

AN AMENDMENT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS DATED SEPTEMBER 8, 1982, AS RECORDED BY ALLENVIEW, INC. WITH RESPECT TO STAGE III, SECTION B, TOWNHOUSE PLOTS NOS. 1, 2, 3, 4, 5, AND 6, AS FILED IN THE OFFICE OF THE RECORDER OF DEEDS OF CUMBERLAND COUNTY, PENNSYLVANIA, ON SEPTEMBER 22, 1982, IN DEED BOOK 280, Page 81, ET SEQ.

An amendment to Article III, Section 2(b), to change the time during which the Developer can retain voting rights as a Class B member from twenty (20) years to seven (7) years, dating from February 7, 1983, was approved by Allenview, Inc. and The Allenview Home Owners Association at a duly constituted meeting held February 7, 1983. Article III, Section 2, shall accordingly be amended to read as follows:

ARTICLE III

MEMBERSHIP AND VOTING RIGHTS IN THE ASSOCIATION

Section 2. Voting Rights. The Association shall have two classes of voting membership:

Class A. Class A members shall be all those Owners as defined in Section 1 with the exception of the Developer. Class A members shall be entitled to one vote for each Lot (or Living Unit) in which they hold the interests required for membership by Section 1. When more than one person holds such interest or interests in any Lot (or Living Unit), all such persons shall be members, and the vote for such Lot (or Living Unit) shall be exercised as they among themselves determine, but in no event shall more than one vote be cast with respect to any such Lot (or Living Unit).

Class B. Class B members shall be the Developer. The Class B member shall be entitled to three votes for each Lot in which it holds the interest required for membership by Section 1 (and for every Living Unit in any Multi-Family Structure owned by it until such Unit is first sold), provided that the Class B membership shall cease and become converted to Class A membership on the happening of any of the following events, whichever occurs earlier:

- (a) when the total votes outstanding in the Class A membership equal the total votes outstanding in the Class B membership; or

BOOK 287 PAGE 485

- 1 -

(b) seven (7) years from the date hereof.

From and after the happening of these events, whichever occurs earlier, the Class B member shall be deemed to be a Class A member entitled to one vote for each Lot (or Living Unit) in which it holds the interests required for membership under Section 1.

(For purposes of determining the votes allowed under this Section, when Living Units are counted, the Lot or Lots upon which such Living Units are situated shall not be counted.)

APPROVED the 7th day of February, 1983.



Linda J. Lebo
Secretary

ALLENVIEW, INC.

By Ben L. Brunner
President

Attest:

Susan E. Johnson
Secretary

THE ALLENVIEW HOME OWNERS ASSOCIATION

By Dean R. Isom
President

RECORDED-OFFICE OF THE
REGISTERED OF DEEDS
83 JUN 15 AM 11 42
CUMBERLAND COUNTY
PENNSYLVANIA

BOOK 287 PAGE 486

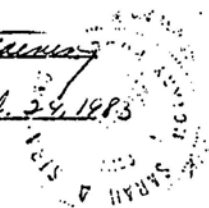
COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF Cumberland

On this, the 7th day of February, 1983, before me, a Notary Public, the undersigned officer, personally appeared BENJAMIN L. BRENNAN, who acknowledged himself to be the President of Allenview, Inc., successor to Brennan and Calabrese, a corporation, and that he, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by himself as President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Sarah A. Stearns
Notary Public

My Commission Expires: Oct. 24, 1983



COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF Cumberland

On this, the 7 day of February, 1983, before me, a Notary Public, the undersigned officer, personally appeared JOAN ISOM, who acknowledged herself to be the President of The Allenview Home Owners Association, a non-profit corporation, and that she, as such officer, being authorized to do so, executed the foregoing instrument for the purposes therein contained by signing the name of the corporation by herself as President.

IN WITNESS WHEREOF, I hereunto set my hand and official seal.

Kathleen M. Corr
Notary Public

My Commission Expires: _____

Kathleen M. Corr. NOTARY PUBLIC
My Commission Expires April 6, 1985
Camp Hill, PA Cumberland County



Miss 287 485
15 June 1983
Patricia H. Vance

BOOK 287 PAGE 487