amendment to Declaration Plan of Westwood Village Condominium dated January 9, 1979, and recorded on January 23, 1979 in Plan Book 34 at page 101, (hereinafter collectively referred to as the "Declaration Plan").

The Declaration, Code of Regulations and Declaration Plan are sometimes hereinafter referred to as the "Condominium Documents".

WHEREAS, Section 7A of the Declaration authorizes and reserves unto the Declarant and its successors in title, in their sole discretion and without the consent of the Council or any Unit Owner or the holder of any lien of any unit, at any time and from time to time within seven years from the date of recordation of the Declaration, to submit to the provisions of the Unit Property Act, and to subject to, and include within the provisions of, the Condominium Documents by amendment to the Declaration in the form of this Fifth Amendment, one or more of the tracts of land, or parts thereof, more fully described in the Declaration and referred to therein as "Tract 1", "Tract 2" and "Tract 3", together with the buildings and other improvements erected thereon.

WHEREAS, Declarant hereby desires to submit to the Unit Property Act and to subject to, and include within the provisions of, the Condominium Documents, a portion of Tract 3 together with the buildings and other improvements which have heretofore been erected thereon or are presently in the process of being erected, or to be erected in the future, thereon as set forth below.

NOW, THEREFORE, pursuant to the Section 7 of the Declaration, and intending to be legally bound hereby, Declarant hereby amends the Declaration as follows:

Section 1. Declarant hereby subjects a portion of Tract 3, a metes and bounds description of which is attached hereto and

made a part hereof as Exhibit "A", to the Unit Property Act and to the provisions of the Condominium Documents, together with the following buildings and other improvements thereon erected or presently in the process of erection:

Section 2. The location of each building upon the part of Tract 3 currently submitted is more particularly shown in the Third Amendment to the Declaration Plan. The Declarant declares that the buildings, if not completed at the time of recordation of this Fifth Amendment, shall be deemed in all respects, when completed, to be subject to the provisions of the Condominium Documents.

Section 3. Simultaneous with the execution and recordation of this Fifth Amendment, the Declarant shall execute and record an Amendment to the Declaration Plan which (a) describes the location of the portion of Tract 3, the location of the buildings and other improvements on the portion of Tract 3, and the location of each unit and the Common Elements within each of the buildings and (b) indicates the unit designation of each unit in each of the buildings. From and after the date of recordation of the amendment of the Declaration Plan, all reference to the Declaration Plan shall be deemed to refer to the Declaration Plan as amended.

Section 4. From and after the date of recordation of this Fifth Amendment, the proportionate undivided common interest in the Common Elements assigned to each of the 92 units located in the land previously subjected by the Declarations shall be as set forth in Exhibit "B" attached hereto and made a part hereof.

Section 5. Nothing contained in this Fifth Amendment shall obligate Declarant or any of its successors in title to subject Tract 2, the balance of Tract 3, or both, or portions of either, to the Unit Property Act or the Condominium Documents. Nothing contained in this Fifth Amendment shall prohibit or be deemed to waive the rights under the Declaration of Declarant or any of its successors in title to subject Tract 2, the balance of Tract 3, or both, or portions of either, to the Unit Property Act or the Condominium Documents.

Section 6. This Fifth Amendment shall become effective on the date when it is recorded in the office of the Recorder of Deeds of Cumberland County, Pennsylvania.

Section 7. All terms and provisions of the Declaration, the Code of Regulations and the Declaration Plan not hereby expressly amended, shall continue in full force and effect.

Section 8. The exercise of the rights and privileges of the Declarant under the Declaration, as amended, the Code of Regulations, as amended, and the Declaration Plan shall be exercised by THE WESTPORT COMPANY, and this Amendment is executed by THE WESTPORT COMPANY, a business trust existing under the laws of Massachusetts, through or by one or more of its trustees or officers in his or their capacity as such under an Agreement and Declaration of Trust dated September 27, 1971, as amended and restated from time to time, and not individually. Neither the trustees, nor the officers, employees, agents or shareholders of THE WESTPORT COMPANY shall be personally liable under the Declaration, as amended, or the Code of Regulations, as amended, or the Declaration Plan; the Unit Owners and/or Council and all others shall look solely to the Trust Estate of

Section 5. Nothing contained in this Fifth Amendment shall obligate Declarant or any of its successors in title to subject Tract 2, the balance of Tract 3, or both, or portions of either, to the Unit Property Act or the Condominium Documents. Nothing contained in this Fifth Amendment shall prohibit or be deemed to waive the rights under the Declaration of Declarant or any of its successors in title to subject Tract 2, the balance of Tract 3, or both, or portions of either, to the Unit Property Act or the Condominium Documents.

Section 6. This Fifth Amendment shall become effective on the date when it is recorded in the office of the Recorder of Deeds of Cumberland County, Pennsylvania.

Section 7. All terms and provisions of the Declaration, the Code of Regulations and the Declaration Plan not hereby expressly amended, shall continue in full force and effect.

Section 8. The exercise of the rights and privileges of the Declarant under the Declaration, as amended, the Code of Regulations, as amended, and the Declaration Plan shall be exercised by THE WESTPORT COMPANY, and this Amendment is executed by THE WESTPORT COMPANY, a business trust existing under the laws of Massachusetts, through or by one or more of its trustees or officers in his or their capacity as such under an Agreement and Declaration of Trust dated September 27, 1971, as amended and restated from time to time, and not individually. Neither the trustees, nor the officers, employees, agents or shareholders of THE WESTPORT COMPANY shall be personally liable under the Declaration, as amended, or the Code of Regulations, as amended, or the Declaration Plan; the Unit Owners and/or Council and all others shall look solely to the Trust Estate of

THE WESTPORT COMPANY for the payment of any claim under the Declaration, as amended, or the Code of Regulations, as amended, or the Declaration Plan or for the performance of any obligation, agreement, condition or term to be performed or observed by THE WESTPORT COMPANY under the Declaration, as amended, or the Code of Regulations, as amended, or the Declaration Plan or under any other agreement or document collateral thereto.

IN WITNESS WHEREOF, the Declarant has executed this Fifth Amendment the day and year first above written.

THE WESTPORT COMPANY

Attest:

Thomas W. Deegan Jr.
Secretary

By Robert T. Coughlan
Trustee

STATE OF CONNECTICUT)
) SS. *Westport*
COUNTY OF FAIRFIELD)

On this, the 9 day of January, 1979, before me, a Notary Public, personally appeared *Robert T. Coughlan* who acknowledged himself to be a Trustee of The Westport Company, a business trust, and that he, as such Trustee, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the trust by himself as Trustee, and desired that the same might be recorded as such.

In witness whereof, I have hereunto set my hand and official seal.

Joan Lailoi
Notary Public

MY COMMISSION EXPIRES

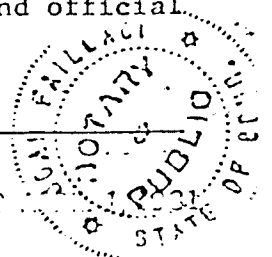


EXHIBIT "A"

DESCRIPTION OF PORTION OF TRACT 3,
WESTWOOD VILLAGE, EAST PENNSBORO TOWNSHIP,
CUMBERLAND COUNTY, PENNSYLVANIA,
SUBMITTED TO THE CONDOMINIUM DOCUMENTS WITH
THE FIFTH AMENDMENT TO THE DECLARATION

BLOCK 5

Beginning at a point, the intersection of the centerlines of Brian Drive and Lee Lane, within the land of East Pennsboro Associates, thence through the land of East Pennsboro Associates the following courses and distances:

1. Along the centerline of Lee Lane North 80 degrees, 50 minutes, 40 seconds East, a distance of 240.00 feet to a point on the centerline of Lee Lane;
2. North a distance of 196.04 feet to a point;
3. North 83 degrees, 40 minutes, zero seconds West, a distance of 332.44 feet to a point;
4. South 74 degrees, 46 minutes, 18 seconds West, a distance of 127.92 feet to a point on the property line of East Pennsboro Associates;
5. Thence on said property line South 9 degrees, 9 minutes, 20 seconds East, a distance of 570.70 feet to a point;

EXHIBIT "A"

Page 2

6. East on a line common to block 3, a distance of 64.52 feet to a point;
7. North 35 degrees, 52 minutes, 43 seconds East, a distance of 93.15 feet, to a point on the centerline of Louise Court;
8. Along centerline of Louise Court, North 80 degrees, 50 minutes, 40 seconds East, a distance of 105.00 feet to a point, the intersection of the centerlines of Louise Court and Brian Drive;
9. Along the centerline of Brian Drive, North 9 degrees, 9 minutes, 20 seconds West, a distance 224.07 feet to a point;
10. Along a curve to the left having a radius of 50.00 feet, for a distance of 6.26 feet to the point of beginning; containing 4.31 acres, more or less.

EXHIBIT "B"

SCHEDULE SHOWING COMMON INTERESTS
IN THE COMMON ELEMENTS

<u>Building Number</u>	<u>Block Number</u>	<u>Unit Designation</u>	<u>Percentage of Common Interests in Common Elements</u>
	1	L-1	1.532
	1	L-2	1.085
	1	L-3	0.807
	1	L-4	1.085
	1	L-5	1.532
	1	L-6	0.786
	1	L-7	1.200
	1	L-8	0.786
	1	L-10	1.254
	1	L-9B	0.919
	1	L-9C	0.919
	1	L-9D	0.919
	1	L-9F	0.919
	1	L-9G	0.919
	1	L-9H	0.919
	1	L-9K	0.919
	1	L-9L	0.919
	1	L-9M	0.919
	1	L-9A	0.837
	1	L-9E	0.837
	1	L-9J	0.837
	2	L1.TH3D(801)	1.254
1	2	L2.TH3 (803)	1.039
1	2	L3.TH3 (805)	1.039
1	2	L4.TH3 (807)	1.039
1	2	L5.GA 811-101	0.919
1	2	L5.GA 811-102	0.919
1	2	L5.GA 811-103	0.919
1	2	L5.GA 811-104	0.837
1	2	L5.GA 811-201	0.919
1	2	L5.GA 811-202	0.919
1	2	L5.GA 811-203	0.915
1	2	L5.GA 811-204	0.741
1	2	L5.GA 811-301	0.919
1	2	L5.GA 811-302	0.919
1	2	L5.GA 811-303	0.915
1	2	L5.GA 811-304	0.741

EXHIBIT "B"

SCHEDULE SHOWING COMMON INTERESTS
IN THE COMMON ELEMENTS

Page 2

<u>Building Number</u>	<u>Block Number</u>	<u>Unit Designation</u>	<u>Percentage of Common Interests in Common Elements</u>
2	2	L21.TH4 111	1.532
2	2	L20.GA 115-101	0.919
2	2	L20.GA 115-102	0.919
2	2	L20.GA 115-103	0.919
2	2	L20.GA 115-104	0.837
2	2	L20.GA 115-201	0.919
2	2	L20.GA 115-202	0.919
2	2	L20.GA 115-203	0.915
2	2	L20.GA 115-204	0.741
2	2	L20.GA 115-301	0.919
2	2	L20.GA 115-302	0.919
2	2	L20.GA 115-303	0.915
2	2	L20.GA 115-304	0.741
2	2	L19.TH4 119	1.532
3	2	L18.TH4 806	1.532
3	2	L17.GA 810-101	0.919
3	2	L17.GA 810-102	0.919
3	2	L17.GA 810-103	0.919
3	2	L17.GA 810-104	0.837
3	2	L17.GA 810-201	0.919
3	2	L17.GA 810-202	0.919
3	2	L17.GA 810-203	0.915
3	2	L17.GA 810-204	0.741
3	2	L17.GA 810-301	0.919
3	2	L17.GA 810-302	0.919
3	2	L17.GA 810-303	0.915
3	2	L17.GA 810-304	0.741
3	2	L16.T2A 814	0.786
3	2	L15.TB 816	1.200
3	2	L14.T2B 818	0.809
3	2	L13.T2B 820	0.786
3	2	L12.T3 822	1.200
3	2	L11.T2A 824	0.809
4	2	L6.F4 110	1.532
4	2	L7.F3 112	1.085
4	2	L8.F2 114	0.807
4	2	L9.F3 116	1.085
4	2	L10.F4 118	1.532
5	3	L2.T2B 121	0.809
5	3	L3.TB 123	1.200
5	3	L1.T2A 125	0.786

EXHIBIT "B"

SCHEDULE SHOWING COMMON INTERESTS
IN THE COMMON ELEMENTS

Page 3

<u>Building Number</u>	<u>Block Number</u>	<u>Unit Designation.</u>	<u>Percentage of Common Interests in Common Elements</u>
5	3	L10.T2B 127	0.786
5	3	L11.TB 129	1.200
5	3	L12.T2A 131	0.809
5	3	L5.T2B 847	0.809
5	3	L4.T2A 851	0.786
5	3	L6.TB 849	1.200
5	3	L8.T2B 848	0.809
5	3	L9.TB 850	1.200
5	3	L7.T2A 852	0.786
5	3	L1.F2 201	0.819
6	5	L2.F3 203	1.029
6	5	L3.F2 205	0.819
6	5	L4.F3 207	1.029
6	5	L5.F2 209	0.819
7	5	L17.T2A 841-117	0.786
7	5	L14.T2B 842-114	0.786
7	5	L16.T3 843-116	1.200
7	5	L13.T3 844-113	1.200
7	5	L15.T2B 845-115	0.792
7	5	L12.T2A 846-112	0.792
7	5	L8.T2A 847-108	0.792
7	5	L10.T2A 848-110	0.786
7	5	L7.T3 849-107	1.200
7	5	L11.T3 850-111	1.200
7	5	L6.T2B 851-106	0.786
7	5	L9.T2A 852-109	0.792

State of Pennsylvania }
County of Cumberland } SS
Recorded in the office for the recording of Deeds
etc., in and for Cumberland County, Pa.
In Misc Book _____ Vol. 240 Page 894
witness my hand and seal of office, at
Carlisle, Pa. this 23rd day of Jan 1979.

[Signature]
Recorder

RECORDED-OFFICE OF THE
RECORDER OF DEEDS
CUMBERLAND COUNTY
PENNSYLVANIA
JAN 23 9 25 AM '79

BOOK 240 PAGE 894.

SIXTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM

THIS SIXTH AMENDMENT made this *1st* day of *March* 1979, by THE WESTPORT COMPANY (hereinafter referred to as the "Declarant"), a Massachusetts business trust, having its principal place of business at 830 Post Road East, Westport, Connecticut.

W I T N E S S E T H:

WHEREAS, on January 29, 1975, the condominium known as "Westwood Village Condominium" was created pursuant to the provisions of the Unit Property Act of Pennsylvania, Act of July 3, 1963, P.L. 196 (68 P.S. Section 700.101 et seq.) by the filing and recordation of the following documents:

1. Declaration Creating and Establishing Westwood Village Condominium, dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Misc. Book 213 at page 283, as amended by a First Amendment to Declaration Creating and Establishing Westwood Village Condominium dated May 28, 1976, and recorded in the aforesaid office in Misc. Book 222 at page 729, as further amended by a Second Amendment to Declaration Creating and Establishing Westwood Village Condominium dated July 21, 1976, and recorded in the aforesaid office in Misc. Book 223 at page 343, and as further amended by a Third Amendment to Declaration Creating and Establishing Westwood Village Condominium dated June 9, 1978, and recorded in the aforesaid office

in Misc. Book 236 at Page 225, and as further amended by a Fourth Amendment to Declaration Creating and Establishing Westwood Village Condominium dated June 13, 1978, and recorded in the aforesaid office in Misc. Book 236 at Page 250; and a certain Fifth Amendment to Declaration Creating and Establishing Westwood Village Condominium dated January 9, 1979, and recorded on January 23, 1979, in Misc. Book 240 at Page 884 (hereinafter collectively referred to as the "Declaration").

2. Code of Regulations of Westwood Village Condominium dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Misc. Book 213 at page 328, as amended by a First Amendment to Code of Regulations of Westwood Village Condominium dated May 28, 1976, and recorded in the aforesaid office in Misc. Book 222 at page 737 (hereinafter collectively referred to as the "Code of Regulations").

3. Declaration Plan of Westwood Village Condominium dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Plan Book 26 at page 15 as amended by a First Amendment to Declaration Plan of Westwood Village Condominium dated July 21, 1976, and recorded in the aforesaid office in Plan Book 28 at page 72, and amended by a certain Second Amendment to Declaration Plan of Westwood Village Condominium dated June 16, 1978, and recorded in the aforesaid office in Plan Book 33 at page 28, and amended by a

certain Third Amendment to Declaration Plan of Westwood Village Condominium dated January 9, 1979, and recorded on January 23, 1979 in Plan Book 34 at Page 100; and amended by a certain Fourth Amendment to Declaration Plan of Westwood Village Condominium dated *March 1*, 1979, and recorded on *March 12*, 1979, in Plan Book *35*, Page *3* (hereinafter collectively referred to as the "Declaration Plan").

The Declaration, Code of Regulations and Declaration Plan are sometimes hereinafter referred to as the "Condominium Documents".

WHEREAS, Section 7A of the Declaration authorizes and reserves unto the Declarant and its successors in title, in their sole discretion and without the consent of the Council or any Unit Owner or the holder of any lien of any unit, at any time and from time to time within seven years from the date of recordation of the Declaration, to submit to the provisions of the Unit Property Act, and to subject to, and include within the provisions of, the Condominium Documents by amendment to the Declaration in the form of this Sixth Amendment, one or more of the tracts of land, or parts thereof, more fully described in the Declaration and referred to therein as "Tract 1", "Tract 2" and "Tract 3", together with the buildings and other improvements erected thereon.

WHEREAS, Declarant hereby desires to submit to the Unit Property Act and to subject to, and include within the provisions of, the Condominium Documents, a portion of Tract 3 together

with the buildings and other improvements which have heretofore been erected thereon or are presently in the process of being erected, or to be erected in the future, thereon as set forth below.

NOW, THEREFORE, pursuant to the Section 7 of the Declaration, and intending to be legally bound hereby, Declarant hereby amends the Declaration as follows:

Section 1. Declarant hereby subjects a portion of Tract 3, a metes and bounds description of which is attached hereto and made a part hereof as Exhibit "A", to the Unit Property Act and to the provisions of the Condominium Documents, together with the following buildings and other improvements thereon erected or presently in the process of erection:

Section 2. The location of each building upon the part of Tract 3 currently submitted is more particularly shown in the Fourth Amendment to the Declaration Plan. The Declarant declares that the buildings, if not completed at the time of recordation of this Sixth Amendment, shall be deemed in all respects, when completed, to be subject to the provisions of the Condominium Documents.

Section 3. Simultaneous with the execution and recordation of this Sixth Amendment, the Declarant shall execute and record an Amendment to the Declaration Plan which (a) describes the location of the portion of Tract 3, the location of the buildings and other improvements on the portion of Tract 3, and the location of each unit and the Common Elements within each of the buildings

and (b) indicates the unit designation of each unit in each of the buildings. From and after the date of recordation of the amendment of the Declaration Plan, all reference to the Declaration Plan shall be deemed to refer to the Declaration Plan as amended.

Section 4. From and after the date of recordation of this Sixth Amendment, the proportionate undivided common interest in the Common Elements assigned to each of the 92 units located in the land previously subjected by the Declarations shall be as set forth in Exhibit "B" attached hereto and made a part hereof.

Section 5. Nothing contained in this Sixth Amendment shall obligate Declarant or any of its successors in title to subject Tract 2, the balance of Tract 3, or both, or portions of either, to the Unit Property Act or the Condominium Documents. Nothing contained in this Sixth Amendment shall prohibit or be deemed to waive the rights under the Declaration of Declarant or any of its successors in title to subject Tract 2, the balance of Tract 3, or both, or portions of either, to the Unit Property Act or the Condominium Documents.

Section 6. This Sixth Amendment shall become effective on the date when it is recorded in the office of the Recorder of Deeds of Cumberland County, Pennsylvania.

Section 7. All terms and provisions of the Declaration, the Code of Regulations and the Declaration Plan not hereby expressly amended, shall continue in full force and effect.

Section 8. The exercise of the rights and privileges of the Declarant under the Declaration, as amended, the Code

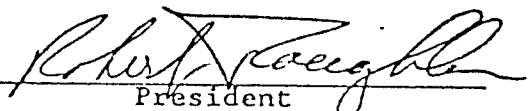
of Regulations, as amended, and the Declaration Plan shall be exercised by THE WESTPORT COMPANY, and this Amendment is executed by THE WESTPORT COMPANY, a business trust existing under the laws of Massachusetts; through or by one or more of its trustees or officers in his or their capacity as such under an Agreement and Declaration of Trust dated September 27, 1971, as amended and restated from time to time, and not individually. Neither the trustees, nor the officers, employees, agents or shareholders of THE WESTPORT COMPANY shall be personally liable under the Declaration, as amended, or the Code of Regulations, as amended, or the Declaration Plan; the Unit Owners and/or Council and all others shall look solely to the Trust Estate of THE WESTPORT COMPANY for the payment of any claim under the Declaration, as amended, or the Code of Regulations, as amended, or the Declaration Plan or for the performance of any obligation, agreement, condition or term to be performed or observed by THE WESTPORT COMPANY under the Declaration, as amended, or the Code of Regulations, as amended, or the Declaration Plan or under any other agreement or document collateral thereto.

IN WITNESS WHEREOF, the Declarant has executed this Sixth Amendment the day and year first above written.

THE WESTPORT COMPANY

Attest:


Secretary

By 
President

STATE OF CONNECTICUT)
) SS.
COUNTY OF FAIRFIELD)

On this, the *1st* day of *March*, 1979, before me, a
Notary Public, personally appeared *Robert T. Coughlan*
who acknowledged himself to be *President* of The Westport
Company, a business trust, and that he, as such *President*
being authorized to do so, executed the foregoing instrument
for the purposes therein contained by signing the name of the
trust by himself as *President* and desired that the same
might be recorded as such.

In witness whereof, I have hereunto set my hand and official
seal.

Carol A. Joyce

NOTARY PUBLIC
My Commission Expires March 21, 1971

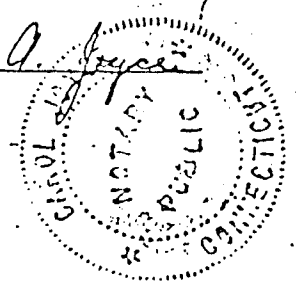


EXHIBIT "A"

DESCRIPTION OF PORTION OF TRACT 3,
WESTWOOD VILLAGE, EAST PENNSBORO TOWNSHIP,
CUMBERLAND COUNTY, PENNSYLVANIA,
SUBMITTED TO THE CONDOMINIUM DOCUMENTS WITH
THE FIFTH AMENDMENT TO THE DECLARATION

BLOCK 5

Beginning at a point, the intersection of the centerlines of Brian Drive and Lee Lane, within the land of East Pennsboro Associates, thence through the land of East Pennsboro Associates the following courses and distances:

1. Along the centerline of Lee Lane North 80 degrees, 50 minutes, 40 seconds East, a distance of 240.00 feet to a point on the centerline of Lee Lane;
2. North a distance of 195.04 feet to a point;
3. North 83 degrees, 40 minutes, zero seconds West, a distance of 392.44 feet to a point;
4. South 74 degrees, 45 minutes, 18 seconds West, a distance of 127.92 feet to a point on the property line of East Pennsboro Associates;
5. Thence on said property line South 9 degrees, 9 minutes, 20 seconds East, a distance of 570.70 feet to a point;

EXHIBIT "A"

Page 2

6. East on a line common to block 3, a distance of 64.52 feet to a point;
7. North 35 degrees, 52 minutes, 43 seconds East, a distance of 93.15 feet, to a point on the centerline of Louise Court;
8. Along centerline of Louise Court, North 80 degrees, 50 minutes, 40 seconds East, a distance of 105.00 feet to a point, the intersection of the centerlines of Louise Court and Brian Drive;
9. Along the centerline of Brian Drive, North 9 degrees, 9 minutes, 20 seconds West, a distance 224.07 feet to a point;
10. Along a curve to the left having a radius of 50.00 feet, for a distance of 6.26 feet to the point of beginning; containing 4.31 acres, more or less.

EXHIBIT "B"

SCHEDULE SHOWING COMMON INTERESTS
IN THE COMMON ELEMENTS

<u>Building Number</u>	<u>Block Number</u>	<u>Unit Designation</u>	<u>Percentage o Common Interes in Common Eleme</u>
	1	L-1	1.398
	1	L-2	0.990
	1	L-3	0.736
	1	L-4	0.990
	1	L-5	1.398
	1	L-6	0.717
	1	L-7	1.095
	1	L-8	0.717
	1	L-10	1.145
	1	L-9B	0.838
	1	L-9C	0.838
	1	L-9D	0.838
	1	L-9F	0.838
	1	L-9G	0.838
	1	L-9H	0.838
	1	L-9K	0.838
	1	L-9L	0.838
	1	L-9M	0.838
	1	L-9A	0.764
	1	L-9E	0.764
	1	L-9J	0.764
1	2	L1.TH3D(801)	1.145
1	2	L2.TH3(803)	0.949
1	2	L3.TH3(805)	0.949
1	2	L4.TH3(807)	0.949
1	2	L5.GA 811-101	0.838
1	2	L5.GA 811-102	0.838
1	2	L5.GA 811-103	0.838
1	2	L5.GA 811-104	0.764
1	2	L5.GA 811-201	0.838
1	2	L5.GA 811-202	0.838
1	2	L5.GA 811-203	0.835
1	2	L5.GA 811-204	0.676
1	2	L5.GA 811-301	0.838
1	2	L5.GA 811-302	0.838
1	2	L5.GA 811-303	0.835
1	2	L5.GA 811-304	0.676

EXHIBIT "B"

SCHEDULE SHOWING COMMON INTERESTS
IN THE COMMON ELEMENTS.

Page 2

<u>Building Number</u>	<u>Block Number</u>	<u>Unit Designation</u>	<u>Percentage of Common Interests in Common Element:</u>
2	2	L21.TH4 111	1.398
2	2	L20.GA 115-101	0.838
2	2	L20.GA 115-102	0.838
2	2	L20.GA 115-103	0.838
2	2	L20.GA 115-104	0.764
2	2	L20.GA 115-201	0.838
2	2	L20.CA 115-202	0.838
2	2	L20.GA 115-203	0.835
2	2	L20.GA 115-204	0.676
2	2	L20.GA 115-301	0.838
2	2	L20.GA 115-302	0.838
2	2	L20.GA 115-303	0.835
2	2	L20.GA 115-304	0.676
2	2	L19.TH4 119	1.398
2	2	L18.TH4 806	1.398
3	2	L17.GA 810-101	0.838
3	2	L17.GA 810-102	0.838
3	2	L17.GA 810-103	0.838
3	2	L17.GA 810-104	0.764
3	2	L17.GA 810-201	0.838
3	2	L17.GA 810-202	0.838
3	2	L17.GA 810-203	0.835
3	2	L17.GA 810-204	0.676
3	2	L17.GA 810-301	0.838
3	2	L17.GA 810-302	0.838
3	2	L17.GA 810-303	0.835
3	2	L17.GA 810-304	0.676
3	2	L16.T2A 814	0.717
3	2	L15.TB 816	1.095
3	2	L14.T2B 818	0.738
3	2	L13.T2B 820	0.717
3	2	L12.T3 822	1.095
3	2	L11.T2A 824	0.738
4	2	L6.F4 110	1.398
4	2	L7.F3 112	0.990
4	2	L8.F2 114	0.736
4	2	L9.F3 116	0.990
4	2	L10.F4 118	1.398
4	2	L2.T2B 121	0.738
5	3	L3.TB 123	1.095
5	3	L1.T2A 125	0.717

EXHIBIT "B"

SCHEDULE SHOWING COMMON INTERESTS
IN THE COMMON ELEMENTS

Page 3

<u>Building Number</u>	<u>Block Number</u>	<u>Unit Designation.</u>	<u>Percentage of Common Interest in Common Elements</u>
5	3	L10.T2B 127	0.717
5	3	L11.TB 129	1.095
5	3	L12.T2A 131	0.738
5	3	L5.T2B 847	0.738
5	3	L4.T2A 851	0.717
5	3	L6.TB 849	1.095
5	3	L8.T2B 848	0.738
5	3	L9.TB 850	1.095
5	3	L7.T2A 852	0.717
6	5	L1.F2 201	0.748
6	5	L2.F3 203	0.939
6	5	L3.F2 205	0.748
6	5	L4.F3 207	0.939
6	5	L5.F2 209	0.748
7	5	L17.T2A 841-117	0.717
7	5	L14.T2B 842-114	0.717
7	5	L16.T3 843-116	1.095
7	5	L13.T3 844-113	1.095
7	5	L15.T2B 845-115	0.723
7	5	L12.T2A 846-112	0.723
7	5	L8.T2A 847-108	0.723
7	5	L10.T2A 848-110	0.717
7	5	L7.T3 849-107	1.095
7	5	L11.T3 850-111	1.095
7	5	L6.T2B 851-106	0.717
7	5	L9.T2A 852-109	0.723
8	5	L18.F2 221-118	0.772
8	5	L19.F3 223-119	1.033
8	5	L20.F2 225-120	0.772
8	5	L21.F3 227-121	1.033
8	5	L22.F2 229-122	0.772
9	5	L23.F2 851-123	0.772
9	5	L24.F3 849-124	1.033
9	5	L25.F2 847-125	0.772
9	5	L26.F3 845-126	1.033
9	5	L27.F2 843-127	0.772

State of Pennsylvania }
County of Cumberland } SS
Recorded in the office for the recording of Deeds
etc., in and for Cumberland County, Pa.
In Misc Book _____ Vol 241 Page 836
witness my hand and seal of office, at
Carlisle, Pa. this 12th day of March 1979.

Recorder

RECORDED-OFFICE OF THE
RECORDER OF DEEDS
CUMBERLAND COUNTY
PENNSYLVANIA
MAR 12 10 22 AM '79

BOOK 211 PAGE 847

SEVENTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM

THIS SEVENTH AMENDMENT made this 8th day of November, 1979, by THE WESTPORT COMPANY (hereinafter referred to as the "Declarant"), a Massachusetts business trust, having its principal place of business at 830 Post Road East, Westport, Connecticut.

W I T N E S S E T H:

WHEREAS, on January 29, 1975, the condominium known as "Westwood Village Condominium" was created pursuant to the provisions of the Unit Property Act of Pennsylvania, Act of July 3, 1963, P.L. 196 (68 P.S. Section 700.101 et seq.) by the filing and recordation of the following documents:

1. Declaration Creating and Establishing Westwood Village Condominium, dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Misc. Book 213 at page 283, as amended by a First Amendment to Declaration Creating and Establishing Westwood Village Condominium dated May 28, 1976, and recorded in the aforesaid office in Misc. Book 222 at page 729, as further amended by a Second Amendment to Declaration Creating and Establishing Westwood Village Condominium dated July 21, 1976, and recorded in the aforesaid office in Misc. Book 223 at page 343, and as further amended by a Third Amendment to Declaration Creating and Establishing Westwood Village Condo-

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RECORDED IN THE
CLERK'S OFFICE
OF CUMBERLAND COUNTY
PENNSYLVANIA

in Misc. Book 236 at Page 225, and as further amended by a Fourth Amendment to Declaration Creating and Establishing Westwood Village Condominium dated June 13, 1978, and recorded in the aforesaid office in Misc. Book 236 at Page 250; and a certain Fifth Amendment to Declaration Creating and Establishing Westwood Village Condominium dated January 9, 1979, and recorded on January 23, 1979, in Misc. Book 240 at Page 884, and a certain Sixth Amendment to Declaration Creating and Establishing Westwood Village Condominium dated March 1, 1979, and recorded on March 12, 1979, in Misc. Book 241 at page 836 (hereinafter collectively referred to as the "Declaration").

2. Code of Regulations of Westwood Village Condominium dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Misc. Book 213 at page 328, as amended by a First Amendment to Code of Regulations of Westwood Village Condominium dated May 28, 1976, and recorded in the aforesaid office in Misc. Book 222 at page 737 (hereinafter collectively referred to as the "Code of Regulations").

3. Declaration Plan of Westwood Village Condominium dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Plan Book 26 at page 15 as amended by a First Amendment to Declaration Plan of Westwood Village Condominium dated July 21, 1976, and recorded in the aforesaid office in Plan Book 28 at page 72, and amended by a certain Second Amendment to Declaration Plan of Westwood Village Condominium dated June 16, 1978, and recorded

certain Third Amendment to Declaration Plan of Westwood Village Condominium dated January 9, 1979, and recorded on January 23, 1979 in Plan Book 34 at Page 100; and amended by a certain Fourth Amendment to Declaration Plan of Westwood Village Condominium dated March 1, 1979, and recorded on March 12, 1979, in Plan Book 35, Page 3; and amended by a certain Fifth Amendment to Declaration Plan of Westwood Village Condominium dated November 8, 1979, and recorded on November 27, 1979, in Plan Book 37, Page 7 (hereinafter collectively referred to as the "Declaration Plan").

The Declaration, Code of Regulations and Declaration Plan are sometimes hereinafter referred to as the "Condominium Documents".

WHEREAS, Section 7A of the Declaration authorizes and reserves unto the Declarant and its successors in title, in their sole discretion and without the consent of the Council or any Unit Owner or the holder of any lien of any unit, at any time and from time to time within seven years from the date of recordation of the Declaration, to submit to the provisions of the Unit Property Act, and to subject to, and include within the provisions of, the Condominium Documents by amendment to the Declaration in the form of this Seventh Amendment, one or more of the tracts of land, or parts thereof, more fully described in the Declaration and referred to therein as "Tract 1", "Tract 2" and "Tract 3", together with the buildings and other improvements erected thereon.

WHEREAS, Declarant hereby desires to submit to the Unit Property Act and to subject to, and include within the provisions

with the buildings and other improvements which have heretofore been erected thereon or are presently in the process of being erected, or to be erected in the future, thereon as set forth below.

NOW, THEREFORE, pursuant to the Section 7 of the Declaration, and intending to be legally bound hereby, Declarant hereby amends the Declaration as follows:

Section 1. Declarant hereby subjects a portion of Tract 3, a metes and bounds description of which is attached hereto and made a part hereof as Exhibit "A", to the Unit Property Act and to the provisions of the Condominium Documents, together with the following buildings and other improvements thereon erected or presently in the process of erection:

Section 2. The location of each building upon the part of Tract 3 currently submitted is more particularly shown in the Fifth Amendment to the Declaration Plan. The Declarant declares that the buildings, if not completed at the time of recordation of this Seventh Amendment, shall be deemed in all respects, when completed, to be subject to the provisions of the Condominium Documents.

Section 3. Simultaneous with the execution and recordation of this Seventh Amendment, the Declarant shall execute and record an Amendment to the Declaration Plan which (a) describes the location of the portion of Tract 3, the location of the buildings and other improvements on the portion of Tract 3, and the location of each unit and the Common Elements within each of the buildings ..

and (b) indicates the unit designation of each unit in each of the buildings. From and after the date of recordation of the amendment of the Declaration Plan, all reference to the Declaration Plan shall be deemed to refer to the Declaration Plan as amended.

Section 4. From and after the date of recordation of this Seventh Amendment, the proportionate undivided common interest in the Common Elements assigned to each of the 114 units located in the land previously subjected by the Declarations shall be as set forth in Exhibit "B" attached hereto and made a part hereof.

Section 5. Nothing contained in this Seventh Amendment shall obligate Declarant or any of its successors in title to subject Tract 2, the balance of Tract 3, or both, or portions of either, to the Unit Property Act or the Condominium Documents. Nothing contained in this Seventh Amendment shall prohibit or be deemed to waive the rights under the Declaration of Declarant or any of its successors in title to subject Tract 2, the balance of Tract 3, or both, or portions of either, to the Unit Property Act or the Condominium Documents.

Section 6. This Seventh Amendment shall become effective on the date when it is recorded in the office of the Recorder of Deeds of Cumberland County, Pennsylvania.

Section 7. All terms and provisions of the Declaration, the Code of Regulations and the Declaration Plan not hereby expressly amended, shall continue in full force and effect.

Section 8. The exercise of the rights and privileges of the Declarant under the Declaration, as amended, the Code

of Regulations, as amended, and the Declaration Plan shall be exercised by THE WESTPORT COMPANY, and this Amendment is executed by THE WESTPORT COMPANY, a business trust existing under the laws of Massachusetts, through or by one or more of its trustees or officers in his or their capacity as such under an Agreement and Declaration of Trust dated September 27, 1971, as amended and restated from time to time, and not individually. Neither the trustees, nor the officers, employees, agents or shareholders of THE WESTPORT COMPANY shall be personally liable under the Declaration, as amended, or the Code of Regulations, as amended, or the Declaration Plan; the Unit Owners and/or Council and all others shall look solely to the Trust Estate of THE WESTPORT COMPANY for the payment of any claim under the Declaration, as amended, or the Code of Regulations, as amended, or the Declaration Plan or for the performance of any obligation, agreement, condition or term to be performed or observed by THE WESTPORT COMPANY under the Declaration, as amended, or the Code of Regulations, as amended, or the Declaration Plan or under any other agreement or document collateral thereto.

IN WITNESS WHEREOF, the Declarant has executed this Amendment the day and year first above written.

THE WESTPORT COMPANY

Attest:


Secretary

By 
President

STATE OF CONNECTICUT)
 : SS.
COUNTY OF FAIRFIELD)

On this, the 8th day of November, 1979, before me, a Notary Public, personally appeared Robert T. Coughlan, who acknowledged himself to be President of The Westport Company, a business trust, and that he, as such President, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the trust by himself as President and desired that the same might be recorded as such.

In witness whereof, I have hereunto set my hand and official seal.

James A. Hayden
Notary Public

My Commission Expires Mar. 31, 1983

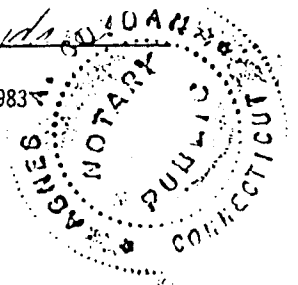


EXHIBIT "A"

DESCRIPTION OF PORTION OF TRACT 3,
WESTWOOD VILLAGE, EAST PENNSBORO TOWNSHIP,
CUMBERLAND COUNTY, PENNSYLVANIA,
SUBMITTED TO THE CONDOMINIUM DOCUMENTS WITH
THE SEVENTH AMENDMENT TO THE DECLARATION

BLOCK 5

Beginning at a point, the intersection of the centerlines of Brian Drive and Lee Lane, within the land of East Pennsboro Associates, thence through the land of East Pennsboro Associates the following courses and distances:

1. Along the centerline of Lee Lane North 80 degrees, 50 minutes, 40 seconds East, a distance of 240.00 feet to a point on the centerline of Lee Lane;
2. North a distance of 195.04 feet to a point;
3. North 83 degrees, 40 minutes, zero seconds West, a distance of 392.44 feet to a point;
4. South 74 degrees, 45 minutes, 18 seconds West, a distance of 127.92 feet to a point on the property line of East Pennsboro Associates;
5. Thence on said property line South 9 degrees, 9 minutes, 20 seconds East, a distance of 570.70 feet to a point;

EXHIBIT "A"

Page 2

6. East on a line common to block 3, a distance of 64.52 feet to a point;
7. North 35 degrees, 52 minutes, 43 seconds East, a distance of 93.15 feet, to a point on the centerline of Louise Court;
8. Along centerline of Louise Court, North 80 degrees, 50 minutes, 40 seconds East, a distance of 105.00 feet to a point, the intersection of the centerlines of Louise Court and Brian Drive;
9. Along the centerline of Brian Drive, North 9 degrees, 9 minutes, 20 seconds West, a distance 224.07 feet to a point;
10. Along a curve to the left having a radius of 50.00 feet, for a distance of 6.26 feet to the point of beginning; containing 4.31 acres, more or less.

EXHIBIT "B"

SCHEDULE SHOWING COMMON INTERESTS
IN THE COMMON ELEMENTS

<u>Building Number</u>	<u>Block Number</u>	<u>Unit Designation</u>	<u>Percentage of Common Interests in Common Elements</u>
	1	L-1	1.140
	1	L-2	0.808
	1	L-3	0.600
	1	L-4	0.808
	1	L-5	1.140
	1	L-6	0.584
	1	L-7	0.893
	1	L-8	0.584
	1	L-10	0.933
	1	L-9B	0.684
	1	L-9C	0.684
	1	L-9D	0.684
	1	L-9F	0.684
	1	L-9G	0.584
	1	L-9H	0.684
	1	L-9K	0.684
	1	L-9L	0.684
	1	L-9M	0.684
	1	L-9A	0.623
	1	L-9E	0.623
	1	L-9J	0.623
1	2	L1.TH3D(801)	0.933
1	2	L2.TH3 (803)	0.774
1	2	L3.TH3 (805)	0.774
1	2	L4.TH3 (807)	0.774
1	2	L5.GA 811-101	0.684
1	2	L5.GA 811-102	0.684
1	2	L5.GA 811-103	0.684
1	2	L5.GA 811-104	0.623
1	2	L5.GA 811-201	0.684
1	2	L5.GA 811-202	0.684
1	2	L5.GA 811-203	0.681
1	2	L5.GA 811-204	0.522
1	2	L5.GA 811-301	0.684
1	2	L5.GA 811-302	0.684
1	2	L5.GA 811-303	0.681
1	2	L5.GA 811-304	0.522

EXHIBIT "B"

SCHEDULE SHOWING COMMON INTERESTS
IN THE COMMON ELEMENTS

Page 2

<u>Building Number</u>	<u>Block Number</u>	<u>Unit Designation</u>	<u>Percentage of Common Interests in Common Elements</u>
2	2	L21. TH4 111	1.140
2	2	L20. GA 115-101	0.684
2	2	L20. GA 115-102	0.684
2	2	L20. GA 115-103	0.684
2	2	L20. GA 115-104	0.623
2	2	L20. GA 115-201	0.684
2	2	L20. GA 115-202	0.684
2	2	L20. GA 115-203	0.681
2	2	L20. GA 115-204	0.552
2	2	L20. GA 115-301	0.684
2	2	L20. GA 115-302	0.684
2	2	L20. GA 115-303	0.681
2	2	L20. GA 115-304	0.552
2	2	L19. TH4 119	1.140
3	2	L18. TH4 806	1.140
3	2	L17. GA 810-101	0.684
3	2	L17. GA 810-102	0.684
3	2	L17. GA 810-103	0.684
3	2	L17. GA 810-104	0.623
3	2	L17. GA 810-201	0.684
3	2	L17. GA 810-202	0.684
3	2	L17. GA 810-203	0.681
3	2	L17. GA 810-204	0.552
3	2	L17. GA 810-301	0.684
3	2	L17. GA 810-302	0.684
3	2	L17. GA 810-303	0.681
3	2	L17. GA 810-304	0.552
3	2	L16. T2A 814	0.584
3	2	L15. TB 816	0.893
3	2	L14. T2B 818	0.602
3	2	L13. T2B 820	0.584
3	2	L12. T3 822	0.893
3	2	L11. T2A 824	0.602
4	2	L6. F4 110	1.140
4	2	L7. F3 112	0.808
4	2	L8. F2 114	0.600
4	2	L9. F3 116	0.808
4	2	L10. F4 118	1.140
5	3	L2. T2B 121	0.602
5	3	L3. TB 123	0.893
5	3	L1. T2A 125	0.584

EXHIBIT "B"

SCHEDULE SHOWING COMMON INTERESTS
IN THE COMMON ELEMENTS

Page 3

<u>Building Number</u>	<u>Block Number</u>	<u>Unit Designation</u>	<u>Percentage of Common Interests in Common Element</u>
5	3	L10.T2B 127	0.584
5	3	L11.TB 129	0.893
5	3	L12.T2A 131	0.602
5	3	L5.T2B 847	0.602
5	3	L4.T2A 851	0.584
5	3	L6.TB 849	0.893
5	3	L8.T2B 848	0.602
5	3	L9.TB 850	0.893
5	3	L7.T2A 852	0.584
6	5	L1.F2 201-101	0.609
6	5	L2.F3 203-102	0.765
6	5	L3.F2 205-103	0.609
6	5	L4.F3 207-104	0.765
6	5	L5.F2 209-105	0.609
7	5	L17.T2A 841-117	0.584
7	5	L14.T2B 842-114	0.584
7	5	L16.T3 843-116	0.893
7	5	L13.T3 844-113	0.893
7	5	L15.T2B 845-115	0.590
7	5	L12.T2A 846-112	0.590
7	5	L8.T2A 847-108	0.590
7	5	L10.T2A 848-110	0.584
7	5	L7.T3 849-107	0.893
7	5	L11.T3 850-111	0.893
7	5	L6.T2B 851-106	0.584
7	5	L9.T2A 852-109	0.590
8	5	L18.F2 221-118	0.630
8	5	L19.F3 223-119	0.843
8	5	L20.F2 225-120	0.630
8	5	L21.F3 227-121	0.843
8	5	L22.F2 229-122	0.630
9	5	L23.F2 851-123	0.630
9	5	L24.F3 849-124	0.843
9	5	L25.F2 847-125	0.630
9	5	L26.F3 845-126	0.843
9	5	L27.F2 843-127	0.630
10	5	L28.F2 220	0.657
10	5	L29.F3 222	0.850
10	5	L30.F2 224	0.657
10	5	L31.F3 226	0.850
10	5	L32.F3 228	0.850
10	5	L33.F2 230	0.657
10	5	L34.F3 232	0.850
10	5	L35.F2 234	0.657
10	5	L36.F2 825	0.657

EXHIBIT "B"
 SCHEDULE SHOWING COMMON INTERESTS
 IN THE COMMON ELEMENTS

Page 4

<u>Building Number</u>	<u>Block Number</u>	<u>Unit Designation</u>	<u>Percentage of Common Interests in Common Element</u>
11	5	L37.T2B 221	0.584
11	5	L38.T3 223	0.918
11	5	L39.T2A 225	0.599
11	5	L40.T2A 321	0.599
11	5	L41.T3 823	0.918
11	5	L42.T2B 825	0.584
12	5	L43.F2 805	0.657
12	5	L44.F3 807	0.850
12	5	L45.F2 809	0.657
12	5	L46.F3 811	0.850
12	5	L47.F3 813	0.850
12	5	L48.F2 815	0.657
12	5	L49.F3 817	0.850
12	5	L50.F2 819	0.657
12	5	L51.T2A 821	0.599
12	5	L52.T3 823	0.918

State of Pennsylvania }
 County of Cumberland } **SS**
 Recorded in the office for the recording of Deeds
 etc., in and for Cumberland County, Pa.
 in Mail Book _____ Vol 249 Page 323
 witness my hand and seal of office, at
 Carlisle, Pa. this 27th day of Aug 19 79

 Recorder

EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM

THIS EIGHTH AMENDMENT made this 27th day of September, 1982, by The Westport Company (hereinafter referred to as "Declarant"), a Massachusetts business trust, having its principal place of business at 830 Post Road East, Westport, Connecticut.

WITNESSETH:

WHEREAS, on January 29, 1975, the condominium known as "Westwood Village Condominium" was created pursuant to the provisions of the Unit Property Act of Pennsylvania, Act of July 3, 1963, P.L. 196 (68 P.S. Section 700.101 et seq.) by the filing and recordation of the following documents:

1. Declaration Creating and Establishing Westwood Village Condominium, dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Misc. Book 213, Page 283, as amended by a First Amendment to Declaration Creating and Establishing Westwood Village Condominium dated May 28, 1976, and recorded in the aforesaid office in Misc. Book 222, Page 729, as further amended by a Second Amendment to Declaration Creating and Establishing Westwood Village Condominium dated July 21, 1976, and recorded in the aforesaid office in Misc. Book 223, Page 343, and as further amended by a Third Amendment to Declaration Creating and Establishing Westwood Village Condominium dated June 9, 1978, and recorded in the aforesaid office in Misc. Book 236, Page 225, and as further amended by a Fourth Amendment to Declaration Creating and Establishing Westwood Village Condominium dated June 13, 1978, and recorded in the aforesaid office in Misc. Book 236, Page 250; and a certain Fifth Amendment to Declaration Creating and Establishing Westwood Village Condominium dated January 9, 1979, and recorded on January 23, 1979, in Misc. Book 240, Page 884, a certain Sixth Amendment to Declaration Creating and Establishing Westwood

RECORDED IN THE
RECORDER OF DEEDS
CUMBERLAND COUNTY
PENNSYLVANIA
DEC 14 2 14 PM '82

Village Condominium dated March 1, 1979, and recorded on March 12, 1979, in Misc. Book 241, Page 836, and a certain Seventh Amendment to Declaration Creating and Establishing Westwood Village Condominium dated November 8, 1979, and recorded on November 27, 1979, in Misc. Book 249, Page 323 (hereinafter collectively referred to as the "Declaration").

2. Code of Regulations of Westwood Village Condominium dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Misc. Book 213, Page 328, as amended by a First Amendment to Code of Regulations of Westwood Village Condominium dated May 28, 1976, and recorded in the aforesaid office in Misc. Book 222, Page 737 (hereinafter collectively referred to as the "Code of Regulations").

3. Declaration Plan of Westwood Village Condominium dated January 29, 1975, and recorded on January 29, 1975, in the office of the Recorder of Deeds of Cumberland County, Pennsylvania, in Plan Book 28, Page 15, as amended by a First Amendment to Declaration Plan of Westwood Village Condominium dated July 21, 1976, and recorded in the aforesaid office in Plan Book 28, Page 72, and amended by a certain Second Amendment to Declaration Plan of Westwood Village Condominium dated June 16, 1978, and recorded in the aforesaid office in Plan Book 33, Page 28, and amended by a certain Third Amendment to Declaration Plan of Westwood Village Condominium dated January 9, 1979, and recorded on January 23, 1979, in Plan Book 34, Page 100; and amended by a certain Fourth Amendment to Declaration Plan of Westwood Village Condominium dated March 1, 1979, and recorded on March 12, 1979, in Plan Book 35, Page 3; and amended by a certain Fifth Amendment to Declaration Plan of Westwood Village Condominium dated November 8, 1979, and recorded on November 27, 1979, in Plan Book 37, Page 7 (hereinafter collectively referred to as the "Declaration Plan").

The Declaration, Code of Regulations and Declaration Plan are sometimes hereinafter referred to as the "Condominium Documents."

WHEREAS, the Unit Owners of at least eighty percent (80%) of the Units voted to amend the Declaration in accordance with the requirements of Section 25 of the Declaration, and the amendments have been approved by at least seventy-five percent (75%) of the first mortgages on all the Units; and

WHEREAS, the Council desires to execute and record this amendment which contains the amendments to the Declaration which have been approved as aforesaid by at least eighty percent (80%) of the Unit Owners.

NOW, THEREFORE, the undersigned, intending to be legally bound hereby, covenants and agrees as follows:

1. In Section 7A of the Declaration, the language "within seven years from the date of recordation of this Declaration" located on Page 4 of the Third Amendment to Declaration Creating and Establishing Westwood Village Condominium on lines nine, ten and eleven of such Section 7A is hereby deleted and the phrase "prior to January 28, 1987" is hereby substituted in its place.

2. In Section 7E of the Declaration, the language "at the expiration of seven years from the date upon which the Declaration is recorded" located on page 12 of the Declaration Creating and Establishing Westwood Village Condominium on lines twelve and thirteen of such Section 7E is hereby deleted and the language "January 28, 1987" is hereby substituted in its place.

3. Notwithstanding anything to the contrary contained in the documents recited above, Declarant is hereby granted an easement over all those streets and roads now or hereafter constructed providing access to, and located within, Westwood Village Condominium for general purposes, including but not limited to the right of ingress and

gress for the purposes of constructing such buildings as are necessary to complete the development of Block 5, and for the construction of such buildings as are contemplated upon the submission of Blocks 4 and 6 to the Declaration Plan of Westwood Village Condominium. Declarant hereby agrees that in the event damage to said streets and roads, beyond ordinary wear and tear, occurs by reason of such use, it will cause such streets and roads to be repaired in a manner and to the extent necessary to return such streets and roads to the condition they were in prior to such use.

4. Except as expressly amended hereby, the terms and conditions of the Declaration shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have executed this Amendment on this 27th day of September, 1982.

COUNCIL OF WESTWOOD
VILLAGE CONDOMINIUM

By Bernard McMahon
Bernard McMahon, President

By Carol Baker
Carol Baker, Vice President

By Grace Lovell
Grace Lovell, Treasurer

By Donald Oesterling
Donald Oesterling

By Stanley O. Nelson
Stanley O. Nelson, Secretary
(Term expires 9/27/82)

By G. Douglas Forney
G. Douglas Forney, Secretary
(Term commences 9/27/82)

The undersigned, Declarant, hereby joins in the execution of this Amendment pursuant to Section 26(iv) of the Declaration.

Attest:

Daniel F. Miranda
Daniel F. Miranda

THE WESTPORT COMPANY

By: David L. Paul
David L. Paul, Chairman and Chief Executive Officer

By: Alan Merkur
Alan Merkur, Executive Vice President

(Trust Seal)

STATE OF PENNSYLVANIA :
: SS.
COUNTY OF CUMBERLAND :

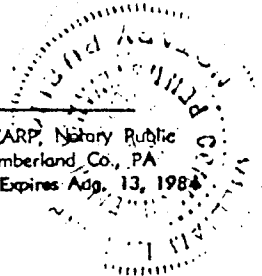
On this, the 27th day of SEPTEMBER, 1982, before me, the undersigned officer, personally appeared CAROL BAKER, STANLEY O. NELSON, BERNARD MEMMON, DONALD CESTERLING and M. GRACE LOVELL, who acknowledged themselves to be members of the Council of Westwood Village Condominium, and that they, as such members, being authorized to do so, executed the foregoing instrument for the purposes therein contained.

Carol Baker Stanley O. Nelson Bernard Memmon Donald Cesterling M. Grace Lovell

In witness whereof, I have hereunto set my hand and official seal.

William L. Earp

WILLIAM L. EARP, Notary Public
Carlisle, Cumberland Co., PA
My Commission Expires Aug. 13, 1984



STATE OF CONNECTICUT :
: SS. Westport
COUNTY OF FAIRFIELD :

On this, the 8th day of December, 1982, before me, the undersigned officer, personally appeared David L. Paul and Alan Merkur who acknowledged themselves to be Chairman and C.E.O., and Executive Vice President, respectively, of The Westport Company, a business trust, and that they as such officers being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the trust by themselves as such officers and desired that the same might be recorded as such.

In witness whereof, I have hereunto set my hand and official seal.

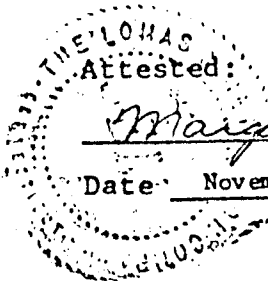
Susan L. Malafronte

SUSAN L. MALAFRONTE
NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 31, 1987



CONSENT TO EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM
BY FIRST MORTGAGEE

The undersigned, being the holder of a portion of 75 percent of the first mortgage liens of record on units of the Westwood Village Condominium, hereby consents to the execution and recordation of the Eighth Amendment to Declaration Creating and Establishing Westwood Village Condominium pursuant to Section 1 of Article IX of the Declaration



Date November 11, 1982

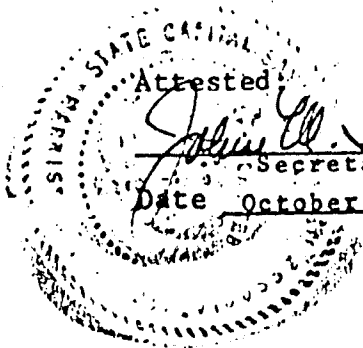
By *Vincent Coletti*
Vincent Coletti
Title Senior Vice President

Date November 11, 1982

For THE LOMAS & NETTLETON COMPANY
(name of institution)

CONSENT TO EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM
BY FIRST MORTGAGEE

The undersigned, being the holder of a portion of 75 percent of the first mortgage liens of record on units of the Westwood Village Condominium, hereby consents to the execution and recordation of the Eighth Amendment to Declaration Creating and Establishing Westwood Village Condominium pursuant to Section 1 of Article IX of the Declaration.

Attested
 John C. Luckel
Secretary
Date October 14, 1982

By E. L. Ockel

Title President

Date October 14, 1982

For State Capital Savings and
Loan Association
(name of institution)

CONSENT TO EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM
BY FIRST MORTGAGEE

The undersigned, being the holder of a portion of 75 percent of the first mortgage liens of record on units of the Westwood Village Condominium, hereby consents to the execution and recordation of the Eighth Amendment to Declaration Creating and Establishing Westwood Village Condominium pursuant to Section 1 of Article IX of the Declaration

CCNB BANK, N.A.
Attested:
H. T. Compton
Date 10/27/82

By [Signature]
Title Asst. Vice President
Date October 27 1982
For CCNB BANK, N.A.
(name of institution)

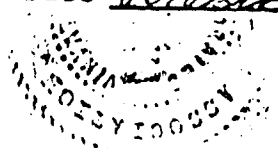
CONSENT TO EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM
BY FIRST MORTGAGEE

The undersigned, being the holder of a portion of 75 percent of the first mortgage liens of record on units of the Westwood Village Condominium, hereby consents to the execution and recordation of the Eighth Amendment to Declaration Creating and Establishing Westwood Village Condominium pursuant to Section 1 of Article IX of the Declaration

Attested:



Date October 21, 1982



By Tom J. McLaughlin

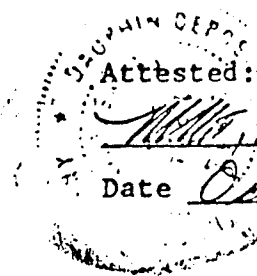
Title Vice President

Date October 21, 1982

For The Harris Savings Association
(name of institution)

CONSENT TO EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM
BY FIRST MORTGAGEE

The undersigned, being the holder of a portion of 75 percent of the first mortgage liens of record on units of the Westwood Village Condominium, hereby consents to the execution and recordation of the Eighth Amendment to Declaration Creating and Establishing Westwood Village Condominium pursuant to Section 1 of Article IX of the Declaration

Attested:

M. M. [Signature], Assistant Secretary
Date Oct 14, 1982

DAUPHIN DEPOSIT BANK AND TRUST COMPANY
By [Signature]

By _____

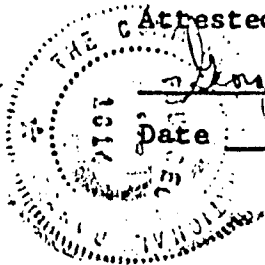
Title VICE PRESIDENT

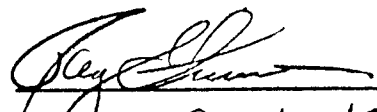
Date Oct. 14, 1982

DAUPHIN DEPOSIT BANK
For AND TRUST COMPANY
(name of institution)

CONSENT TO EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM
BY FIRST MORTGAGEE

The undersigned, being the holder of a portion of 75 percent of the first mortgage liens of record on units of the Westwood Village Condominium, hereby consents to the execution and recordation of the Eighth Amendment to Declaration Creating and Establishing Westwood Village Condominium pursuant to Section 1 of Article IX of the Declaration.

Attested:

George J. Adams
Date 10-14-82

By 
Title Vice President
Date Oct 14, 1982

For Commonwealth National Bank
(name of institution)

**CONSENT TO EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM**

The undersigned Unit Owners in Westwood Village Condominium, East Pennsboro Township, Cumberland County, Pennsylvania, do hereby consent to the Eighth Amendment to the Declaration Creating and Establishing Westwood Village Condominium, and we hereby authorize the Developer (The Westport Company) to execute, acknowledge and record the same with the same effect as if a regular meeting of the Unit Owners had been held and the same was approved by the required percentage of Unit Owners. We waive our right to any meeting to pass upon the same, this consent to act as our affirmative vote in favor of the Eighth Amendment.

<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
____, 1982	<u>Suzanne Herdubrecht</u>	<u>104 Melisa Ct</u>	<u>Bernard M. Mahan</u>
____, 1982		<u>105 Melisa</u>	<u>_____</u>
____, 1982	<u>Gerald G. Galin</u>	<u>107 Melisa</u>	<u>Bernard M. Mahan</u>
<u>9/14</u> , 1982	<u>Donald H. Evans</u>	<u>109 Melisa</u>	<u>Bernard M. Mahan</u>
<u>9/14</u> , 1982	<u>Suzanne Gilfillen</u>	<u>839 Melisa</u>	<u>Bernard M. Mahan</u>
<u>9/14/82</u> , 1982	<u>Thomas G. Stephenson</u>	<u>847 Melisa</u>	<u>Bernard M. Mahan</u>
____, 1982	<u>James D. Stephenson</u>	<u>849 Melisa</u>	<u>Bernard M. Mahan</u>
____, 1982	<u>Frederic W. Myers</u>	<u>849 Melisa</u>	<u>Bernard M. Mahan</u>
____, 1982	<u>Ronald O. Deiterling</u>	<u>851 Melisa</u>	<u>Bernard M. Mahan</u>
____, 1982		<u>843</u>	<u>(another sheet)</u>
____, 1982		<u>Melisa 101</u>	
____, 1982	<u>James L. O'Leary</u>	<u>843-102</u>	<u>Bernard M. Mahan</u>
<u>9/14</u> , 1982	<u>Karen L. Alderson</u>	<u>843-201</u>	<u>Bernard M. Mahan</u>
____, 1982		<u>843-203</u>	<u>107 Melisa</u>
____, 1982	<u>Sylvia Husain</u>	<u>843-204</u>	<u>Bernard M. Mahan</u>
____, 1982		<u>843-303</u>	<u>107 Melisa</u>
____, 1982		<u>843-304</u>	<u>Bernard M. Mahan</u>
<u>9/14</u> , 1982	<u>Suzanne L. Ryan</u>	<u>843-202</u>	<u>Bernard M. Mahan</u>
____, 1982			
____, 1982			

**CONSENT TO EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM**

The undersigned Unit Owners in Westwood Village Condominium, East Pennsboro Township, Cumberland County, Pennsylvania, do hereby consent to the Eighth Amendment to the Declaration Creating and Establishing Westwood Village Condominium, and we hereby authorize the Developer (The Westport Company) to execute, acknowledge and record the same with the same effect as if a regular meeting of the Unit Owners had been held and the same was approved by the required percentage of Unit Owners. We waive our right to any meeting to pass upon the same, this consent to act as our affirmative vote in favor of the Eighth Amendment.

Date	Unit Owner	Unit No.	Witness
9/13/82	Barbara A. Terrace	LEE LANE 821	Bernard M. Mahan
_____	_____	823	_____
_____	_____	825	Bernard M. Mahan
9/13	Elizabeth J. Crumley	LEE COURT 221	Bernard M. Mahan
9/11	Shirley S. O'Neil	223	Bernard M. Mahan
_____	_____	225	_____
9/11	Nancy B. Kingman	805	Bernard M. Mahan
9/11	Jack C. Wolfe	807	Bernard M. Mahan
9/11	Maxine M. Wolfe	809	Bernard M. Mahan
9/11	_____	809	Bernard M. Mahan
9/11	Mildred B. Glancey	811	Bernard M. Mahan
_____	_____	813	_____
9/13	Vergine Adams	815	Bernard M. Mahan
_____	_____	817	_____
_____	_____	BRIAN DRIVE 819	_____
_____	_____	821	_____
9/11	Martin Van Cooney	823	Bernard M. Mahan
9/11	Renee Elgerma	825	Bernard M. Mahan
_____	_____	_____	_____
_____	_____	_____	_____
_____	_____	_____	_____

**CONSENT TO EIGHTH AMENDMENT TO
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WESTWOOD VILLAGE CONDOMINIUM**

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<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
Sept 14, 1982	Richard E. Donnelly	224	Carol A Baker
Sept 14, 1982	Albert B. Chabot	845	Carol A Baker
Sept 14, 1982	John Crumley	847	Carol A Baker
Sept 14, 1982	John Crumley - Jean Crumley	221 & 222	Carol A Baker
Sept 15, 1982	John J. ...	849	Carol A Baker
Sept 15, 1982	Donald ...	851	Carol A Baker
Sept 14, 1982	Ken ...	227	Carol A Baker
Sept 15, 1982	Alan ...	227	Carol A Baker
Sept 15, 1982	Michele ...	224	Carol A Baker
Sept. 1982		225	
Sept 11, 1982	Ed ...	850	Carol A Baker
Sept 14, 1982	George ...	852	Carol A Baker
Sept 14, 1982	Mary ...	842	Carol A Baker
Sept 14, 1982	Carol A. Baker	843	Carol A Baker
Sept 14, 1982	William ...	230	Carol A Baker
Sept 14, 1982	...	846	Carol A Baker
5, 1982			
1982			
1982			
1982			

**CONSENT TO EIGHTH AMENDMENT TO
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WESTWOOD VILLAGE CONDOMINIUM**

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Date	Unit Owner	Unit No.	Witness
Sept 16, 1982	Robert C. Burns	127 Brindon	Stanley O. Nelson
Sept 11, 1982	Stanley O. Nelson Harriet S. Nelson	129 Brindon	Stanley O. Nelson
Sept 11, 1982	Walter B. Jantz	131 Brindon	Stanley O. Nelson
Sept 17, 1982	Robert S. Almond Joseph S. Almond	111 Charlotte Hwy	Stanley O. Nelson
Sept 25, 1982	William A. Noon	119 Charlotte Hwy	Stanley O. Nelson
9-14, 1982	Mildred Poleno	115 Charlotte Hwy 101	Stanley O. Nelson
9-15, 1982	Leslie Price	103	Stanley O. Nelson
9-14, 1982	Lucie E. Garvin	115 Charlotte Hwy 104	Stanley O. Nelson
9-17, 1982	Jill Mandano	115 Charlotte Hwy 201 202	Stanley O. Nelson
9-14, 1982	Jan M. Saylor	115 Charlotte Hwy 203	Stanley O. Nelson
9-25, 1982	Joyce Saylor	115 Charlotte Hwy 204	Stanley O. Nelson
9/14/82, 1982	Jeff S. Stohr	115 Charlotte Hwy 201	Stanley O. Nelson
Sept 16, 1982	Earl B. Finch	115 Charlotte Hwy 204	Stanley O. Nelson
Sept 19, 1982	Seamus J. Burkett	115 Charlotte Hwy 302	Stanley O. Nelson
9/14, 1982	Steven P. Burns	810 Charlotte Hwy 101	Stanley O. Nelson
9/17, 1982	Maie Saylor	810 Charlotte Hwy 102	Stanley O. Nelson
9/14, 1982	May & Conner	810 Charlotte Hwy 102	Stanley O. Nelson
9-14, 1982	Harry M. Stahl	810 Charlotte Hwy 104 202	Stanley O. Nelson
18	Mildred S. Stahl		

la

**CONSENT TO EIGHTH AMENDMENT TO
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WESTWOOD VILLAGE CONDOMINIUM**

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Date	Unit Owner	Unit No.	Witness
Sept 11, 1982	Brian & Colleen Brian Dr.	801	Stanley O Nelson
Sept 14, 1982	Koffert M. Gorman	803	Stanley O Nelson
Sept 11, 1982	Richard & Suzanne Brian Dr.	805	Stanley O Nelson
Sept 11, 1982	Mary Ann Dufford	Brian Dr.	Stanley O Nelson
Sept 11, 1982	Ruby M. Hunsicker	807	Stanley O Nelson
Sept 11, 1982	James R. Gosh	Brian Dr.	Stanley O Nelson
Sept 11, 1982	Elizabeth E. Landa	811 Brian Dr.	Stanley O Nelson
Sept 14, 1982	W.D.M.	103	Stanley O Nelson
Sept 21, 1982	William Woodruff	811 Brian Dr.	Stanley O Nelson
Sept 14, 1982	Wanda Baird	202	Stanley O Nelson
Sept 15, 1982	Connie Armstrong	811 Brian Dr.	Stanley O Nelson
Sept 14, 1982	Jane M. Ostre	204	Francis Kertzel
Sept 11, 1982	Jan F. Armstrong	811 Brian Dr.	Donald O. Bertelmeier
Sept 15, 1982	Hebra J. Costello	301	Stanley O Nelson
Sept 15, 1982	Stephan J. Costello	302	Stanley O Nelson
Sept 14, 1982	Barbara H. Zuckerman	811 Brian Dr.	Stanley O Nelson
Sept 14, 1982	Kenneth D. Zuckerman	303	Stanley O Nelson
Sept 17, 1982	Kathy B. Bell	304	Stanley O Nelson
Sept 15, 1982	H. James Bell	110 Brian Dr.	Stanley O Nelson
Sept 15, 1982	Francis J. Goss	112 Brian Dr.	Stanley O Nelson
Sept 15, 1982	John C. Goss	114 Brian Dr.	Francis Kertzel
Sept 15, 1982	John C. Goss	118 Brian Dr.	Francis Kertzel
9-14, 1982	John F. Elbert	121 Brian Dr.	Stanley O Nelson
Sept 14, 1982	John D. Elbert	123 Brian Dr.	Stanley O Nelson
Sept 14, 1982	Betty & Stanley	125 Brian Dr.	Stanley O Nelson
Sept 11, 1982	Carol & Cecily		Stanley O Nelson
Sept 11, 1982	Mary L. Miller		Stanley O Nelson

CONSENT TO EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
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	<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
_____	, 1982		_____	
	, 1982			
Ewing	9/12	Wanna S Ewing	851 Louise	Stanley O. Nelson
	9/12	Judith R. Ewing	851 Louise	Stanley O. Nelson
Kapp	9/12	John S. Kapp	852 Louise	M. Bruce Lovell
	9/12	James E. Kapp	852 Louise	M. Bruce Lovell
Abell	9-24	James Abell	849 Michelle	Stanley O. Nelson
	, 1982			
Papp	9/12	Pamela Marie Papp	851 Michelle	M. Bruce Lovell
	9/12	Richard H. Papp	" "	M. Bruce Lovell
	9-20	Mark Stum...	855 Melissa	Stanley O. Nelson
	9-20	Brian J. Krasner	1057 Melissa	Stanley O. Nelson
	9-24	Anthony B. House	848 Melissa	Stanley O. Nelson
	, 1982			
	, 1982			
	, 1982			
	, 1982			
	, 1982			
	, 1982			
	, 1982			
	, 1982			
	, 1982			

**CONSENT TO EIGHTH AMENDMENT TO
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	<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
Atties	9/12/82, 1982	Anne M. Roberts	201 Louise	M. Grace Loebe
Shalle-Long	9-21-82, 1982	Green D. Shalle-Long	202 Louise	M. Grace Loebe
	9-21-82, 1982	Virginia S. Shalle-Long	"	M. Grace Loebe
Lowell	9/12/82, 1982	M. Grace Lowell	205 Louise	Anne M. Roberts
Lodics	9/13/82, 1982	Joseph L. Lodics	207 Louise	M. Grace Loebe
Husband	9/12/82, 1982	Forrest E. Husband	209 Louise	M. Grace Loebe
	9/12/82, 1982	Minnie M. Husband	"	M. Grace Loebe
Thomas	9-12-82, 1982	Anna M. Thomas	841 Louise	M. Grace Loebe
Barnhart	9/14/82, 1982	Jay Huff	843 Louise	M. Grace Loebe
	9/14/82, 1982	Jed C. Barnhart	"	M. Grace Loebe
Shuler	_____, 1982	_____ _____ _____	845 Louise	_____ _____ _____
Reynolds	9/12/82, 1982	Alice L. Reynolds	847 Louise	M. Grace Loebe
Gardling	9/12/82, 1982	Michael D. Gardling	848 Louise	M. Grace Loebe
	9/12/82, 1982	Jay L. Gardling	"	M. Grace Loebe
Butner	9/13/82, 1982	Mary W. Butner	849 Louise	M. Grace Loebe
	9/13/82, 1982	Ann H. Butner	"	M. Grace Loebe
Hauf	9/13/82, 1982	Jancy B. Hauf	850 Louise	M. Grace Loebe
	9/13/82, 1982	Thomas C. Hauf	"	M. Grace Loebe

CONSENT TO EIGHTH AMENDMENT TO
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<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
Sept 14, 1982	Debra Evans	810 Charlotte 204	Stanley O. Miller
Sept 14, 1982	Muriel D. Adams	810 Charlotte 201	Stanley O. Miller
Sept 14, 1982	Sandra Klue	810 Charlotte 303	Stanley O. Miller
Sept 14, 1982	Yonmoung	810 Charlotte 204	Stanley O. Miller
Sept 14, 1982	James Wade Scott	Charlotte 204	Stanley O. Miller
Sept 14, 1982	Florence E. Stouffer	Charlotte 216	Stanley O. Miller
Sept 14, 1982	Raney & John Stalck	Charlotte 218	Stanley O. Miller
Sept 14, 1982	Dorothy M. Ziegler	Charlotte 220	Stanley O. Miller
Sept 14, 1982	Mary Frances Papp	Charlotte 222	Stanley O. Miller
Sept 14, 1982	Betsy Little	Charlotte 224	Stanley O. Miller
_____, 1982	_____	_____	_____
_____, 1982	_____	_____	_____
_____, 1982	_____	_____	_____
_____, 1982	_____	_____	_____
_____, 1982	_____	_____	_____
_____, 1982	_____	_____	_____
_____, 1982	_____	_____	_____
_____, 1982	_____	_____	_____
_____, 1982	_____	_____	_____
_____, 1982	_____	_____	_____
_____, 1982	_____	_____	_____

CONSENT TO EIGHTH AMENDMENT TO
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WESTWOOD VILLAGE CONDOMINIUM

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<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
9/24, 1982	<i>John A. Wilson</i>	813 Lee Court.	<i>Shirley O. Wilson</i>
_____, 1982	_____	_____	_____

CONSENT TO EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM

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<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
9/14/82, 1982	W. Terry Weigel	8/11-104	Frank O'Meara
_____, 1982	_____	Brian	_____

102
2
104

CONSENT TO EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM

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<u>Date</u>		<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
<u>10-20</u>	, 1982	<u>John W. Struck</u>	<u>1</u>	<u>Joyce A. Barnes</u>
<u>10-20</u>	, 1982	<u>Jane J. Struck</u>	<u>1</u>	<u>Joyce A. Barnes</u>

223 BRIEN DRIVE

CONSENT TO EIGHTH AMENDMENT TO
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WESTWOOD VILLAGE CONDOMINIUM

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<u>Date</u>		<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
<u>October 21</u>	, 1982	<u>[Signature]</u>	<u>220</u>	<u>[Signature]</u>
<u>October 21</u>	, 1982	<u>Jane A. Schukert</u>	<u>220</u>	_____

CONSENT TO EIGHTH AMENDMENT TO
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<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
<u>10/15/82</u> , 1982	<u>[Signature]</u>	<u>Apk 114</u>	
_____ , 1982	_____	<u>[Signature]</u>	

CONSENT TO EIGHTH AMENDMENT TO
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<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
<u>Oct 4</u> , 1982	<u>Alton [Signature]</u>	<u>302</u>	<u>Joe [Signature]</u>
_____, 1982	_____	_____	_____

CONSENT TO EIGHTH AMENDMENT TO
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<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
<u>10/4/82</u> , 1982	<u>Anthony A. Gallucci</u>	<u>811 Erie Dr. Suite 201</u>	<u>Helen Mazza</u>
_____, 1982	_____	_____	_____

CONSENT TO EIGHTH AMENDMENT TO
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<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
<u>28/Sept</u> , 1982	<u>Donald K. Ray</u>	<u>303</u>	_____
<u>29/Sept</u> , 1982	<u>Donna K. Ray</u>	<u>303</u>	_____

CONSENT TO EIGHTH AMENDMENT TO
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<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
<i>Sept 30</i> , 1982	<i>Juliana [Signature]</i>	<i>103</i>	<i>Robert C. [Signature]</i>
_____, 1982	_____	_____	_____

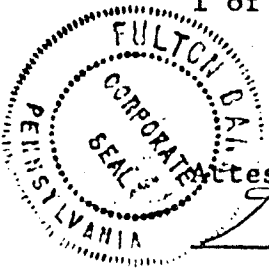
CONSENT TO EIGHTH AMENDMENT TO
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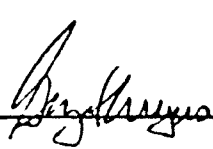
<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
<u>9/28</u> , 1982	<u>John L. Berrie</u>	<u>810-203</u>	<u>Robert Stenzel</u>
<u>9/28</u> , 1982	<u>John L. Berrie</u>	<u>"</u>	<u>Robert Stenzel</u>

CONSENT TO EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM
BY FIRST MORTGAGEE

The undersigned, being the holder of a portion of 75 percent of the first mortgage liens of record on units of the Westwood Village Condominium, hereby consents to the execution and recordation of the Eighth Amendment to Declaration Creating and Establishing Westwood Village Condominium pursuant to Section 1 of Article IX of the Declaration.



Attested:

Date December 7, 1982

By 
Title Senior Vice President
Date December 7, 1982
For Fulton Bank
(name of institution)

CONSENT TO EIGHTH AMENDMENT TO
DECLARATION CREATING AND ESTABLISHING
WESTWOOD VILLAGE CONDOMINIUM

The undersigned Unit Owner(s) in Westwood Village Condominium, East Pennsboro Township, Cumberland County, Pennsylvania, do hereby consent to the Eighth Amendment to the Declaration Creating and Establishing Westwood Village Condominium, and we hereby authorize the Developer (The Westport Company) to execute, acknowledge and record the same with the same effect as if a regular meeting of the Unit Owners had been held and the same was approved by the required percentage of Unit Owners. We waive our right to any meeting to pass upon the same, this consent to act as our affirmative vote in favor of the Eighth Amendment.

<u>Date</u>	<u>Unit Owner</u>	<u>Unit No.</u>	<u>Witness</u>
<u>29 October</u> , 1982	<u>[Signature]</u>	<u>843 ACULSA CT UNIT 302</u>	<u>Henry Williams</u>
_____, 1982	_____	_____	_____

State of Pennsylvania } SS
 County of Cumberland }
 Recorded in the office for the recording of Deeds
 etc., in and for Cumberland County, Pa.
 Book _____ Vol. 282 Page 323
 witness my hand and seal of office, at
 Carlisle, Pa. this 14 day of Dec 1982
[Signature]
 Recorder

