

CONSENT BY MORTGAGEE

Suffield Savings Bank, Mortgagee of The Meadows Condominiums, acting herein by its duly authorized, consents to the above Amendment to Declaration of The Meadows Condominiums.

SUFFIELD SAVINGS BANK

by Joan F. Gray
Its Construction Loan Officer

STATE OF CONNECTICUT)

ss: SUFFIELD
COUNTY OF HARTFORD

August 15,

1988

Personally appeared, Joan F. Gray, Construction Loan Officer of Suffield Savings Bank, signer of the foregoing instrument, and acknowledged the same to be his/her free act and deed and the free act and deed of said Suffield Savings Bank, before me.

Judith A. Colson
Judith A. Colson

~~My Commission Expires: 3-31-93~~
My Commission Expires: 3-31-93

SUPPLEMENTAL SCHEDULE A-1
(Land Not Subject To Development Rights)

All that certain piece or parcel of land situated in the City of Middletown, County of Middlesex and State of Connecticut shown on a survey entitled, "Phase Two & Phase Three The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 20' Sheet 1 Of 1 Date: May 31, 1988" prepared by Reese G. Roberts, Licensed Land Surveyors, and more particularly bounded and described as follows:

Beginning at a point in the Southerly line of now or formerly Highlands At Westlake Association, Inc., which point marks the Northeast corner of Phase One as shown on said map and the Northwest corner of the premises herein described, thence running N 86-25-18 E along now or formerly Highlands At Westlake Association, Inc., a distance of 870.00 feet to a point; thence running S 03-34-42 E along Phase Four as shown on said map for a distance of 143.12 feet to a point; thence running S 86-25-18 W along Phase Four as shown on said map for a distance of 75.00 feet to a point; thence running N 03-34-42 W along Phase Three as shown on said map a distance of 32.00 feet to a point; thence running S 86-25-18 W along Phase Three as shown on said map for a distance of 127.00 feet to a point; thence running along Phase Three as shown on said map for a distance of 115.00 feet to a point; thence running S 84-42-56 W along Phase Three a distance of 51.84 feet to a point; thence running N 05-17-04 W along now or formerly Chester J. Dzialo, Trustee for a distance of 40.00 feet to a point; thence running S 84-42-56 W along now or formerly Chester J. Dzialo, Trustee for a distance of 120.00 feet to a point; thence running N 16-46-46 W along Phase One as shown on said map a distance of 196.44 feet to a point or place of beginning.

SUPPLEMENTAL SCHEDULE A-1
(Remaining Land Subject To Development Rights)

All that certain piece or parcel of land situated in the City of Middletown, County of Middlesex and State of Connecticut shown on a survey entitled, "Overall Map The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 40' Sheet 1 Of 1 Date: October 20, 1987 Revised: Feb. 10, 1988 - Add Spaces P-109 Thru P-114 & Misc. Revisions, May 31, 1988" Add Phase Two" prepared by Reese G. Roberts Licensed Land Surveyors and more particularly described as follows:

Beginning at a point in the Southerly line of now or formerly Highlands At Westlake Association, Inc., which point marks the Northeast corner of Phase Two and the Northwest corner of the premises herein described, thence running S 03-34-42 E along Phase Two as shown on said map for a distance of 143.12 feet to a point; thence running S 86-25-18 W along Phase Two as shown on said map for a distance of 75.00 feet to a point; thence running N 03-34-42 W along Phase Two as shown on said map a distance of 32.00 feet to a point; thence running S 86-25-18 W along Phase Two as shown on said map for a distance of 127.00 feet to a point; thence running along Phase Two as shown on said map for a distance of 115.00 feet to a point; thence running S 84-42-56 W along Phase Two a distance of 51.84 feet to a point; thence running S 05-17-04 E along now or formerly Chester J. Dzialo, Trustee for a distance of 190.00 feet to a point; thence running N 84-42-56 E along now or formerly Calvin and Rose Ann Wooley and now or formerly Jean L. Beaulieu for a distance of 277.13 feet to a point; thence running N 07-07-43 E along now or formerly Robert D. and Lorna R. Mc Entee for a distance of 129.24 feet to a point; thence running N 04-30-33 E along now or formerly Bernard K and Joyce M. Fisher for a distance of 100.67 feet to a point; thence running N 08-33-50 E along now or formerly Esteban M. and Krystyna M. Godinez for a distance of 12.37 feet to a point; thence running N 85-37-11 E along now or formerly Esteban M. and Krystyna M. Godinez for a distance of 72.43 feet to a point; thence running N 08-41-17 E along now or formerly Esteban M. and Krystyna M. Godinez for a distance of 86.59 feet to a point; thence running N 05-25-20 E along now or formerly Alvin and Sharon G. Shanus for a distance of 85.77 feet to a point; thence running S 86-25-18 W along now or formerly Highlands at Westlake Association, Inc. a distance of 170.19 feet to the point or place or beginning.

SUPPLEMENTAL SCHEDULE A-2
TABLE OF INTERESTS

UNIT NO.	INTEREST IN COMMON AREAS AND EXPENSES (ROUNDED)	VOTES IN ASSOC- IATION	LIMITED COMMON ELEMENT PARKING SPACE NO.
UNIT 1-1	2.5001	1	P-1
UNIT 1-2	2.5500	1	P-2
UNIT 1-3	2.5500	1	P-3
UNIT 1-4	2.5500	1	P-4
UNIT 1-5	2.5001	1	P-5
UNIT 2G1	0.4369		
UNIT 2-1	2.5001	1	P-7
UNIT 2-2	2.5500	1	P-8
UNIT 2-3	2.5500	1	P-9
UNIT 2-4	2.5500	1	P-10
UNIT 2-5	2.5001	1	P-109
UNIT 3-1	2.5001	1	P-17
UNIT 3-2	2.5500	1	P-18
UNIT 3-3	2.5500	1	P-19
UNIT 3-4	2.5500	1	P-20
UNIT 3-5	2.5001	1	P-21
UNIT 4-1	2.5110	1	P-33
UNIT 4-2	2.5157	1	P-32
UNIT 4-3	2.5157	1	P-31
UNIT 4-4	2.5157	1	P-30
UNIT 4-5	2.5157	1	P-29
UNIT 4-6	2.5110	1	P-28
UNIT 5-1	2.5001	1	P-35
UNIT 5-2	2.5500	1	P-36
UNIT 5-3	2.5500	1	P-37
UNIT 5-4	2.5500	1	P-38
UNIT 5-5	2.5001	1	P-39
UNIT 6-1	2.5001	1	P-48
UNIT 6-2	2.5500	1	P-49
UNIT 6-3	2.5500	1	P-50
UNIT 6-4	2.5500	1	P-51
UNIT 6-5	2.5500	1	P-52
UNIT 6-6	2.5001	1	P-53
UNIT 7-1	2.5001	1	P-54
UNIT 7-2	2.5500	1	P-55

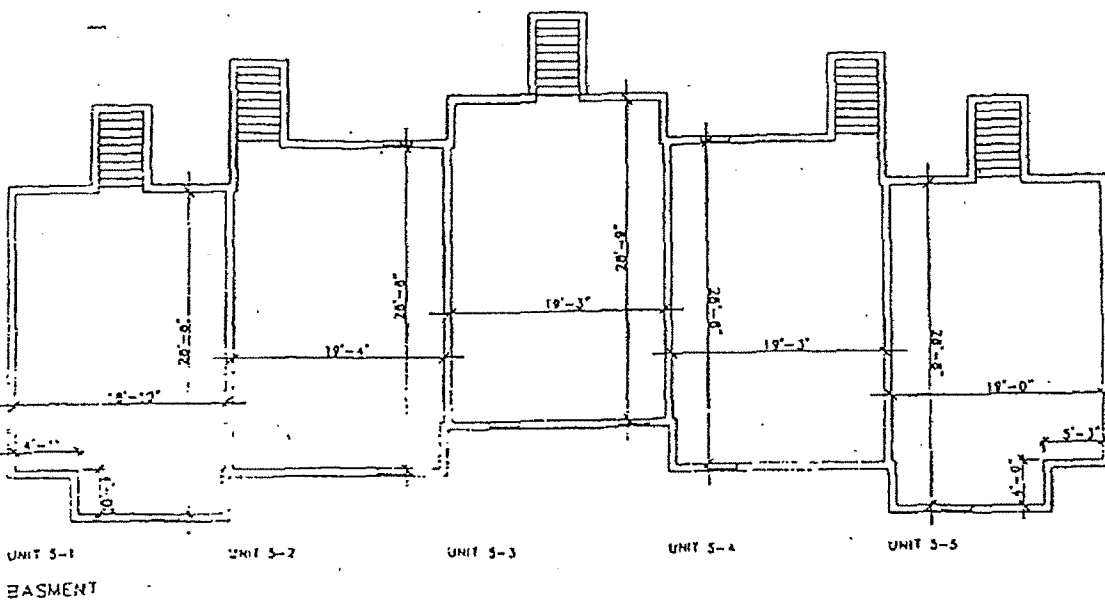
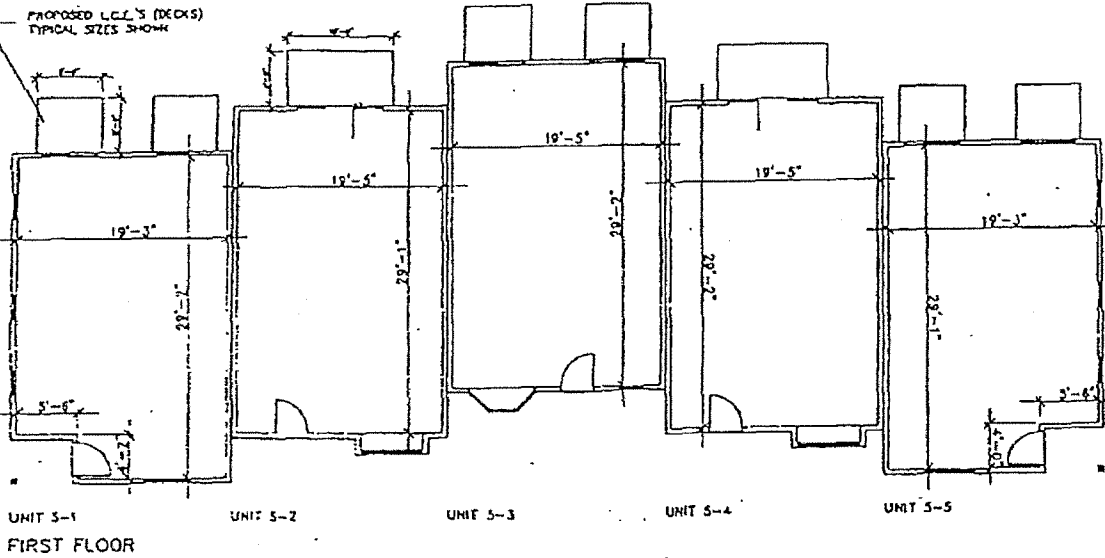
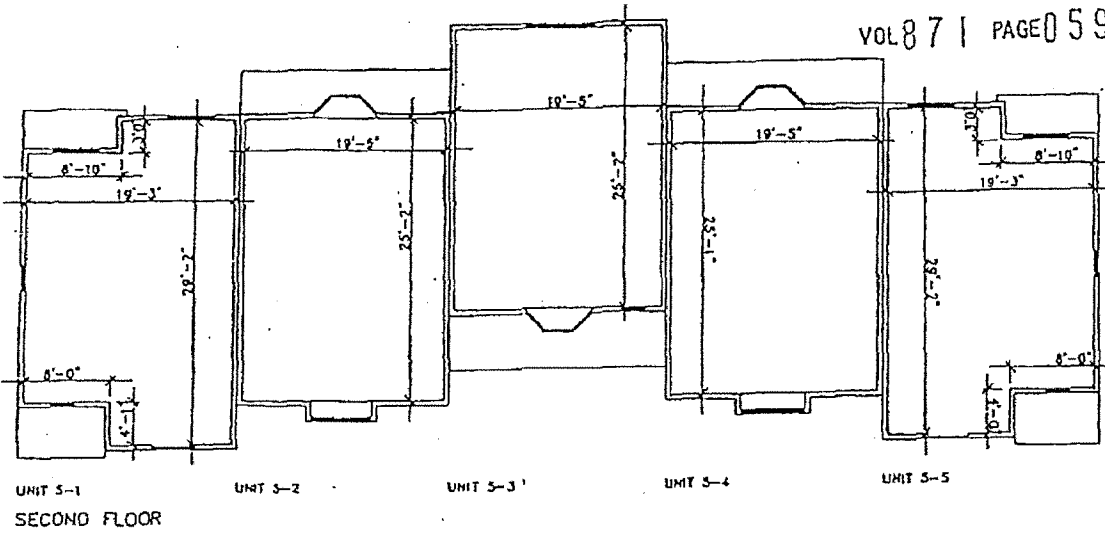
UNIT NO.	INTEREST IN COMMON AREAS AND EXPENSES (ROUNDED)	VOTES IN ASSOC- IATION	LIMITED COMMON ELEMENT PARKING SPACE NO.
UNIT 7-3	2.5500	1	P-56
UNIT 7-4	2.5500	1	P-57
UNIT 7-5	2.5500	1	P-58
UNIT 7-6	2.5001	1	P-59
UNIT 15G1	0.4369		
UNIT 15G2	0.4369		
UNIT 15G3	0.4369		
UNIT 15G4	0.4369		
UNIT 14G1	0.4369		
UNIT 14G2	0.4369		
UNIT 14G3	0.4369		
UNIT 14G4	0.4369		

SUPPLEMENTAL SCHEDULE A-3
SURVEYS

Reference is hereby made to surveys entitled "Phase Two & Phase Three The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 20' Sheet 1 Of 1 Date: May 31, 1988" and "Overall Map The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 40' Sheet 1 Of 1 Date: October 20, 1987 Revised: Feb. 10, 1988 - Add Spaces P-109 Thru P-114 & Misc. Revisions, May 31, 1988" Add Phase Two" both prepared by Reese G. Roberts Licensed L a n d Surveyors and filed simultaneously with this Amendment to Declaration on the Land Records of the City of Middletown.

VOL 871 PAGE 058

SUPPLEMENTAL SCHEDULE A-4
PLANS

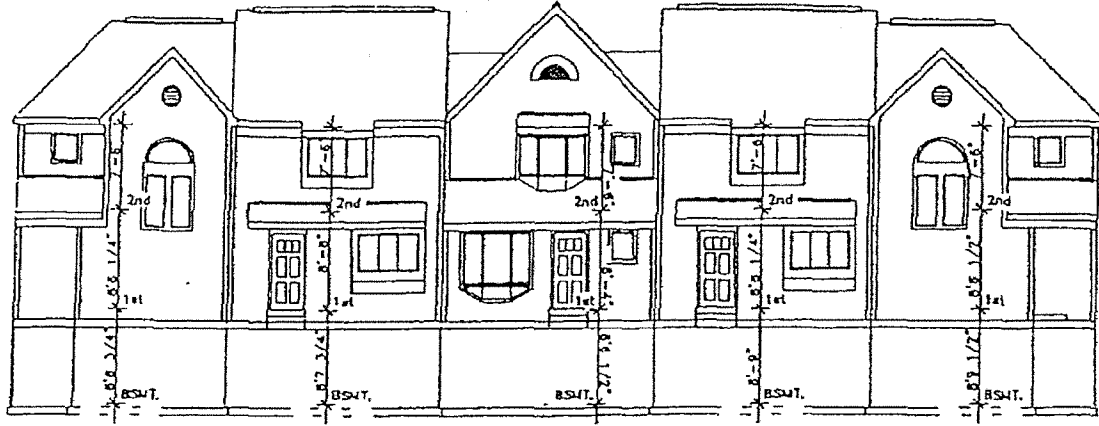


MEADOWS CONDOMINIUMS
MEADOWS ASSOCIATES

CONDO DOCUMENT

P M R ARCHITECTS PC
14 LEXINGTON ST. BOSTON, MASS. 02118

DRAWN: CJC, OJB, OLS
SCALE:
DATE: 10/8/87
C-5
JOB NO. 100
REC. NO. 3



UNIT 5-1

UNIT 5-2

UNIT 5-3

UNIT 5-4

UNIT 5-5



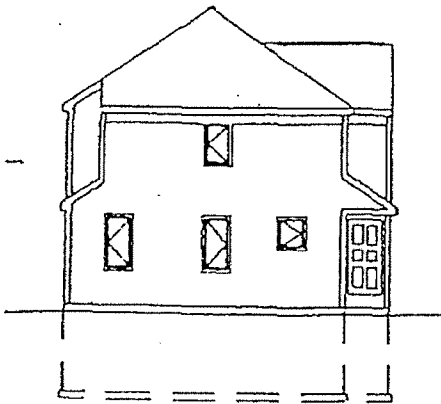
UNIT 5-5

UNIT 5-4

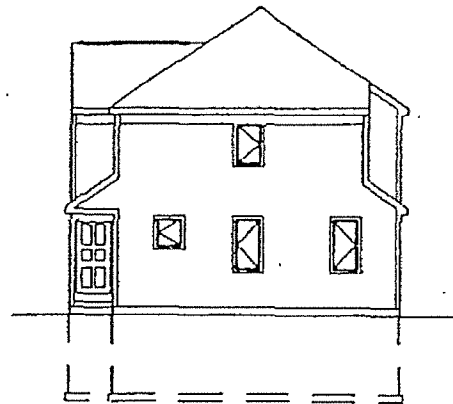
UNIT 5-3

UNIT 5-2

UNIT 5-1

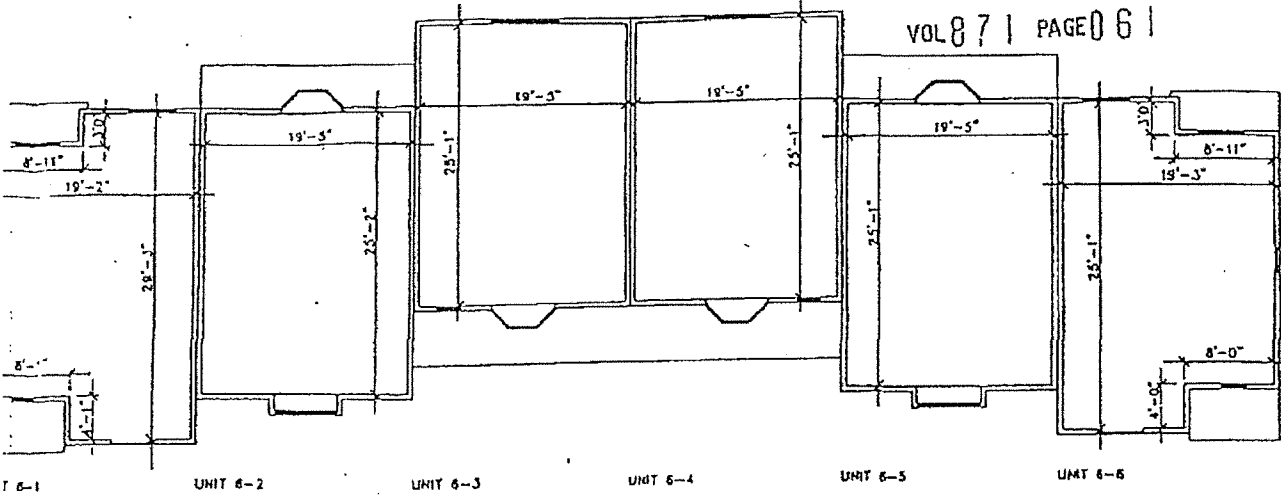


UNIT 5-1

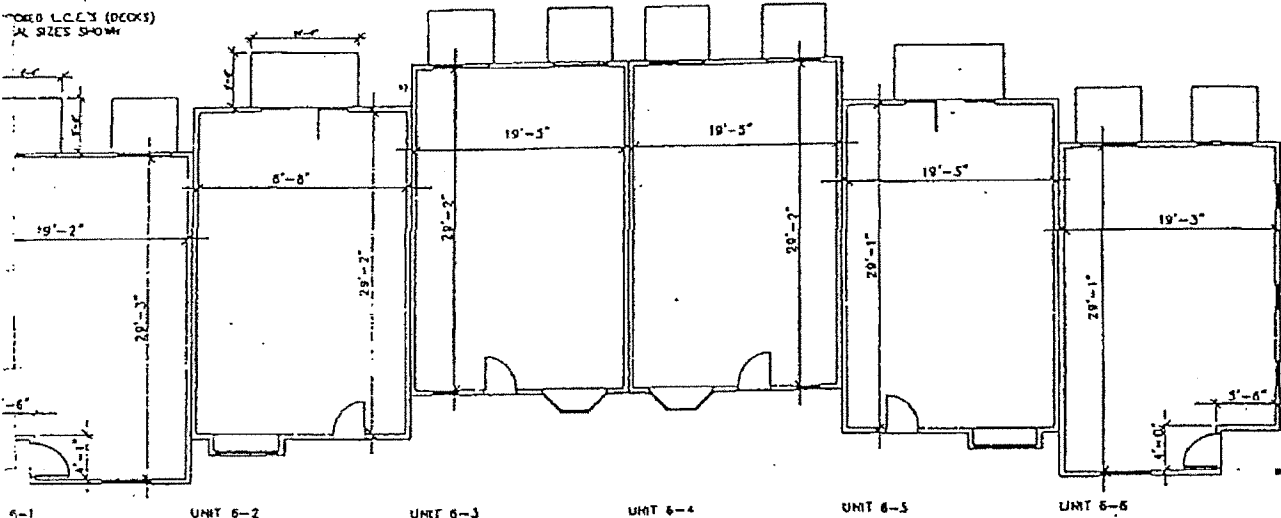


UNIT 5-5

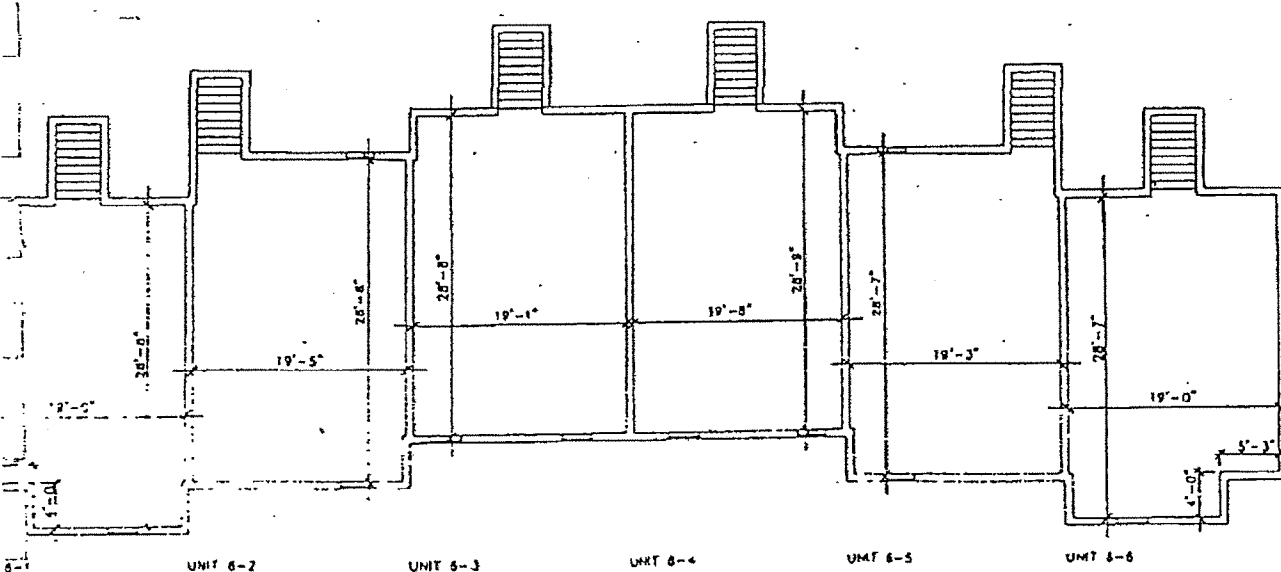
UNIT	FIRST FLOOR	REAR
5-1	127.4	127.4
5-2	127.4	127.4
5-3	127.4	127.4
5-4	127.4	127.4
5-5	127.4	127.4



SECOND FLOOR



FIRST FLOOR



GROUND FLOOR

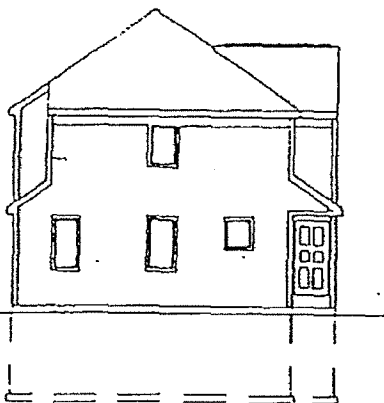
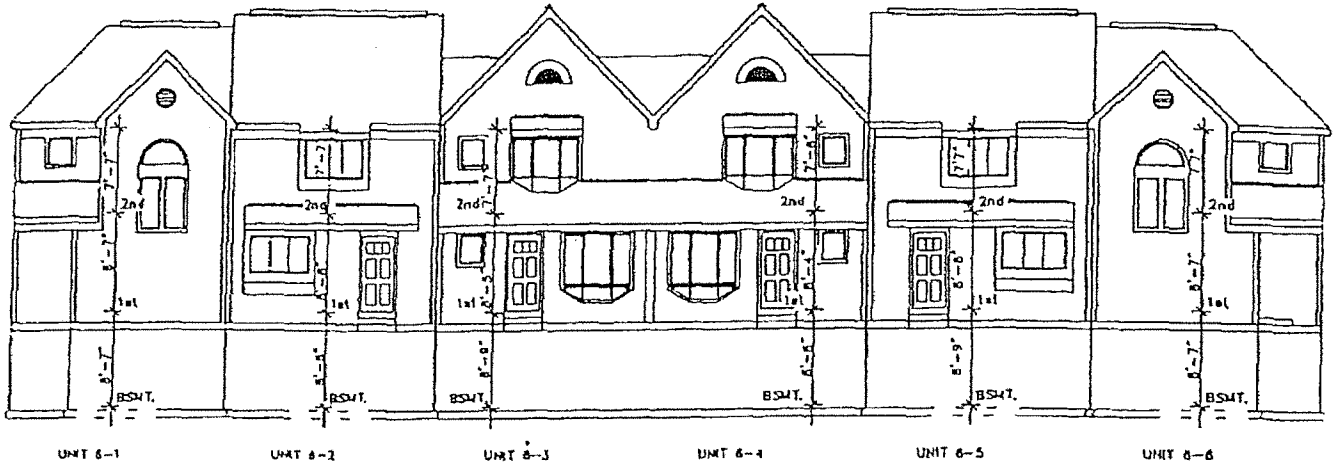
NEIGHBORS

MEADOWS CONDOMINIUMS

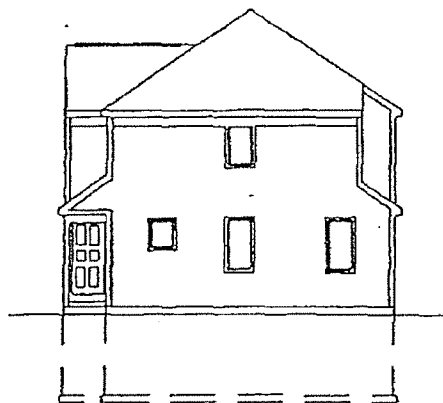
MEADOWS ASSOCIATES

CONDO DOCUMENT

DRAWN BY: CDD
 SCALE: 1/8"=1'-0"
 DATE: 7/11/94
 C-1
 JOB NO.: 1000
 BLDG NO.: 1

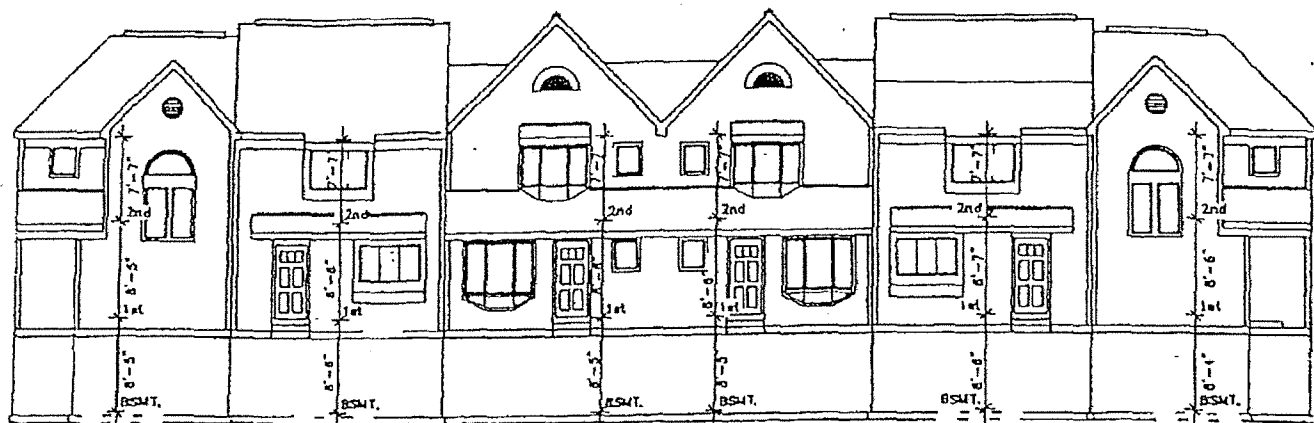


UNIT 6-1



UNIT 6-6

UNIT	CRST. D.S. D.V.
6-1	119.8
6-2	122.3
6-3	122.3
6-4	122.3
6-5	122.3
6-6	123.7



UNIT 7-1

UNIT 7-2

UNIT 7-3

UNIT 7-4

UNIT 7-5

UNIT 7-6



UNIT 7-6

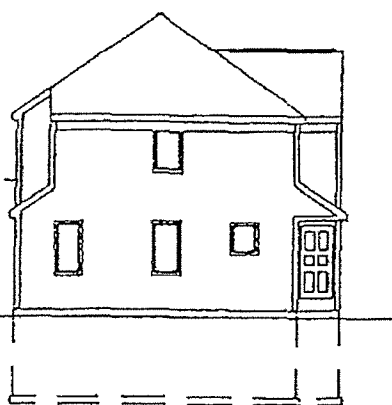
UNIT 7-5

UNIT 7-4

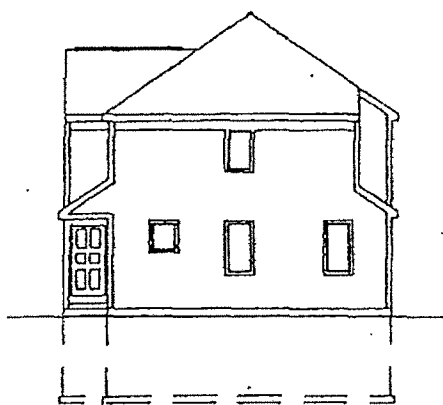
UNIT 7-3

UNIT 7-2

UNIT 7-1

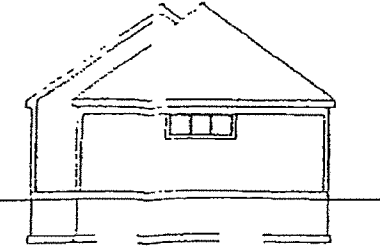


UNIT 7-1

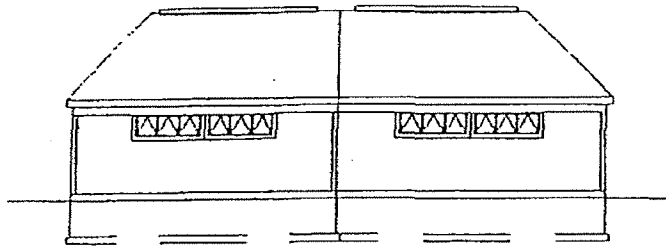


UNIT 7-6

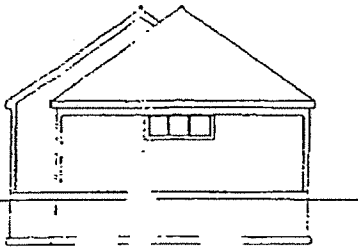
UNIT	NET AREA SQ. FT.
7-1	185.1
7-2	185.1
7-3	187.8
7-4	185.1
7-5	187.8
7-6	185.1



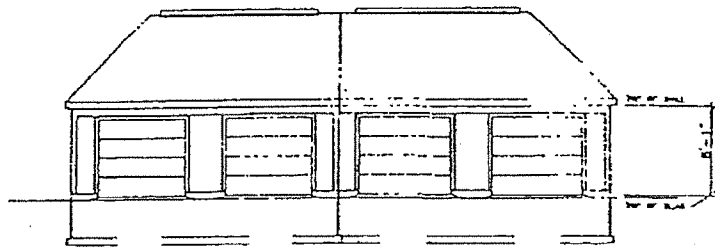
UNIT 14-C1



UNIT 14-C2 UNIT 14-C3 UNIT 14-C4

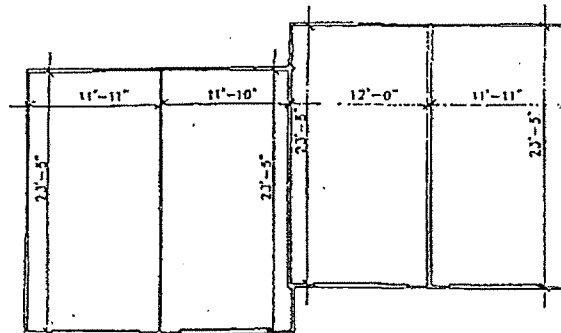


UNIT 14-C1



UNIT 14-C1 UNIT 14-C2 UNIT 14-C3 UNIT 14-C4

UNIT	UNIT NO.	REV.
14-C1	178.7	
14-C2	178.7	
14-C3	177.7	
14-C4	177.7	



UNIT 14-C1 UNIT 14-C2 UNIT 14-C3 UNIT 14-C4

REVISIONS

MEADOWS CONDOMINIUMS
MEADOWS ASSOCIATES

CONDO DOCUMENT

P. M. R. ARCHITECTS, P.C.
33 EAST MAIN ST. SUITE 100
BOSTON, MA 02101

DRAWN BY: GLE ORD BY: GLE

SCALE: 1/8" = 1'-0"

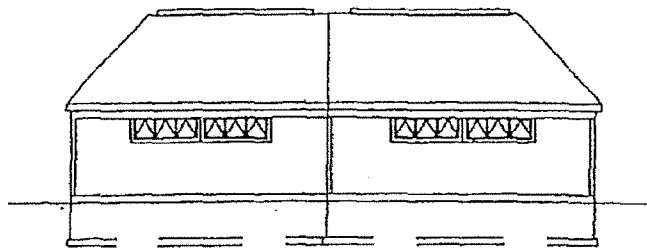
DATE: 7/12/98

C-14

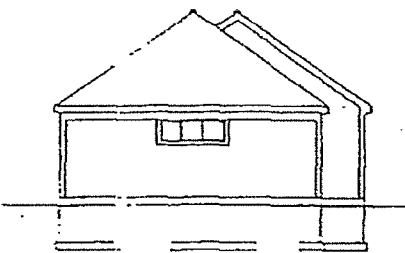
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BLOCK NO. 14



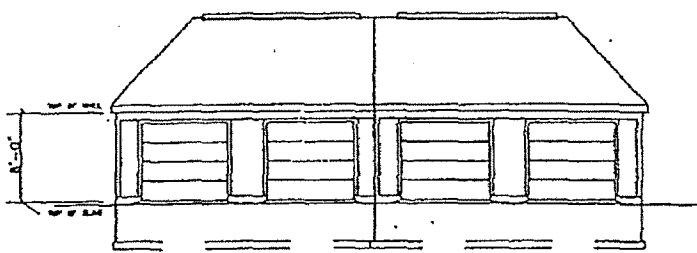
UNIT 15-G1



UNIT 15-G2 UNIT 15-G3 UNIT 15-G4

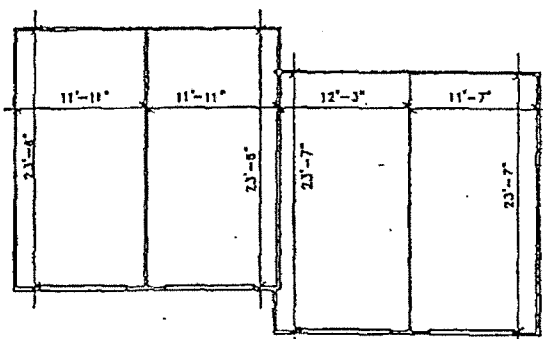


UNIT 15-G4



UNIT 15-G4 UNIT 15-G3 UNIT 15-G2 UNIT 15-G1

UNIT	FIRST FLOOR AREA
15-G1	100.8
15-G2	100.8
15-G3	100.7
15-G4	100.7



UNIT 15-G4 UNIT 15-G3 UNIT 15-G2 UNIT 15-G1

REVISIONS

MEADOWS CONDOMINIUMS

MEADOWS ASSOCIATES

CONDO DOCUMENT

P. M. R. ARCHITECTS, P.C.
91 EAST PARK ST. PASADENA, CA 91101-1000

DRAWN BY: C.D. C.D.

SCALE

DATE: 7/12/94

C-15

JOB NO. 8834
BLDG. NO. 15

SUPPLEMENTAL SCHEDULE A-5
ARCHITECT'S CERTIFICATE OF COMPLETION

THIS CERTIFICATE IS GIVEN WITH RESPECT TO THE DECLARATION OF THE MEADOWS CONDOMINIUMS BY THE MEADOWS ASSOCIATES OF MIDDLETOWN, INC., AND RECORDED CONTEMPORANEOUSLY HERewith IN THE LAND RECORDS OF THE CITY OF MIDDLETOWN.

I HEREBY CERTIFY, TO THE BEST OF MY KNOWLEDGE AND BELIEF:

1. THAT ALL STRUCTURAL COMPONENTS OF BUILDINGS 5, 6 AND 7 AND GARAGE UNIT BUILDINGS 14 AND 15 CONTAINING THE UNITS DESCRIBED IN SCHEDULE A-2 OF THE DECLARATION OF THE MEADOWS CONDOMINIUMS ARE SUBSTANTIALLY COMPLETED IN ACCORDANCE WITH THE SURVEY ATTACHED TO THE DECLARATION AS SCHEDULE A-3 AND THE PLANS ATTACHED TO THE DECLARATION AS SCHEDULE A-4.
2. THAT THIS CERTIFICATE IS MADE PURSUANT TO SECTION 47-220 OF THE CONNECTICUT GENERAL STATUTES.

DATED: 7-19-88

David N. Page

LICENSED ARCHITECT
1962

LICENSE NO.

Rec'd for Record Aug 30, 1988 at 11 35 H A M
Recorded by Anthony Sborra

Town Clerk

THIRD AMENDMENT TO DECLARATION ESTABLISHING
THE MEADOWS CONDOMINIUMS

Pursuant to the provisions of Article XV of the Declaration establishing The Meadows Condominiums, the Declarant, The Meadows Associates of Middletown, Inc., a Connecticut corporation having its principal place of business in the City of Middletown, County of Middlesex and State of Connecticut, hereby enters into this Third Amendment to the Declaration of The Meadows Condominiums located in the City of Middletown, County of Middlesex and State of Connecticut.

WHEREAS, the Declarant has executed a Declaration establishing The Meadows Condominiums dated March 18, 1988 and recorded on March 18, 1988 in Volume 849 at Page 506 of the Middletown Land Records providing for the submission of certain land, together with the buildings and improvements thereon, owned by the Declarant in fee simple absolute to the provisions of the Common Interest Ownership Act, as amended, for the purpose of creating and establishing the Condominium known as The Meadows Condominiums; and

WHEREAS, the Declarant executed a First Amendment to Declaration establishing The Meadows Condominiums dated March 19, 1988 and recorded April 13, 1988 in Volume 852 at Page 649 of the Middletown Land Records; and

WHEREAS, the Declarant executed a Second Amendment to Declaration establishing The Meadows Condominiums recorded August 22, 1988 in Volume 871 at Page 50 of the Middletown Land Records; and

WHEREAS, the declarant desires to exercise its right to add additional Units, Common Elements and Limited Common Elements in a portion of the property designated "Phase Three 'A'" on the Survey and Plans to be recorded in the Town Clerk's office in the City of Middletown; and

NOW, THEREFORE, and for the above purposes, The Meadows Associates of Middletown, Inc. hereby amends the Declaration establishing The Meadows Condominiums as follows;

- I. Schedule A-1 of the Declaration is hereby amended by adding the attached Supplemental Schedule A-1; and
- II. Schedule A-2 of the Declaration is hereby amended by adding the attached Supplemental Schedule A-2; and
- III. Schedule A-3 of the Declaration is hereby amended by adding the Survey entitled "Phase Two & Phase Three The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 20' Sheet 1 Of 1 Date: May 31, 1988 Revised: Sept. 19, 1988- Add Phase Three 'A' and "Overall Map The Meadows

Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 40'
Sheet 1 Of 1 Date: October 20, 1987 Revised: Feb. 10, 1988-
Add Spaces P-109 Thru P-114 & Misc. Revisions, May 31, 1988
- Add Phase Two, Sept. 19, 1988 - Add Phase Three 'A' both
prepared by Reese G. Roberts Licensed Land Surveyors and the
certification required pursuant to Section 47-228 of the
Connecticut General Statutes; and

IV. Schedule A-4 of the Declaration is hereby amended by
adding an amended schedule of Plans for Building 13 as shown
on said Survey referred to above; and


V. Schedule A-5 of the Declaration is hereby amended by
adding the certification required by Section 47-220 of the
Connecticut General Statutes; and

VI. As set forth in the Declaration, the Declarant hereby
reaffirms the reservation unto itself of certain development
rights and special declarant rights as contained in the
Declaration.

VII. Each of the words used in this Amendment to the
Declaration shall have the meaning given to each term in the
Declaration and the Bylaws of The Meadows Condominiums.

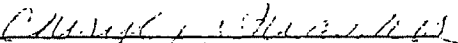
VIII. Except as modified by this Amendment, the Declarant
ratifies and confirms all of the terms and provisions of the
Declaration of The Meadows Condominiums.

IN WITNESS WHEREOF, The Meadows Associates of Middletown,
Inc. has caused this Amendment to Declaration to be executed this
21st day of September 1988.




CHERYL L. THRASHER

THE MEADOWS ASSOCIATES OF
MIDDLETOWN, INC.
A Connecticut Corporation



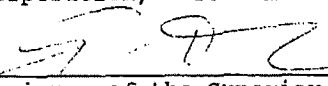
Cheryl L. Thrasher

by 

Jean M. Bohner
(Its Secretary
Hereunto Duly Authorized
September 21, 1988

STATE OF CONNECTICUT)
) ss: Middletown
COUNTY OF MIDDLESEX)

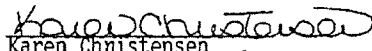
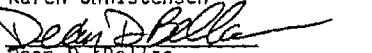
Personally appeared, Jean M. Bohner of The Meadows
Associates of Middletown, Inc., signer of the foregoing
instrument and acknowledged the same to be her free act and deed
and the free act and deed of the corporation, before me.



Commissioner of the Superior Court
Elton B. Harvey III

CONSENT BY MORTGAGEE
SUFFIELD BANK F/K/A

Suffield Savings Bank, Mortgagee of The Meadows Condominiums, acting herein by Joan F. Gray, its Construction Loan Officer, duly authorized, consents to the above Amendment to Declaration of The Meadows Condominiums.


Karen Christensen

Dean D. Bellas

SUFFIELD SAVINGS BANK

by  Joan F. Gray
Its Construction Loan Officer

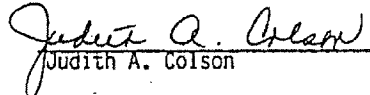
STATE OF CONNECTICUT)

) ss: SUFFIELD

September 21, 1988

COUNTY OF HARTFORD

Personally appeared, Joan F. Gray, Construction Loan Officer of Suffield Savings Bank, signer of the foregoing instrument, and acknowledged the same to be ~~his~~ her free act and deed and the free act and deed of said Suffield Savings Bank, before me.


Judith A. Colson Notary Public

My Commission Expires: 3-31-93

SUPPLEMENTAL SCHEDULE A-1
(Land Not Subject To Development Rights)

All that certain piece or parcel of land situated in the City of Middletown, County of Middlesex and State of Connecticut shown on a survey entitled, "Phase Two & Phase Three The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 20' Sheet 1 Of 1 Date: May 31, 1988, Revised: Sept. 19, 1988 - Add Phase Three 'A'" prepared by Reese G. Roberts, Licensed Land Surveyors, and more particularly bounded and described as follows:

Beginning at a point, which point is the Northwest corner of the herein described parcel at coordinates N 3885.89, E 1512.14 as shown on said map; thence running N 86-25-18 E along Phase Two as shown on said map for a distance of 75.00 feet to a point; thence running S 03 34 42 E along Phase Three "B" as shown on said map for a distance of 135.00 feet to a point; thence running S 86 25 18 W along Phase Three "B" a distance of 75.00 feet to a point; thence running N 03 34-42 W along now or formerly Phase Three "B" and Phase Two for a distance of 135.00 feet to the point or place of beginning.

SUPPLEMENTAL SCHEDULE A-1
(Remaining Land Subject To Development Rights)

All that certain piece or parcel of land situated in the City of Middletown, County of Middlesex and State of Connecticut shown on a survey entitled, "Overall Map The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 40' Sheet 1 Of 1 Date: October 20, 1987 Revised: Feb. 10, 1988 - Add Spaces P-109 Thru P-114 & Misc. Revisions, May 31, 1988" Add Phase Two, Sept. 19, 1988 - Add Phase Three 'A'" prepared by Reese G. Roberts Licensed Land Surveyors and more particularly described as follows:

Beginning at a point in the Southerly line of now or formerly Highlands At Westlake Association, Inc., which point marks the Northeast corner of Phase Two and the Northwest corner of the premises herein described, thence running S 03-34-42 E along Phase Two as shown on said map for a distance of 143.12 feet to a point; thence running S 86-25-18 W along Phase Two as shown on said map for a distance of 75.00 feet to a point; thence running N 03-34-42 W along Phase Two as shown on said map a distance of 32.00 feet to a point; thence running N 86-25-18 W along Phase Two as shown on said map for a distance of 52.00 feet to a point; thence running S 03-34-42 W along Phase Three "A" as shown on said map for a distance of 135.00 feet to a point; thence running N 86-25-18 W along Phase Three "A" as shown on said map for a distance of 75.00 feet to a point; thence running N 03-34-42 W along Phase Three "A" as shown on said map for a distance of 20.00 feet to a point; thence running S 84-42-56 W along Phase Two a distance of 51.84 feet to a point; thence running S 05-17-04 E along now or formerly Chester J. Dzialo, Trustee for a distance of 190.00 feet to a point; thence running N 84-42-56 E along now or formerly Calvin and Rose Ann Wooley and now or formerly Jean L. Beaulieu for a distance of 277.13 feet to a point; thence running N 07-07-43 E along now or formerly Robert D. and Lorna R. Mc Entee for a distance of 129.24 feet to a point; thence running N 04-30-33 E along now or formerly Bernard K and Joyce M. Fisher for a distance of 100.67 feet to a point; thence running N 08-33-50 E along now or formerly Esteban M. and Krystyna M. Godinez for a distance of 12.37 feet to a point; thence running N 85-37-11 E along now or formerly Esteban M. and Krystyna M. Godinez for a distance of 72.43 feet to a point; thence running N 08-41-17 E along now or formerly Esteban M. and Krystyna M. Godinez for a distance of 86.59 feet to a point; thence running N 05-25-20 E along now or formerly Alvin and Sharon G. Shanus for a distance of 85.77 feet to a point; thence running S 86-25-18 W along now or formerly Highlands at Westlake Association, Inc. a distance of 170.19 feet to the point or place or beginning.

SUPPLEMENTAL SCHEDULE A-2
TABLE OF INTERESTS

UNIT NO.	INTEREST IN COMMON AREAS AND EXPENSES (ROUNDED)	VOTES IN ASSOC- IATION	LIMITED COMMON ELEMENT PARKING SPACE NO.
UNIT 1-1	2.2205	1	P-1
UNIT 1-2	2.2650	1	P-2
UNIT 1-3	2.2650	1	P-3
UNIT 1-4	2.2650	1	P-4
UNIT 1-5	2.2205	1	P-5
UNIT 2G1	0.3881		
UNIT 2-1	2.2205	1	P-7
UNIT 2-2	2.2650	1	P-8
UNIT 2-3	2.2650	1	P-9
UNIT 2-4	2.2650	1	P-10
UNIT 2-5	2.2205	1	P-109
UNIT 3-1	2.2205	1	P-17
UNIT 3-2	2.2650	1	P-18
UNIT 3-3	2.2650	1	P-19
UNIT 3-4	2.2650	1	P-20
UNIT 3-5	2.2205	1	P-21
UNIT 4-1	2.1990	1	P-33
UNIT 4-2	2.2344	1	P-32
UNIT 4-3	2.2344	1	P-31
UNIT 4-4	2.2344	1	P-30
UNIT 4-5	2.2344	1	P-29
UNIT 4-6	2.1990	1	P-28
UNIT 5-1	2.2205	1	P-35
UNIT 5-2	2.2650	1	P-36
UNIT 5-3	2.2650	1	P-37
UNIT 5-4	2.2650	1	P-38
UNIT 5-5	2.2205	1	P-39
UNIT 6-1	2.2205	1	P-48
UNIT 6-2	2.2650	1	P-49
UNIT 6-3	2.2650	1	P-50
UNIT 6-4	2.2650	1	P-51
UNIT 6-5	2.2650	1	P-52
UNIT 6-6	2.2205	1	P-53
UNIT 7-1	2.2205	1	P-54
UNIT 7-2	2.2650	1	P-55

UNIT NO.	INTEREST IN COMMON AREAS AND EXPENSES (ROUNDED)	VOTES IN ASSOC- IATION	LIMITED COMMON ELEMENT PARKING SPACE NO.
UNIT 7-3	2.2650	1	P-56
UNIT 7-4	2.2650	1	P-57
UNIT 7-5	2.2650	1	P-58
UNIT 7-6	2.2205	1	P-59
UNIT 15G1	0.3881		
UNIT 15G2	0.3881		
UNIT 15G3	0.3881		
UNIT 15G4	0.3881		
UNIT 14G1	0.3881		
UNIT 14G2	0.3881		
UNIT 14G3	0.3881		
UNIT 14G4	0.3881		
UNIT 13-1	2.1990	1	P-70
UNIT 13-2	2.2344	1	P-69
UNIT 13-3	2.2344	1	P-68
UNIT 13-4	2.2344	1	P-67
UNIT 13-5	2.1990	1	P-66

SUPPLEMENTAL SCHEDULE A-3
SURVEYS

Reference is hereby made to surveys entitled "Phase Two & Phase Three The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 20' Sheet 1 Of 1 Date: May 31, 1988, Revised Sept. 19, 1988 - Add Phase Three 'A'" and "Overall Map The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 40' Sheet 1 Of 1 Date: October 20, 1987 Revised: Feb. 10, 1988 - Add Spaces P-109 Thru P-114 & Misc. Revisions, May 31, 1988" Add Phase Two, Sept. 19, 1988 - Add Phase Three 'A'" both prepared by Reese G. Roberts Licensed Land Surveyors and filed simultaneously with this Amendment to Declaration on the Land Records of the City of Middletown.

VOL 874 PAGE 314

**SUPPLEMENTAL SCHEDULE A-4
PLANS**



UNIT 13-5

UNIT 13-4

UNIT 13-3

UNIT 13-2

UNIT 13-1



UNIT 13-1

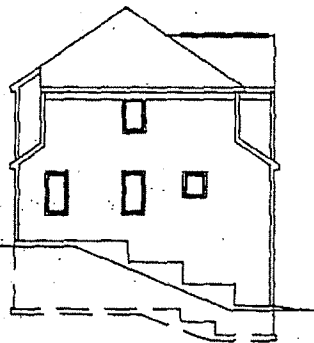
UNIT 13-2

UNIT 13-3

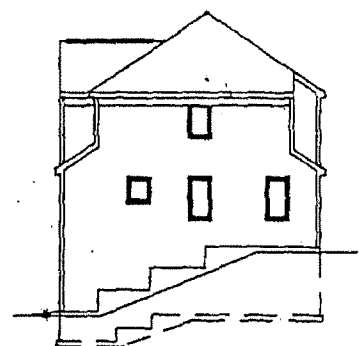
UNIT 13-4

UNIT 13-5

PRO
TYPE
SHO

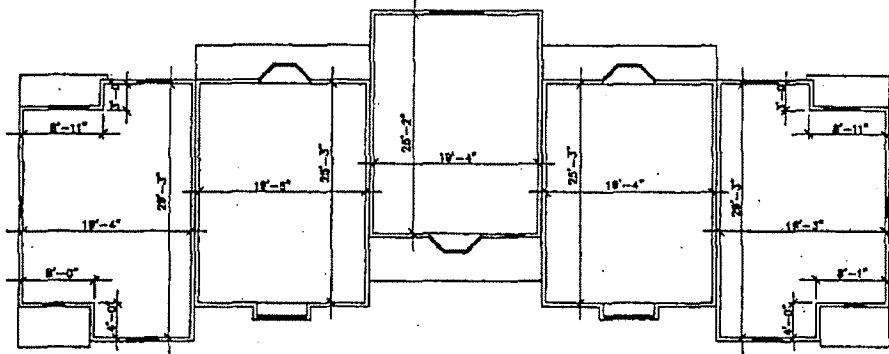


UNIT 13-5

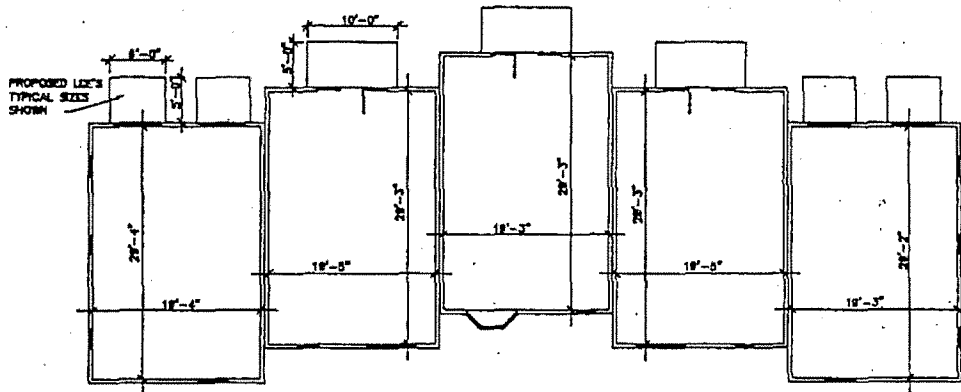


UNIT 13-1

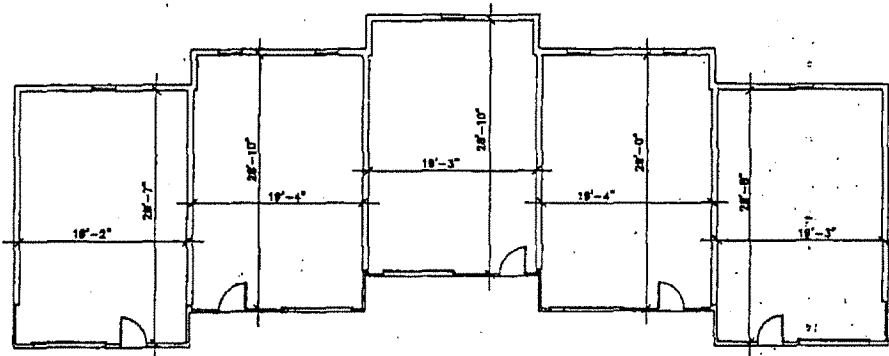
UNIT	1ST FLR. ELEV.
13-1	182.5'
13-2	184.1'
13-3	185.0'
13-4	185.0'
13-5	186.5'



UNIT 13-5
UNIT 13-4
UNIT 13-3
UNIT 13-2
UNIT 13-1
SECOND FLOOR



UNIT 13-5
UNIT 13-4
UNIT 13-3
UNIT 13-2
UNIT 13-1
FIRST FLOOR



UNIT 13-5
UNIT 13-4
UNIT 13-3
UNIT 13-2
UNIT 13-1
BASMENT

DATE		BY	CHKD	APP
7/15/98				
C-13				
P.M.R. ARCHITECTS · PC 34 EAST PEARL ST. AUBURN, MA 01501-1001		CONDO DOCUMENT		
MEADOWS ASSOCIATES		MEADOWS CONDOMINIUMS		
PROJECT				

VOL 87 4 PAGE 317

**SUPPLEMENTAL SCHEDULE A-5
ARCHITECT'S CERTIFICATE OF COMPLETION**

FINAL CERTIFICATION
OF
SUBSTANTIAL COMPLETION

Project Approval: The Meadows Condominium

Location: 20 Westlake Drive, Middletown, Ct.

Legal Phases: III

Number of Units: 5

I hereby certify that Building 13 (Units 13-1 thru 13-5) is substantially complete and conforms to the size and configuration shown on the architectural drawings.

Improvements to the common area are incomplete and are as follows:

- . Road paving is 75% complete, binder course only. Remainder is earth.
- . Landscaped lawn is in around Buildings 1 and 2.

PMR Architects, P. C.

John W. Rudolph, A.I.A.

John W. Rudolph

September 19, 1988

N. H. Registration No. 1249

I hereby certify that the project was inspected on _____ and that the above information is correct.

Name of Fannie Mae Lender

Date

Underwriter's Signature

Date

PMR

PMR Architects PC

9A Elm Street, Middletown, CT 06460

833 553 6555

Rec'd for Record Sept 22, 1988 8:15 AM
Recorded by *Anthony Stone*
Town Clerk

9A Elm Street Middletown, CT 06460 833 553 6555

FOURTH AMENDMENT TO DECLARATION ESTABLISHING
THE MEADOWS CONDOMINIUMS

Pursuant to the provisions of Article XV of the Declaration establishing The Meadows Condominiums, the Declarant, The Meadows Associates of Middletown, Inc., a Connecticut corporation having its principal place of business in the City of Middletown, County of Middlesex and State of Connecticut, hereby enters into this Fourth Amendment to the Declaration of The Meadows Condominiums located in the City of Middletown, County of Middlesex and State of Connecticut.

WHEREAS, the Declarant has executed a Declaration establishing The Meadows Condominiums dated March 18, 1988 and recorded on March 18, 1988 in Volume 849 at Page 506 of the Middletown Land Records providing for the submission of certain land, together with the buildings and improvements thereon, owned by the Declarant in fee simple absolute to the provisions of the Common Interest Ownership Act, as amended, for the purpose of creating and establishing the Condominium known as The Meadows Condominiums; and

WHEREAS, the Declarant executed a First Amendment to Declaration establishing The Meadows Condominiums dated March 19, 1988 and recorded April 13, 1988 in Volume 852 at Page 649 of the Middletown Land Records; and

WHEREAS, the Declarant executed a Second Amendment to Declaration establishing The Meadows Condominiums recorded August 22, 1988 in Volume 871 at Page 50 of the Middletown Land Records; and

WHEREAS, the Declarant executed a Third Amendment to Declaration establishing The Meadows Condominiums dated September 21, 1988 in Volume 874 at Page 308 of the Middletown Land Records; and

WHEREAS, the declarant desires to exercise its right to add additional Units, Common Elements and Limited Common Elements in a portion of the property designated "Phase Three 'B'" on the Survey and Plans to be recorded in the Town Clerk's office in the City of Middletown; and

NOW, THEREFORE, and for the above purposes, The Meadows Associates of Middletown, Inc. hereby amends the Declaration establishing The Meadows Condominiums as follows;

- I. Schedule A-1 of the Declaration is hereby amended by adding the attached Supplemental Schedule A-1; and

II. Schedule A-2 of the Declaration is hereby amended by adding the attached Supplemental Schedule A-2; and

III. Schedule A-3 of the Declaration is hereby amended by adding the Survey entitled "Phase Two & Phase Three The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 20' Sheet 1 Of 1 Date: May 31, 1988 Revised: Sept. 19, 1988 - Add Phase Three 'A', Revised: July 14, 1989 - Add Phase Three 'B'" and "Overall Map The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 40' Sheet 1 Of 1 Date: October 20, 1987 Revised: Feb. 10, 1988 - Add Spaces P-109 Thru P-114 & Misc. Revisions, May 31, 1988 - Add Phase Two, Sept. 19, 1988 - Add Phase Three 'A', July 14, 1989 - Add Phase Three 'B'" both prepared by Reese G. Roberts Licensed Land Surveyors and the certification required pursuant to Section 47-228 of the Connecticut General Statutes; and

IV. Schedule A-4 of the Declaration is hereby amended by adding an amended schedule of Plans for Building 12 as shown on said Survey referred to above; and

V. Schedule A-5 of the Declaration is hereby amended by adding the certification required by Section 47-220 of the Connecticut General Statutes; and

VI. As set forth in the Declaration, the Declarant hereby reaffirms the reservation unto itself of certain development rights and special declarant rights as contained in the Declaration.

VII. Each of the words used in this Amendment to the Declaration shall have the meaning given to each term in the Declaration and the Bylaws of The Meadows Condominiums.

VIII. Except as modified by this Amendment, the Declarant ratifies and confirms all of the terms and provisions of the Declaration of The Meadows Condominiums.

IN WITNESS WHEREOF, The Meadows Associates of Middletown, Inc. has caused this Amendment to Declaration to be executed this 18th day of July, 1989.

Leanne M. Kinsley
Leanne M. Kinsley

Cecelia L. Morello
Cecelia L. Morello

THE MEADOWS ASSOCIATES OF
MIDDLETOWN, INC.
A Connecticut Corporation

by Jean M. Bohner
Jean M. Bohner
Its Secretary
Duly Authorized

STATE OF CONNECTICUT:

: ss. Middletown, July 18, 1989

COUNTY OF MIDDLESEX :

Personally appeared Jean M. Bohner, Secretary of The Meadows Associates of Middletown, Inc., signer of the foregoing instrument and acknowledged the same to be her free act and deed and the free act and deed of the corporation, before me.

Leanne M. Kinsley
Leanne M. Kinsley
Commissioner of the Superior Court

CONSENT BY MORTGAGEE

Suffield Bank, formerly known as Suffield Savings Bank, Mortgagee of The Meadows Condominiums, acting herein by Joan F. Gray its Vice President duly authorized, consents to the above Amendment to Declaration of The Meadows Condominiums.

SUFFIELD BANK

By Joan F. Gray
Its Joan F. Gray
Vice President

STATE OF CONNECTICUT:

: ss. Suffield, July 18, 1989

COUNTY OF HARTFORD :

Personally appeared Joan F. Gray, Vice President of Suffield Bank, signer of the foregoing instrument, and acknowledged the same to be his/her free act and deed and the free act and deed of said Suffield Bank, before me.

Judith A. Colson
Notary Public Judith A. Colson
Commissioner of the Superior Court

JUDITH A. COLSON
NOTARY PUBLIC
MY COMMISSION EXPIRES MARCH 31, 1993

SUPPLEMENTAL SCHEDULE A-1
(Land Not Subject To Development Rights)

All that certain piece or parcel of land situated in the City of Middletown, County of Middlesex and State of Connecticut shown on a survey entitled, "Phase Two & Phase Three The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 20' Sheet 1 Of 1 Date: May 31, 1988, Revised: Sept. 19, 1988 - Add Phase Three 'A', Revised: July 14, 1989 - Add Phase Three 'B'" prepared by Reese G. Roberts, Licensed Land Surveyors, and more particularly bounded and described as follows:

Beginning at a point, which point is the Southwest corner of the herein described parcel at coordinates N 3577.16, E 1485.20 as shown on said map; thence running N 05-17-04 W along n/f Chester J. Dzialo, Trustee as shown on said map for a distance of 230.00 feet to a point; thence running N 84-42-56 E along Phase Two as shown on said map for a distance of 51.84 feet to a point; thence running S 03-34-42 E along Phase Three "A" as shown on said map for a distance of 20.00 feet to a point; thence running N-86-25-18 E along Phase Three "B" a distance of 53.80 feet to a point; thence running S 03-34-42 E along now or formerly Phase Three "C" for a distance of 168.48 feet to a point; thence running S 84-42-56 W along n/f Calvin and Rose Ann Wooley for a distance of 100.00 feet to the point or place of beginning.

SUPPLEMENTAL SCHEDULE A-1
(Remaining Land Subject To Development Rights)

All that certain piece or parcel of land situated in the City of Middletown, County of Middlesex and State of Connecticut shown on a survey entitled, "Overall Map The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 40' Sheet 1 Of 1 Date: October 20, 1987 Revised: Feb. 10, 1988 - Add Spaces P-109 Thru P-114 & Misc. Revisions, May 31, 1988" Add Phase Two, Sept. 19, 1988 - Add Phase Three 'A', July 14, 1989 - Add Phase Three 'B'" prepared by Reese G. Roberts Licensed Land Surveyors and more particularly described as follows:

Beginning at a point in the Southerly line of now or formerly Highlands At Westlake Association, Inc., which point marks the Northeast corner of Phase Two and the Northwest corner of the premises herein described, thence running S 03-34-42 E along Phase Two as shown on said map for a distance of 143.12 feet to a point; thence running S 86-25-18 W along Phase Two as shown on said map for a distance of 75.00 feet to a point; thence running N 03-34-42 W along Phase Two as shown on said map a distance of 32.00 feet to a point; thence running N 86-25-18 W along Phase Two as shown on said map for a distance of 52.00 feet to a point; thence running S 03-34-42 W along Phase Three "A" as shown on said map for a distance of 135.00 feet to a point; thence running S 86-25-18 W along Phase Three "A" as shown on said map for a distance of 21.20 feet to a point; thence running S 03-34-42 E along now or formerly Phase Three "B" for a distance of 168.48 feet to a point; thence running N 84-42-56 E along n/f Calvin and Rose Ann Wooley and n/f Jean L. Beaulieu for a distance of 177.13 feet; thence running N 07-07-43 E along now or formerly Robert D. and Lorna R. Mc Entee for a distance of 129.24 feet to a point; thence running N 04-30-33 E along now or formerly Bernard K. and Joyce M. Fisher for a distance of 100.67 feet to a point; thence running N 08-33-50 W along now or formerly Esteban M. and Krystyna M. Godinez for a distance of 12.37 feet to a point; thence running N 85-37-11 E along now or formerly Esteban M. and Krystyna M. Godinez for a distance of 72.43 feet to a point; thence running N 08-41-17 E along now or formerly Esteban M. and Krystyna M. Godinez for a distance of 86.59 feet to a point; thence running N 05-25-20 E along now or formerly Alvin and Sharon G. Shanus for a distance of 85.77 feet to a point; thence running S 86-25-18 W along now or formerly Highlands at Westlake Association, Inc. a distance of 170.19 feet to the point or place or beginning.

SUPPLEMENTAL SCHEDULE A-2
TABLE OF INTERESTS

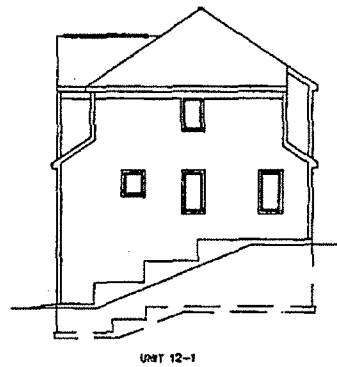
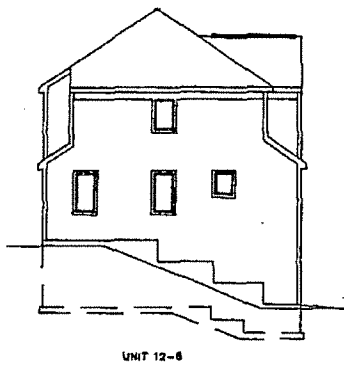
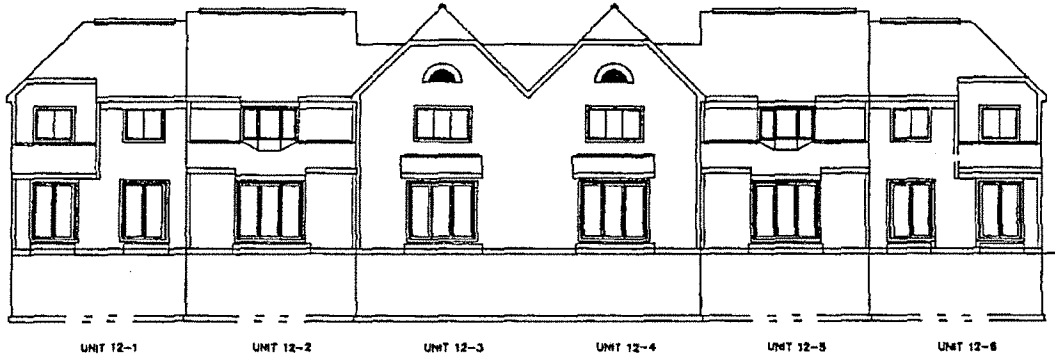
UNIT NO.	INTEREST IN COMMON AREAS AND EXPENSES (ROUNDED)	VOTES IN ASSOC- IATION	LIMITED COMMON ELEMENT PARKING SPACE NO.
UNIT 1-1	1.970	1	P-1
UNIT 1-2	2.000	1	P-2
UNIT 1-3	2.000	1	P-3
UNIT 1-4	2.000	1	P-4
UNIT 1-5	1.970	1	P-5
UNIT 2G1	0.300		
UNIT 2-1	1.970	1	P-7
UNIT 2-2	2.000	1	P-8
UNIT 2-3	2.000	1	P-9
UNIT 2-4	2.000	1	P-10
UNIT 2-5	1.970	1	P-109
UNIT 3-1	1.970	1	P-17
UNIT 3-2	2.000	1	P-18
UNIT 3-3	2.000	1	P-19
UNIT 3-4	2.000	1	P-20
UNIT 3-5	1.970	1	P-21
UNIT 4-1	1.970	1	P-33
UNIT 4-2	1.970	1	P-32
UNIT 4-3	1.970	1	P-31
UNIT 4-4	1.970	1	P-30
UNIT 4-5	1.970	1	P-29
UNIT 4-6	1.970	1	P-28
UNIT 5-1	1.970	1	P-35
UNIT 5-2	2.000	1	P-36
UNIT 5-3	2.000	1	P-37
UNIT 5-4	2.000	1	P-38
UNIT 5-5	1.970	1	P-39
UNIT 6-1	1.970	1	P-48
UNIT 6-2	2.000	1	P-49
UNIT 6-3	2.000	1	P-50
UNIT 6-4	2.000	1	P-51
UNIT 6-5	2.000	1	P-52
UNIT 6-6	1.970	1	P-53
UNIT 7-1	1.970	1	P-54
UNIT 7-2	2.000	1	P-55

UNIT NO.	<u>INTEREST IN COMMON AREAS AND EXPENSES (ROUNDED)</u>	VOTES IN ASSOC- IATION	LIMITED COMMON ELEMENT PARKING SPACE NO.
UNIT 7-3	2.000	1	P-56
UNIT 7-4	2.000	1	P-57
UNIT 7-5	2.000	1	P-58
UNIT 7-6	1.970	1	P-59
UNIT 15G1	0.300		
UNIT 15G2	0.300		
UNIT 15G3	0.300		
UNIT 15G4	0.300		
UNIT 14G1	0.300		
UNIT 14G2	0.300		
UNIT 14G3	0.300		
UNIT 14G4	0.300		
UNIT 13-1	1.970	1	P-70
UNIT 13-2	1.970	1	P-69
UNIT 13-3	1.970	1	P-68
UNIT 13-4	1.970	1	P-67
UNIT 13-5	1.970	1	P-66
UNIT 12-1	1.970	1	P-76
UNIT 12-2	1.970	1	P-75
UNIT 12-3	1.970	1	P-74
UNIT 12-4	1.970	1	P-73
UNIT 12-5	1.970	1	P-72
UNIT 12-6	1.970	1	P-71

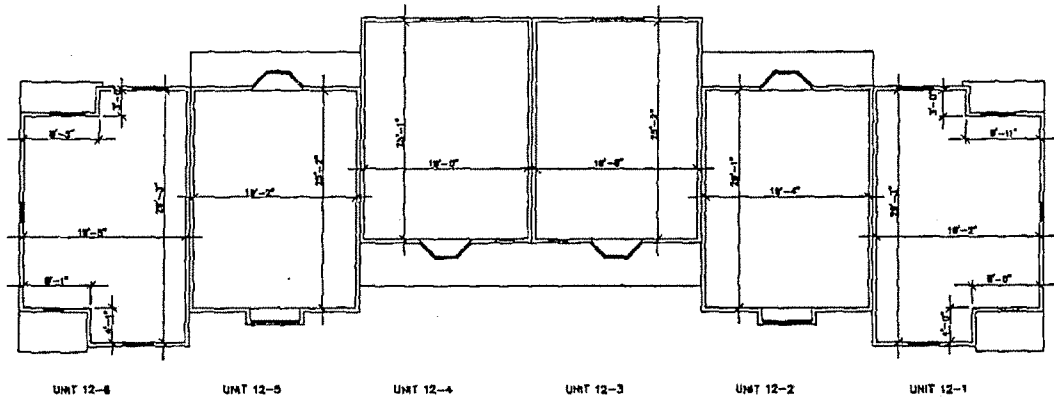
SUPPLEMENTAL SCHEDULE A-3
SURVEYS

Reference is hereby made to surveys entitled "Phase Two & Phase Three The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 20' Sheet 1 Of 1 Date: May 31, 1988, Revised Sept. 19, 1988 - Add Phase Three 'A', Revised July 14, 1989 - Add Phase Three 'B'" and "Overall Map The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 40' Sheet 1 Of 1 Date: October 20, 1987 Revised: Feb. 10, 1988 - Add Spaces P-109 Thru P-114 & Misc. Revisions, May 31, 1988" Add Phase Two, Sept. 19, 1988 - Add Phase Three 'A', July 14, 1989 - Add Phase Three 'B'" both prepared by Reese G. Roberts Licensed Land Surveyors and filed simultaneously with this Amendment to Declaration on the Land Records of the City of Middletown.

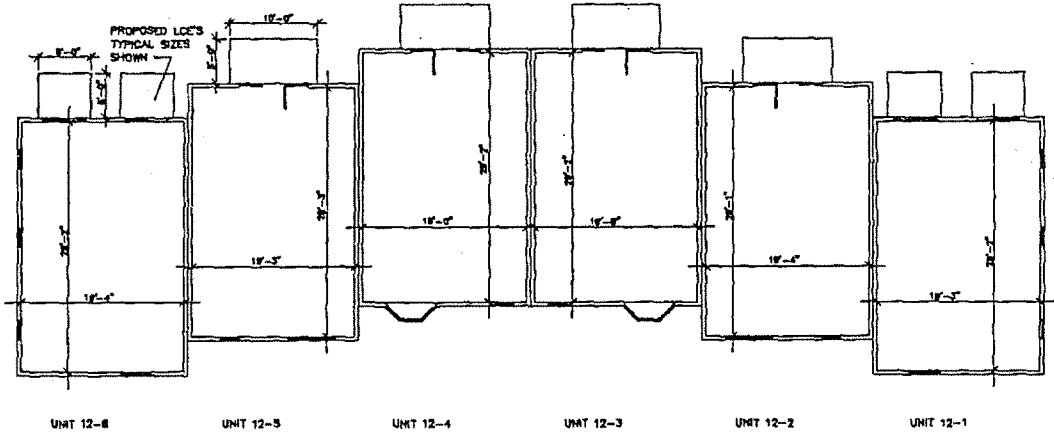
SUPPLEMENTAL SCHEDULE A-4
PLANS



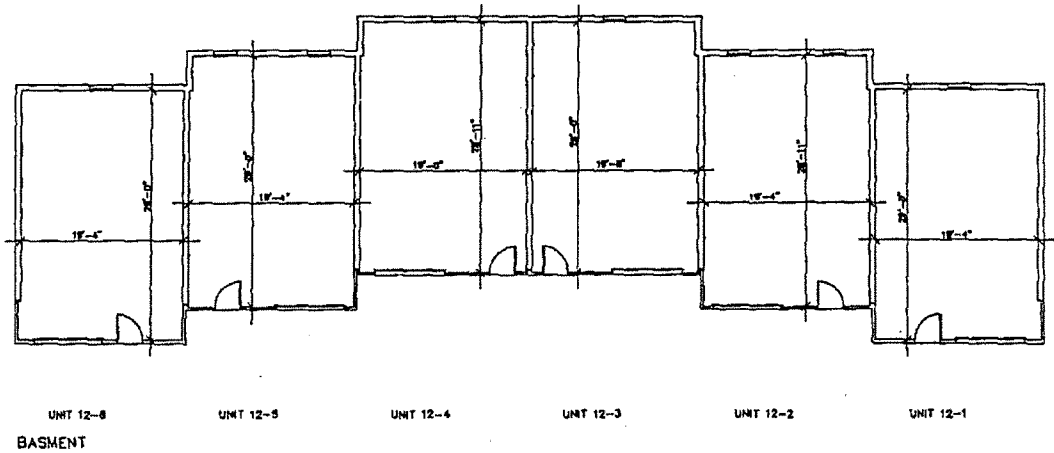
UNIT	FIRST FLOOR ELEV.
12-1	18'0"
12-2	18'0"
12-3	18'0"
12-4	18'0"
12-5	18'0"
12-6	18'0"



SECOND FLOOR



FIRST FLOOR



BASMENT

VOL 903 PAGE 580

**SUPPLEMENTAL SCHEDULE A-5
ARCHITECT'S CERTIFICATE OF COMPLETION**

ARCHITECT'S CERTIFICATE OF COMPLETION

ARCHITECT'S CERTIFICATE OF COMPLETION

(Declaration Schedule A-5)

This Certificate is given with respect to the Declaration of The Meadows Condominiums by The Meadows Associates of Middletown, Inc. recorded contemporaneously herewith in the Land Records of the Town of Middletown.

I hereby certify, to the best of my knowledge and belief:

1. That all structural components of the buildings containing the Units of 12-1, 12-2, 12-3, 12-4, 12-5 and 12-6 Condominiums are substantially completed in accordance with the Plans attached as Schedule A-4 entitled "The Meadows Condominiums."
2. That said Certificate is made pursuant to the provisions of Section 47-220 Connecticut General Statutes.

Dated: 7-12-89

David N. Page
Licensed Architect

License No. 1962

GLG:djd

Rec'd for Record JUL 15 1989 at 12:45 P M
Recorded by Anthony Sbona
Town Clerk



PMR Architects, PC

9A East Pearl Street - Nashua, NH 03060

603-883-6555

David N. Page, AIA

John W. Rudolph, AIA

Gary L. Goudreau, AIA

Clifford R. Stockman, CSI, AIA

FIFTH AMENDMENT TO DECLARATION ESTABLISHING
THE MEADOWS CONDOMINIUMS

Pursuant to the provisions of Article XV of the Declaration establishing The Meadows Condominiums, the Declarant, The Meadows Associates of Middletown, Inc., a Connecticut corporation having its principal place of business in the City of Middletown, County of Middlesex and State of Connecticut, hereby enters into this Fifth Amendment to the Declaration of The Meadows Condominiums located in the City of Middletown, County of Middlesex and State of Connecticut.

WHEREAS, the Declarant has executed a Declaration establishing The Meadows Condominiums dated March 18, 1988 and recorded on March 18, 1988 in Volume 849 at Page 506 of the Middletown Land Records providing for the submission of certain land, together with the buildings and improvements thereon, owned by the Declarant in fee simple absolute to the provisions of the Common Interest Ownership Act, as amended, for the purpose of creating and establishing the Condominium known as The Meadows Condominiums; and

WHEREAS, the Declarant executed a First Amendment to Declaration establishing The Meadows Condominiums dated March 19, 1988 and recorded April 13, 1988 in Volume 852 at Page 649 of the Middletown Land Records; and

WHEREAS, the Declarant executed a Second Amendment to Declaration establishing The Meadows Condominiums recorded August 22, 1988 in Volume 871 at Page 50 of the Middletown Land Records; and

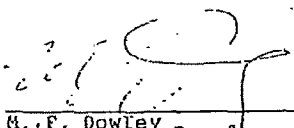
WHEREAS, the Declarant executed a Third Amendment to Declaration establishing The Meadows Condominiums dated September 21, 1988 in Volume 874 at Page 308 of the Middletown Land Records; and

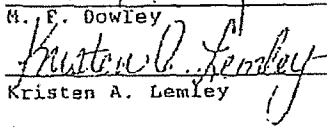
WHEREAS, the Declarant executed a Fourth Amendment to Declaration establishing The Meadows Condominiums dated July 18, 1989 in Volume 903 at Page 569 of the Middletown Land Records; and

WHEREAS, the declarant desires to exercise its right to add additional Units, Common Elements and Limited Common Elements in a portion of the property designated "Phase Three 'C'" on the Survey and Plans to be recorded in the Town Clerk's office in the City of Middletown; and

NOW, THEREFORE, and for the above purposes, The Meadows Associates of Middletown, Inc. hereby amends the Declaration establishing The Meadows Condominiums as follows;

- I. Schedule A-1 of the Declaration is hereby amended by adding the attached Supplemental Schedule A-1; and
 - II. Schedule A-2 of the Declaration is hereby amended by adding the attached Supplemental Schedule A-2; and
 - III. Schedule A-3 of the Declaration is hereby amended by making reference to the Survey entitled "Phase Two & Phase Three The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 20' Sheet 1 Of 1 Date: May 31, 1988 Revised: Sept. 19, 1988 - Add Phase Three 'A', Revised: July 14, 1989 - Add Phase Three 'B' and "Overall Map The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 40' Sheet 1 Of 1 Date: October 20, 1987 Revised: Feb. 10, 1988 - Add Spaces P-109 Thru P-114 & Misc. Revisions, May 31, 1988 - Add Phase Two, Sept. 19, 1988 - Add Phase Three 'A', July 14, 1989 - Add Phase Three 'B' both prepared by Reese G. Roberts Licensed Land Surveyors and the certification required pursuant to Section 47-228 of the Connecticut General Statutes; and
 - IV. Schedule A-4 of the Declaration is hereby amended by adding an amended schedule of Plans for Building 11 as shown on said Survey referred to above; and
 - V. Schedule A-5 of the Declaration is hereby amended by adding the certification required by Section 47-220 of the Connecticut General Statutes; and
 - VI. As set forth in the Declaration, the Declarant hereby reaffirms the reservation unto itself of certain development rights and special declarant rights as contained in the Declaration.
 - VII. Each of the words used in this Amendment to the Declaration shall have the meaning given to each term in the Declaration and the Bylaws of The Meadows Condominiums.
 - VIII. Except as modified by this Amendment, the Declarant ratifies and confirms all of the terms and provisions of the Declaration of The Meadows Condominiums.
- IN WITNESS WHEREOF, The Meadows Associates of Middletown, Inc. has caused this Amendment to Declaration to be executed this 26th day of March, 1991.


M. F. Dowley


Kristen A. Lemley

STATE OF CONNECTICUT)

COUNTY OF MIDDLESEX)

ss: Middletown

THE MEADOWS ASSOCIATES OF
MIDDLETOWN, INC.
A Connecticut Corporation

by 

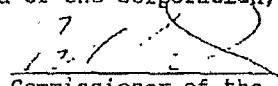
Jean M. Bohner

Its Secretary

Duly Authorized

March 26, 1991

Personally appeared, Jean M. Bohner, Secretary of The Meadows Associates of Middletown, Inc., signer of the foregoing instrument and acknowledged the same to be ~~his~~ her free act and deed and the free act and deed of the corporation, before me.


Commissioner of the Superior Court
M. F. Dowley

CONSENT BY MORTGAGEE

Suffield Bank, formerly known as Suffield Savings Bank,
Mortgagee of The Meadows Condominiums, acting herein by
JOAN F. GRAY its Vice President
, duly authorized, consents to the above
Amendment to Declaration of The Meadows Condominiums.

SUFFIELD BANK.

by JOAN F. GRAY
Its Vice President

STATE OF CONNECTICUT)

COUNTY OF HARTFORD

) ss: SUFFIELD

March 25, 1991

Personally appeared, JOAN F. GRAY, Vice President
of Suffield Bank, signer of the foregoing instrument, and
acknowledged the same to be ~~his~~/her free act and deed and the free
act and deed of said Suffield Bank, before me.

~~Commission expires March 31, 1991~~

DAVID W. KNEELAND
NOTARY PUBLIC

MY COMMISSION EXPIRES MARCH 31, 1991

SUPPLEMENTAL SCHEDULE A-1
(Land Not Subject To Development Rights)

All that certain piece or parcel of land situated in the City of Middletown, County of Middlesex and State of Connecticut shown on a survey entitled, "Phase Two & Phase Three The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 20' Sheet 1 Of 1 Date: May 31, 1988, Revised: Sept. 19, 1988 - Add Phase Three 'A', Revised: July 14, 1989 - Add Phase Three 'B'" prepared by Reese G. Roberts, Licensed Land Surveyors, and more particularly bounded and described as follows:

Beginning at a point, which point is the Northwest corner of the herein described parcel and is located N 86-25-18 E 75.00 Easterly of coordinates N 3885.89, E 1512.14, the Northwest corner of Phase Three "A" as shown on said map; thence running S 03-34-42 E along Phase Three "A" as shown on said map for a distance of 135.00 feet to a point; thence running S 86-25-18 W along Phase Three "A" as shown on said map for a distance of 21.20 feet to a point; thence running S 03-34-42 E along now or formerly Phase Three "B" for a distance of 168.48 feet to a point; thence running N 84-42-56 E along n/f Calvin and Rose Ann Wooley and n/f Jean L. Beaulieu for a distance of 167.13 feet; thence running N 38-41-12 W along Phase Four "A" for a distance of 163.19 feet to a point; thence running N 03-34-42 W along Phases Four "A", Four "B" and Two, in part by each, in all, 165.00 feet to a point; thence running S 86-25-18 W along Phase Two for a distance of 52.00 feet to the point or place of beginning.

SUPPLEMENTAL SCHEDULE A-1
(Remaining Land Subject To Development Rights)

All that certain piece or parcel of land situated in the City of Middletown, County of Middlesex and State of Connecticut shown on a survey entitled, "Overall Map The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 40' Sheet 1 Of 1 Date: October 20, 1987 Revised: Feb. 10, 1988 - Add Spaces P-109 Thru P-114 & Misc. Revisions, May 31, 1988" Add Phase Two, Sept. 19, 1988 - Add Phase Three 'A', July 14, 1989 - Add Phase Three 'B'" prepared by Reese G. Roberts Licensed Land Surveyors and more particularly described as follows:

Beginning at a point in the Southerly line of now or formerly Highlands At Westlake Association, Inc., which point marks the Northeast corner of Phase Two and the Northwest corner of the premises herein described, thence running S 03-34-42 E along Phase Two as shown on said map for a distance of 143.12 feet to a point; thence running S 86-25-18 W along Phase Two as shown on said map for a distance of 75.00 feet to a point; thence running S 03-34-42 E along Phase Three "C" for a distance of 133.00 feet to a point; thence running S 38-41-12 E along Phase Three "C" for a distance of 163.19 feet to a point; thence running N 84-42-56 E along n/f Jean L. Beaulieu for a distance of 10.00 feet to a point; thence running N 07-07-43 E along now or formerly Robert D. and Lorna R. Mc Entee for a distance of 129.24 feet to a point; thence running N 04-30-33 E along now or formerly Bernard K. and Joyce M. Fisher for a distance of 100.67 feet to a point; thence running N 08-33-50 W along now or formerly Esteban M. and Krystyna M. Godinez for a distance of 12.37 feet to a point; thence running N 85-37-11 E along now or formerly Esteban M. and Krystyna M. Godinez for a distance of 72.43 feet to a point; thence running N 08-41-17 E along now or formerly Esteban M. and Krystyna M. Godinez for a distance of 86.59 feet to a point; thence running N 05-25-20 E along now or formerly Alvin and Sharon G. Shanus for a distance of 85.77 feet to a point; thence running S 86-25-18 W along now or formerly Highlands at Westlake Association, Inc. a distance of 170.19 feet to the point or place or beginning.

SUPPLEMENTAL SCHEDULE A-2
TABLE OF INTERESTS

UNIT NO.	INTEREST IN COMMON AREAS AND EXPENSES (ROUNDED)	VOTES IN ASSOC- IATION	LIMITED COMMON ELEMENT PARKING SPACE NO.
UNIT 1-1	1.7893	1	P-1
UNIT 1-2	1.8121	1	P-2
UNIT 1-3	1.8121	1	P-3
UNIT 1-4	1.8121	1	P-4
UNIT 1-5	1.7893	1	P-5
UNIT 2G1	0.2850		
UNIT 2-1	1.7893	1	P-7
UNIT 2-2	1.8121	1	P-8
UNIT 2-3	1.8121	1	P-9
UNIT 2-4	1.8121	1	P-10
UNIT 2-5	1.7893	1	P-109
UNIT 3-1	1.7893	1	P-17
UNIT 3-2	1.8121	1	P-18
UNIT 3-3	1.8121	1	P-19
UNIT 3-4	1.8121	1	P-20
UNIT 3-5	1.7893	1	P-21
UNIT 4-1	1.7893	1	P-33
UNIT 4-2	1.7893	1	P-32
UNIT 4-3	1.7893	1	P-31
UNIT 4-4	1.7893	1	P-30
UNIT 4-5	1.7893	1	P-29
UNIT 4-6	1.7893	1	P-28
UNIT 5-1	1.7893	1	P-35
UNIT 5-2	1.8121	1	P-36
UNIT 5-3	1.8121	1	P-37
UNIT 5-4	1.8121	1	P-38
UNIT 5-5	1.7893	1	P-39
UNIT 6-1	1.7893	1	P-48
UNIT 6-2	1.8121	1	P-49
UNIT 6-3	1.8121	1	P-50
UNIT 6-4	1.8121	1	P-51
UNIT 6-5	1.8121	1	P-52
UNIT 6-6	1.7893	1	P-53
UNIT 7-1	1.7893	1	P-54
UNIT 7-2	1.8121	1	P-55

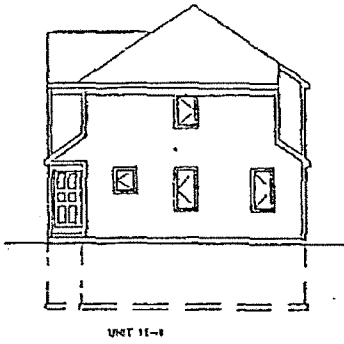
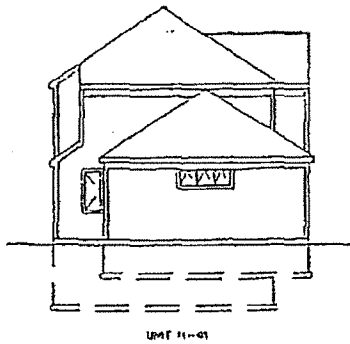
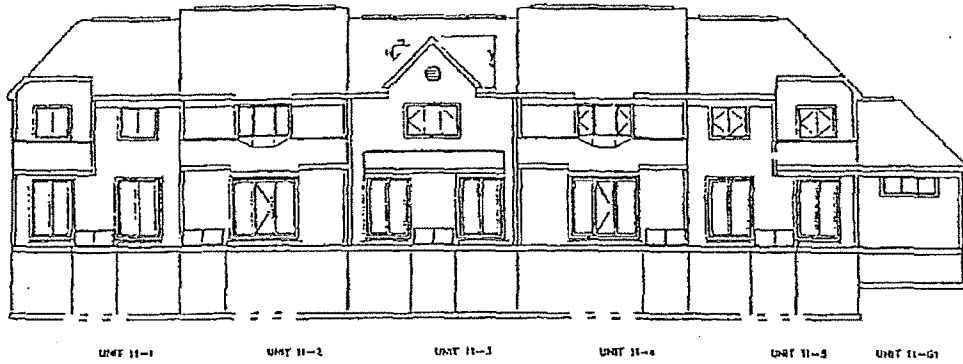
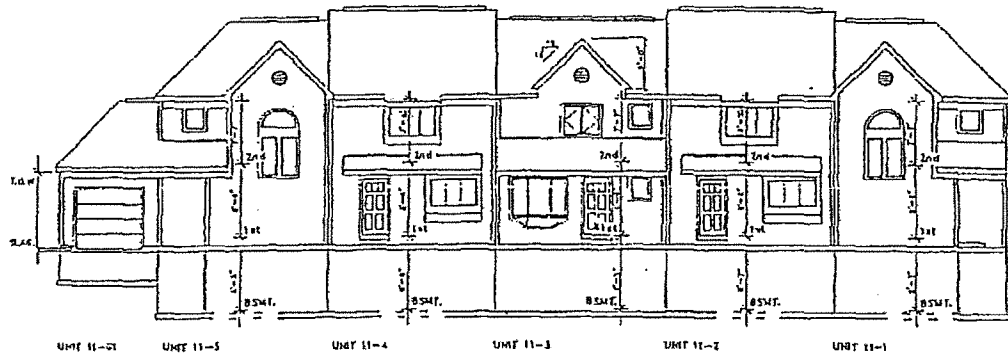
UNIT NO.	INTEREST IN COMMON AREAS AND EXPENSES (ROUNDED)	VOTES IN ASSOC- IATION	LIMITED COMMON ELEMENT PARKING SPACE NO.
UNIT 7-3	1.8121	1	P-56
UNIT 7-4	1.8121	1	P-57
UNIT 7-5	1.8121	1	P-58
UNIT 7-6	1.7893	1	P-59
UNIT 15G1	0.2850		
UNIT 15G2	0.2850		
UNIT 15G3	0.2850		
UNIT 15G4	0.2850		
UNIT 14G1	0.2850		
UNIT 14G2	0.2850		
UNIT 14G3	0.2850		
UNIT 14G4	0.2850		
UNIT 13-1	1.7893	1	P-70
UNIT 13-2	1.7893	1	P-69
UNIT 13-3	1.7893	1	P-68
UNIT 13-4	1.7893	1	P-67
UNIT 13-5	1.7893	1	P-66
UNIT 12-1	1.7893	1	P-76
UNIT 12-2	1.7893	1	P-75
UNIT 12-3	1.7893	1	P-74
UNIT 12-4	1.7893	1	P-73
UNIT 12-5	1.7893	1	P-72
UNIT 12-6	1.7893	1	P-71
UNIT 11-1	1.7893	1	P-87
UNIT 11-2	1.7893	1	P-88
UNIT 11-3	1.7893	1	P-89
UNIT 11-4	1.7893	1	P-90
UNIT 11-5	1.7893	1	P-94
UNIT 11-G1	0.2850		

SUPPLEMENTAL SCHEDULE A-3
SURVEYS

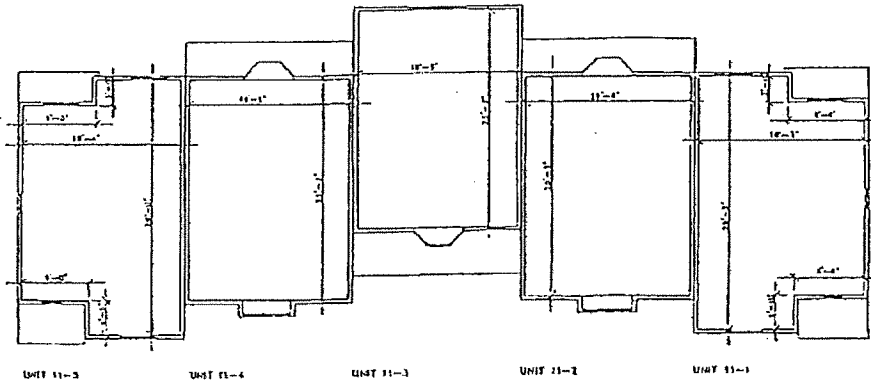
Reference is hereby made to surveys entitled "Phase Two & Phase Three The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 20' Sheet 1 Of 1 Date: May 31, 1988, Revised Sept. 19, 1988 - Add Phase Three 'A', Revised July 14, 1989 - Add Phase Three 'B'" and "Overall Map The Meadows Condominiums Located In Westlake On Westlake Drive And Smith Street In Middletown, Connecticut Scale: 1" = 40' Sheet 1 Of 1 Date: October 20, 1987 Revised: Feb. 10, 1988 - Add Spaces P-109 Thru P-114 & Misc. Revisions, May 31, 1988" Add Phase Two, Sept. 19, 1988 - Add Phase Three 'A', July 14, 1989 - Add Phase Three 'B'" both prepared by Reese G. Roberts Licensed Land Surveyors and filed simultaneously with this Amendment to Declaration on the Land Records of the City of Middletown.

VOL 949 PAGE 456

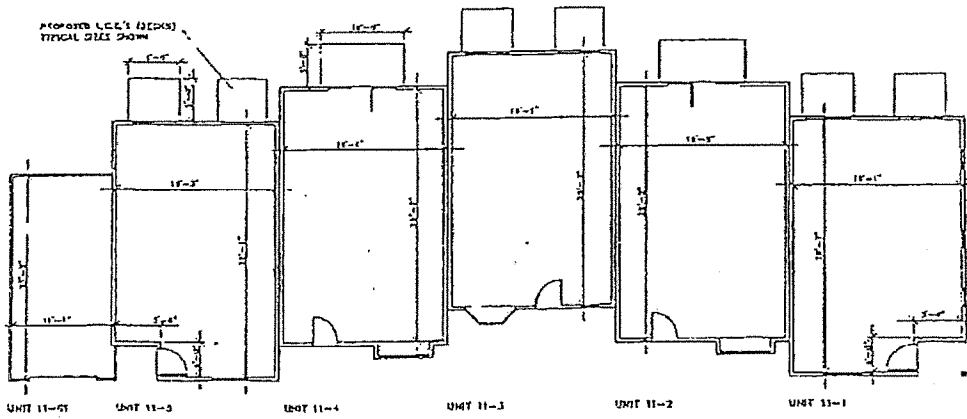
SUPPLEMENTAL SCHEDULE A-4
PLANS



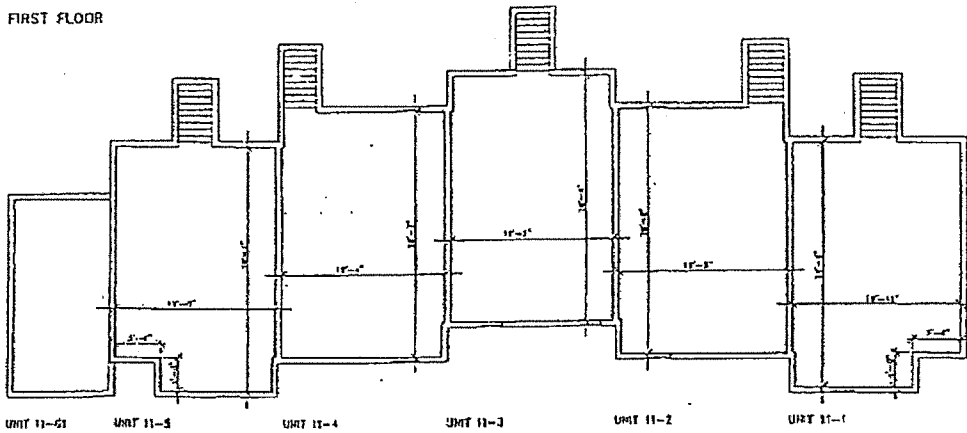
UNIT	DATE	BY	REV.
11-1	105.1		
11-2	105.2		
11-3	105.3		
11-4	105.4		
11-5	105.5		
11-G1	105.6		



SECOND FLOOR



FIRST FLOOR



BASMENT

vol 9 4 9 page 4 5 9

SUPPLEMENTAL SCHEDULE A-5
ARCHITECT'S CERTIFICATE OF COMPLETION



ARCHITECT'S CERTIFICATE OF COMPLETION

ARCHITECT'S CERTIFICATE OF COMPLETION

(Declaration Schedule A-5)

This Certificate is given with respect to the Declaration of The Meadows Condominiums by The Meadows Associates of Middletown, Inc. recorded contemporaneously herewith in the Land Records of the Town of Middletown.

I hereby certify, to the best of my knowledge and belief:

1. That all structural components of the buildings containing the Units of 11-1, 11-2, 11-3, 11-4, 11-5 and 11-61 Condominiums are substantially completed in accordance with the Plans attached as Schedule A-4 entitled "The Meadows Condominiums."
2. That said Certificate is made pursuant to the provisions of Section 47-220 Connecticut General Statutes.

Dated:

2-28-91

David N. Rife
Licensed Architect

License No.

1962

GLG:jeb

Rec'd for Record April 11, 1991 at 4:15 P M

Recorded by

Anthony L. Bona
Town Clerk

PMR

PMR Division 11, RI

1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22	23	24	25	26	27	28	29	30	31	32	33	34	35	36	37	38	39	40	41	42	43	44	45	46	47	48	49	50	51	52	53	54	55	56	57	58	59	60	61	62	63	64	65	66	67	68	69	70	71	72	73	74	75	76	77	78	79	80	81	82	83	84	85	86	87	88	89	90	91	92	93	94	95	96	97	98	99	100
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AMENDMENT

TO BY-LAWS OF

MEADOWS OF MIDDLETOWN CONDOMINIUM ASSOCIATION, INC.

MEADOWS OF MIDDLETOWN CONDOMINIUM ASSOCIATION, INC., a Connecticut Corporation, with its principal place of business in Hartford, Connecticut acting pursuant to its Declaration and By-Laws dated March 18, 1988, and recorded in the Town of Middletown Land Records in Volume 849, Page 506, hereby amends the By-Laws as follows:

The first sentence of Article III, Section 3.1 - Annual Meeting is deleted and replaced with the following:

Annual meetings of Unit Owners shall be held on the third Thursday of June.

IN WITNESS WHEREOF, Meadows of Middleton Condominium Association, Inc., acting herein by Theodore A. Dato its Secretary hereunto duly authorized, has caused its signature and seal to be hereunto affixed this 7th day of April, 2003.

Signed, Sealed and Delivered
in the presence of:

MEADOWS OF MIDDLETOWN
CONDOMINIUM ASSOCIATION, INC.

By Theodora A. Datzko
Theodora A. Datzko

Erica Edwards
Sean. Berne
Alan H. Berne

STATE OF CONNECTICUT)
) ss. Hartford
COUNTY OF HARTFORD)

The foregoing instrument was acknowledged before me this 7th day of April, 2003, by Theodora A. Detzko Its Secretary.

Rec'd for Record APR 10 2003 9:15A
at H m M
Recorded by [Signature]
Town Clerk

Alan H. Berman
Notary Public Alan H. Berman
Commissioner of Superior Court