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December 16, 2011

The Meadows Condominiums of Middletown Association, Inc. c/o Ms. Jane Cady
Westford Real Estate Management, LLC
50 Founders Plaza, Suite 10
East Hartford, CT 06108

Re: The Meadows Condominiums

Recorded Documents
Our File #1003-000-B-2

Ladies and Gentlemen:

We have had the title to The Meadows Condominiums brought down from the recording of the original declaration and have obtained the copies we requested.

Under the Common Interest Ownership Act the bylaws and rules do not need to be recorded and they were not recorded for your community.

We have enclosed hard copies of the documents our title searchers obtained. These documents are as follows:

- 1. The original declaration recorded in Volume 849 at Page 506 of the Middletown Land Records;
- 2. First Amendment to Declaration recorded in Volume 852 at Page 649 of the Middletown Land Records;
- 3. Third Amendment to Declaration recorded in Volume 874 at Page 306 of the Middletown Land Records;

2rd + 5th Amendment added to (a Hacked)

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- 4. Fourth Amendment to Declaration recorded in Volume 903 at Page 569 of the Middletown Land Records;
- 5. Amendment to By-Laws recorded in Volume 1362 at Page 948 of the Middletown Land Records; and
- 3. The surveys filed on the Middletown Land Records.

The governing documents for your community as of December 13, 2011 consist of the following:

- 1. The original declaration as sent with this letter,
- 2. Five amendments to the declaration and one amendment to the bylaws. All amendments not included with this letter are already in your records.
- 3. The association bylaws as amended to date as they appear in the minutes of the association, and
- 4. The association rules as amended to date as they appear in the minutes of the association.

Upon receiving these documents please take the following steps:

- 1. File them with the association's permanent records.
- 2. If the homeowners in the community have not yet been furnished with copies of the documents, distribute copies to them.
- 3. Furnish copies of these documents, together with copies of the current bylaws and rules, with each resale certificate that you issue and to each person who requests a copy of the current documents.

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Thank you for this opportunity to have been of service.

Very truly yours,

PERLSTEIN, SANDLER & McCRACKEN, LLC

SJS/JJM:abm Enclosures

DECLARATION OF THE MEADOWS CONDOMINIUMS (Public Offering Statement Exhibit A)

The Meadows Associates of Middletown, Inc., a Connecticut corporation with an office at Middletown, Connecticut does hereby submit the real property in the City of Middletown, Connecticut described in Schedule A-1, to the provision of the Common Interest Ownership Act, Chapter 828, of the Connecticut General Statutes, as amended, for the purpose of creating The Meadows Condominiums.

ARTICLE I Definitions

In the Documents, the following words and phrases shall have the following meanings:

Section l.1 - $\underline{\text{Act}}$. The Common Interest Ownership Act, Chapter 828 of the Connecticut General Statutes as it may be amended from time to time.

Section 1.2 - <u>Allocated Interests</u>. The undivided interests in the Common Elements, the Common Expenses liability, and votes in the Association, allocated to the Units in the Common Interest Community. The Allocated Interests are described in Article IX of this Declaration and shown on Schedule $\lambda-2$.

Section 1.3 - <u>Association</u>. The Meadows Condominiums of Middletown Association, Inc. a non-stock corporation organized under the laws of the State of Connecticut. It is the Association of Unit Owners pursuant to Section 47-243 of the Connecticut General Statutes.

Section 1.4 - $\underline{\text{Bylaws}}$. The Bylaws of the Association, as they may be amended from time to time.

Section 1.5 - Common Elements. All portions of the Common Interest Community other than the Units.

Section 1.6 - $\underline{\text{Common Expenses}}$. The expenses for the operation of the Common Interest Community as set forth in Article XIX of this Declaration.

Section 1.7 - <u>Common Interest Community</u>. The Meadows Condominiums.

Section 1.8 - <u>Declarant</u>. The Meadows Associates of Middletown, Inc., a Connecticut corporation and/or its successors as defined in Section 47-202(12) of the Connecticut General Statutes.

- Section 1.9 <u>Declaration</u>. This document including any amendments.
- Section 1.10 <u>Development Rights</u>. The rights reserved by the Declarant under Article VIII of this Declaration to create Units, Common Elements, and Limited Common Elements within the Common Interest Community.
 - Section 1.11 Director. A member of the Executive Board.
- Section 1.12 <u>Documents</u>. The Declaration, Survey and Plans recorded and filed pursuant to the provisions of the Act, the Bylaws, and the Rules as they be amended from time to time. Any exhibit, schedule, or certification accompanying a Document is a part of that Document.
- Section 1.13 <u>Eligible Insurer</u>. An insurer or guarantor of a first Security Interest in a Unit which has notified the Association in writing of is name and address and that it has insured or guaranteed a first Security Interest in a Unit. Such notice shall be deemed to include a request that the Eligible Insurer be given the notices and other rights described in Article XVIII.
- Section 1.14 <u>Eligible Mortgagee</u>. The holder of a first Security Interest in a Unit which has notified the Association, in writing, of its name and address, and that it holds a first Security Interest in a Unit. Such notice shall be deemed to included a request that the Eligible Mortgagee be given the notices and other rights described in Article XVIII.
- Section 1.15 <u>Executive Board</u>. The Board of Directors of the Association.
- Section 1.16 <u>Improvements</u>. Any construction or facilities existing of to be constructed on the land included in the common Interest Community, including but not limited to, buildings, trees and shrubbery planted by the Declarant or the Association, paving, utility wires, pipes, and light poles.
- Section 1.17 <u>Limited Common Elements</u>. A portion of the Common Elements allocated by the Declaration or by the operation of Subsection (2) or (4) of Section 47-221 of the Connecticut General Statutes for the exclusive use of one or more but fewer than all of the Units. The Limited Common Elements in the Common Interest Community are described in Article V of this Declaration.
- Section 1.18 <u>Notice and Comment</u>. The right of a Unit Owner to received notice of an action proposed to be taken by or on behalf of the Association, and the right to comment thereon. The procedures for Notice and Comment are set forth in Section

24.1 of this Declaration.

Section 1.19 - Notice and Hearing. The right of a Unit Owner to receive notice of an action proposed to be taken by the Association, and the right to be heard thereon. The procedures for Notice and Hearing are set forth in Section 24.2 of this Declaration.

Section 1.20 - <u>Person</u>. An individual, corporation, business trust, estate, trust, partnership, association, joint venture, government, governmental subdivision or agency, or other legal or commercial entity.

Section 1.21 - <u>Plans</u>. The plans filed with this Declaration as Schedule A-4, as they may be amended from time to time.

Section 1.22 - <u>Property</u>. The land, all improvements, easements, rights and appurtenances, which have been submitted to the provisions of the Act by this Declaration.

Section 1.23 - Rules. Rules for the use of Units and Common Elements and for the conduct of persons within the Common Interest Community, adopted by the Executive Board pursuant to this Declaration.

Section 1.24 - <u>Security Interest</u>. An interest in real property, created by contract or conveyance, which secures payment or performance of an obligation. The term includes a lien created by a mortgage, deed of trust, trust deed, security deed, contract for deed, land sales contract, lease intended as security, assignment of lease or rents intended as security, pledge of an ownership interest in the Association, and any other consensual lien or title retention contract intended as security for an obligation.

Section 1.25 - <u>Survey</u>. The survey filed with this Declaration as Schedule A-3, as it may be amended from time to time.

Section 1.26 - <u>Unit</u>. A physical portion of the Common Interest Community designated for separate ownership or occupancy, the boundaries of which are described in Section 4.3 of this Declaration.

Section 1.27 - <u>Unit Owner</u>. The Declarant or other Person who owns a Unit. Unit Owner does not include a Person have an interest in a Unit solely as security for an obligation. The Declarant is the initial owner of any Unit created by this Declaration.

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ARTICLE II Name and Type of Common Interest Community and Association

Section 2.1 - <u>Common Interest Community</u>. The name of the Common Interest Community is The Meadows Condominiums. The Meadows Condominiums is a condominium.

Section 2.2 - <u>Association</u>. The name of the Association is The Meadows Condominiums of Middletown Association, Inc.

ARTICLE III Description of Land

The Common Interest Community is situated in the City of Middletown, Connecticut and is located on land described in Schedule A-1.

ARTICLE IV Maximum Number of Units, Identification and Boundaries

Section 4.1 - <u>Number of Units</u>. The Common Interest Community presently contains 21 residential Units. The Declarant may create an additional 47 residential Units or a maximum of 68 residential Units. Additionally, Declarant may create 2 attached garage Units and up to 8 detached garage Units.

Section 4.2 - <u>Identification of Units</u>. All Units are identified by number and/or letter and are shown on the Survey or Plans or both.

Section 4.3 - <u>Boundaries</u>. The Boundaries of each Unit created by this Declaration are located as shown on the Survey and Plans and are more particularly described as follows:

- (a) Walls, floors, windows, exterior doors and ceilings are designated as boundaries of a Unit. All lath, furring, wallboard, plasterboard, plaster, paneling, tiles, wallpaper, paint, finished flooring and any other materials constituting any part of the finished surfaces thereof are a part of the Unit, and all other portions of the walls, floors, windows, exterior doors and ceilings are a part of the Common Elements.
- (b) <u>Inclusions</u>: Each Unit shall include the spaces and Improvements lying within the boundaries described in Subsection 4.3(a) above, and shall also contain any

pipes, wires, ducts and conduits situated in the perimeter walls of the Unit serving only that Unit.

- (c) Exclusions: Except when specifically included by other provisions of Section 4.3, the following are excluded from each Unit: The spaces and Improvements lying outside of the boundaries described in Subsection 4.3(a) above; and all chutes, pipes, flues, ducts, wires, conduits, and other facilities running through any interior wall or partition for the purpose of furnishing utility and similar services to other Units or Common Elements or both.
- (d) <u>Inconsistency with Survey and Plans</u>. If this definition is inconsistent with the Survey and Plans then this definition shall control.

ARTICLE V Limited Common Elements

The following portions of the Common Elements are Limited Common Elements assigned to the Units as stated:

- (a) If any chute, flue, pipe, duct, wire, conduit, or any other fixture lies outside the designated boundaries of a Unit, any portion thereof serving only that Unit is a Limited Common Element, the use of which is limited to that Unit, and any portion thereof serving more than one Unit or any portion of the Common Elements is a part of the Common Elements.
- (b) Any shutter, awnings, window boxes, doorsteps, stoops, porches, balconies, patios and all exterior doors and windows or other fixtures designed to serve a single Unit, but located outside the Unit's boundaries, are Limited Common Elements allocated exclusively to that Unit and their use is limited to that Unit.
- (c) Stoops and steps at the entrance to any building, which provide access to less than all Units, the use of which is limited to the Units to which they provide access.
- (d) Parking spaces, the use of which is limited to the Units to which they are assigned as shown on Schedule A-2, the Table of Interests.
- (e) Attic space above each Unit, if accessible, the use of which is limited to the Unit beneath it.
- (f) Basement storage and utility areas, the use of which is

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limited to the Unit or Units as shown on the Plans.

- (g) Any space heating, water heating and air conditioning apparatus and all electrical switches, television, telephone, and electrical receptacles and light switches serving one Unit exclusively, are Limited Common elements allocated exclusively to that Unit and their use is limited to that Unit.
- (h) Decks, shown as typical decks on the Plans attached as Schedule A-4 and as actually constructed on the Survey attached as Schedule A-3. Declarant reserves the right to build the decks to be architecturally compatible with the Plans but discloses that the decks may vary from the Plans to the extent necessary to provide proper clearance and to conform with the topography.

As to each of the foregoing, a right of use is reserved as an appurtenance to the particular Unit or Units as described above. The fee ownership of the Limited Common Elements, however, is vested in all of the Unit Owners.

ARTICLE VI Maintenance, Repair and Replacement

Section 6.1 - <u>Common Elements</u>. The Association shall maintain, repair and replace all of the Common Elements, except the portions of the Limited Common Elements which are required by this Declaration to be maintained, repaired or replaced by the Unit Owners.

Section 6.2 - <u>Units</u>. Each Unit Owner shall maintain, repair and replace, at his or her own expense, all portions of his or her Unit, except the portions thereof to be maintained, repaired or replace by the Association.

Section 6.3 - <u>Limited Common Elements</u>. Notwithstanding the provisions of Section 6.1 and Section 6.2, each Unit Owner shall be responsible for removing all snow, leaves and debris from all stoops, steps, patios, and balconies which are Limited Common Elements appurtenant to his or her Unit. If any such Limited Common Element is appurtenant to two or more Units, the owners of those Units will be jointly responsible for such removal.

Section 6.4 - <u>Access</u>. Any person authorized by the Executive Board shall have the right to access to all portions of the property for the purpose of correcting any condition threatening a Unit or Common Elements, and for the purpose of performing installations, alterations or repairs, and for the purpose of reading, repairing, replacing utility meters and

related pipes, valves, wires and equipment, provided that requests for entry are made in advance and that any such entry is at a time reasonably convenient to the affected Unit Owner. In case of any emergency, no such request or notice is required and such right of entry shall be immediate, whether or not the Unit Owner is present at the time.

Section 6.5 - Repairs Resulting From Negligence. Each Unit Owner shall reimburse the Association for any damages to any other Unit or to the Common Elements caused intentionally, negligently or by his or her failure to properly maintain, repair or make replacements to his or her Unit.

ARTICLE VII Subsequently Allocated Limited Common Elements

Those portions of the Common Elements shown as parking spaces on the Survey may be subsequently allocated as Limited Common Elements in accordance with Subsection 8.1(b) and Section 12.1 of this Declaration.

ARTICLE VIII Development Rights and Other Special Declarant Rights

Section 8.1 - <u>Reservation of Development Rights</u>. The Declarant reserves the following Development Rights:

- (a) The right to add Units, Common Elements, and Limited Common Elements in the location shown as "Development Rights Reserved in this Area" on the Survey and Plans.
- (b) The right to allocate as Limited Common Elements parking spaces as shown on the Survey and assign them to particular Units.
- (c) The right to construct underground utility lines, pipes, wires, ducts, conduits and other facilities across the land not designated "Development Rights Reserved in this Area" on the Survey for the purpose of furnishing utility and other service to buildings and Improvements to be constructed on the land designated "Development Rights Reserved in this Area" on the Survey. The Declarant also reserves the right to grant all necessary and proper easements and to convey Improvements with those easements anywhere in the Common Interest Community for the above-mentioned purposes. If the Declarant grants any such easements, Schedule A-1 shall be amended to include reference to

the recorded easement.

(d) The right to withdraw or add real property to the Common Interest Community, to subdivide Units, or convert Units or portions of Units to Common Elements.

Section 8.2 - <u>Limitations on Development Rights</u>. The Development Rights reserved in Section 8.1 are limited as follows:

- (a) The Development Rights may be exercised at any time, but not more than seven (7) years after the recording of the initial Declaration;
- (b) Not more than 47 additional residential Units may be created under the Development Rights.
- (c) Not more than 8 detached garage Units and 2 attached garage Units may be built under the Development Rights;
- (d) The quality of construction of any building and Improvements to be created on the Property shall be consistent with the quality of those constructed pursuant to this Declaration as initially recorded.
- (e) All Units and Common elements created pursuant to the Development Rights will be restricted to residential use in the same manner and to the same extent as the Units created under this Declaration as initially recorded.
- (f) No Development Rights may be exercised unless approved pursuant to Section 18.5 of this Declaration.

Section 8.3 - <u>Phasing of Development Rights</u>. No assurances are made by the Declarant regarding the portions of the areas shown as "Development Rights Reserved in this Area" on the Plans and Survey as to the portions where the Declarant will exercise its Development Rights or the order in which such portions, or all of the areas, will by developed. The exercise of Development Rights as to some portions will not obligate the Declarant to exercise them as to other portions.

Section 8.4 - <u>Special Declarant Rights</u>. The Declarant reserves the following Special Declarant Rights, to the maximum extent permitted by law, which may by exercised, where applicable anywhere within the Common Interest Community:

- To complete Improvements indicated on the Survey and Plans filed with this Declaration.
- (b) To exercise any Development Right reserved in this

Declaration.

- (c) To maintain sales offices, signs advertising the Common Interest Community, and models.
- (d) To use easements through the Common Elements for the purpose of making Improvements within the Common Interest Community.
- (e) To appoint or remove any officer of the Association or any Executive Board member during any period of Declarant control subject to the provisions of Section 8.9 of this Declaration.
- (f) During any period of declarant control, the Declarant may amend this Declaration to correct technical errors, discrepancies, or scrivener's errors without complying with the vote requirements contained elsewhere in this Declaration.

Section 8.5 - <u>Models, Sales Offices and Management Offices</u>. As long as the Declarant is a Unit owner, the Declarant and its duly authorized agents, representative and employees may maintain any Unit owned by the Declarant or any portion of the Common Elements as a model Unit or sale office or management office.

Section 8.6 - <u>Construction</u>; <u>Declarant's Easements</u>. The Declarant reserves the right to perform warranty work, and repairs and construction work, and to store materials in secure areas, in Units and Common Elements, and the further right to control all such work and repairs and the right of access thereto, until its completion. All work may be performed by the Declarant without the consent or approval of the Executive Board. The Declarant has such an easement through the Common Elements as may by reasonably necessary for the purpose of discharging the Declarant's obligations or exercising Special Declarant Rights, whether arising under the Act or reserved in this Declaration.

Section 8.7 - <u>Signs and Marketing</u>. The Declarant reserves the right to post signs and displays in the Common Elements to promote sale of Units, and to conduct general sales activities, in a manner as will not unreasonably disturb the rights of Unit Owners.

Section 8.8 - <u>Declarant's Personal Property</u>. The Declarant reserves the right to retain all personal property and equipment uses in the sale, management, construction and maintenance of the Association. The Declarant reserves the right to remove from the property, within a reasonable time after the sale of the last Unit, any and all goods and improvements used in development, marketing and construction, whether or not they have become fixtures.

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Section 8.9 - Declarant Control of the Association.

- (a) Subject to Subsection 8.9(b): There shall be a period of Declarant control of the Association, during which the Declarant, or persons designated by it, may appoint and remove the officers and members of the Executive Board. The period of Declarant control shall terminate no later than the earlier of:
 - (i) Sixty days after conveyance of sixty percent of the Units that may be created to Unit Owners other than a Declarant;
 - (ii) Two years after all Declarants have ceased to offer Units for sale in the ordinary course of business; or
 - (iii) Two years after any right to add new Units was last exercised.

A Declarant may voluntarily surrender the right to appoint and remove officers and members of the Executive Board before termination of that period, but in that event the Declarant may require, for the duration of the period of Declarant control, that specified actions of the Association of Executive Board as described in a recorded instrument executed by the Declarant be approved by the Declarant before they become effective.

- (b) Not later than sixty days after conveyance of one-third of the Units that may be created to Unit Owners other than a Declarant, at least one member and not less than one-third of the members of the Executive Board shall be elected by Unit Owners other than the Declarant.
- (c) Not later than the termination of any period of Declarant control, the Unit Owners shall elect an Executive Board of at least three members, at least a majority of whom shall be Unit Owners. The Executive Board members and officers shall take office upon election.
- (d) Notwithstanding any provisions of this Declaration or the Bylaws to the contrary, the Unit Owners, by a twothirds vote of all persons present and entitled to vote at any meeting of the Unit Owners at which a quorum is present, may remove any member of the Executive Board with or without cause, other than a member appointed by the Declarant.

Section 8.10 - <u>Limitations on Special Declarant Rights</u>.

Unless sooner terminated by a recorded instrument executed by the

Declarant, any Special Declarant Right may be exercised by the Declarant until the earlier of the following:

- (a) So long as the Declarant is obligated under any warranty or obligation, holds a Development Right to create additional Units or Common Elements, owns any Unit; or
- (b) Any Security Interest in any Units; or for seven (7) years after recording this Declaration, whichever is earliest. Earlier termination of certain rights may occur by statute.

Section 8.11 - <u>Interference with Special Declarant Rights</u>. Neither Association of any Unit Owner may take any action or adopt any rule that will interfere with or diminish any Special Declarant Right without the prior written consent of the Declarant.

ARTICLE IX Allocated Interest

Section 9.1 - Allocation of Interest. The table showing Unit numbers and their allocated interest is attached as Schedule A-2. These interests have been allocated in accordance with the formulas set out in this Article IX. These formulas are to be used in reallocating interests if Units are added to the Common Interest Community.

Section 9.2 - Formulas for the Allocation of Interests. The Interest allocated to each Unit have been calculated on the following formulas:

- (a) Undivided Interest in the Common Elements. The percentage of the undivided interest in the Common Elements allocated to Each Unit is based on the relative floor area of each Unit as compared to the floor area of all of the Units in the Common Interest Community. For the purpose of this calculation, the floor areas of attics is not to be counted but the floor area of basements and basement garages is to be counted.
- (b) <u>Liability for the Common Expenses</u>. The percentage of liability for Common Expenses allocated to each Unit is based on the relative floor area of each Unit as compared to the floor area of all of the Units in the Common Interest Community. For the purpose of this calculation, the floor area of attics is not to be counted but the floor area of basements and basement

garages is to be counted. Nothing contained in this Subsection shall prohibit certain Common Expenses from being apportioned to particular Units under Article XIX of this Declaration.

(c) Votes. Each Unit in the Common Interest Community shall have one equal vote. Any specified percentage, portion or fraction of Unit Owners, unless otherwise stated in the Documents, means the specified percentage, portion, or fraction of all of the votes as allocated in Schedule A-2.

ARTICLE X Restrictions on Use, Alienation and Occupancy

Section 10.1 - <u>Use and Occupancy Restriction</u>. Subject to the Special Declarant Rights reserved under Article VIII, the following use restrictions apply to all Units and to the Common Elements:

- (a) Each residential Unit is restricted to residential use as a single-family residence including home professional pursuits not requiring regular visits from public or unreasonable levels of mail, shipping, trash or storage. No sign indicating commercial or professional uses may be displayed from or outside a Unit. A single-family residence is defined as a single housekeeping unit, operating on a non-profit, noncommercial basis between its occupants, cooking and eating with a common kitchen and dining area, with no more overnight occupants than two per bedroom as designated on the plans on file with the building official of the City of Middletown.
- (b) Parking Spaces are restricted to use by the Unit to which such Parking Space is a Limited Common Element, as storage and as a parking space for vehicles, specifically excluding, however, trucks containing more than four-wheels and commercial vehicles and recreational vehicle campers, except as permitted by 6.10 of the Rules or as permitted by the Executive Board of the Association. Additionally, parking is restricted in front of the garage Units and the garages which are part of some Units, and is limited to those Units.
- (c) The use of Units and Common Elements is subject to the Bylaws and the Rules of the Association.
- (d) For any period during which any Common Expense assessment remains unpaid or, after Notice and Hearing,

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for any period not to exceed thirty (30) days, for any infraction of its published Rules, the Executive Board may suspend the right to use Common Elements not necessary to give access to a public street.

(e) Outside storage on Limited Common Element decks of anything other than patio furniture and cooking grills is prohibited.

Section 10.2 - <u>Restrictions on Alienation</u>. A Unit may not be conveyed pursuant to a time-sharing plan as defined under Chapter 734b of the Connecticut General Statutes.

A Unit may not be leased or rented for a term of less than sixty (60) days. All leases and rental agreements shall be in writing and subject to the requirements of the Documents and the Association.

ARTICLE XI Easements and Licenses

All easements licenses to which the Common Interest Community is presently subject are recited in Schedule A-1 to this Declaration. In addition, the Common Interest Community may be subject to other easements or licenses granted by the Declarant pursuant to its powers under Article VIII of this Declaration.

ARTICLE XII Allocation and Reallocation of Limited Common Elements

Section 12.1 - <u>Allocation of Limited Common Elements Not previously Allocated</u>. The Declarant has reserved the right, under Subsection 8.1(b) of this Declaration, to allocate as Limited Common Elements the parking spaces shown on the Survey. If any such parking spaces are so allocated, they shall be assigned to particular Units by amendment to this Declaration.

Any parking spaces which are not allocated as Limited Common Elements at the termination of the Development Rights period may be so allocated by the Association by amendment to this Declaration. However, nothing hereunder shall prevent the Association, pursuant to its authority to manage the Common Interest Community, from assigning unallocated parking spaces as part of an overall parking plan.

All amendments shall specify to which Unit or Units the Limited Common Element is allocated.

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Section 12.2 - Reallocation of Depicted Limited Common Elements. No Limited Common Element depicted on the Survey or Plans may be reallocated by an amendment to this Declaration pursuant to this Article XII except as part of a relocation of boundaries of Units pursuant to Article XIV of this Declaration.

Such amendments shall require the approval of all holders of Security Interests in the affected Units, which approval shall be endorsed thereon. The persons executing the amendment shall provide an executed copy thereof to the Association which , if the amendment complies with the provisions of this Declaration and the Act, shall authorize it to be recorded. The amendment shall contain words of conveyance and shall be recorded and indexed in the names of the parties and the Common Interest Community.

The parties executing the amendment shall be responsible for the preparation of the amendment and shall reimburse the Association for its reasonable attorney's fees in connection with the review of the amendment and for recording costs.

ARTICLE XIII Additions, Alterations and Improvements

Section 13.1 - Additions, Alterations and Improvements by Unit Owners.

(a) A Unit Owner:

- (i) May make any improvements or alteration to the interior of his or her Unit that do not impair the structural integrity or mechanical systems or lessen the support of any portion of the Common Interest Community.
- (ii) May not change the appearance of the Common Elements, or the exterior appearance of a Unit or any other portion of the Common Interest Community, without permission of the Executive Board; and
- (iii) After acquiring an adjoining Unit or an adjoining part of an adjoining Unit, may remove or alter any intervening partition or create apertures therein, even if the partition in whole or in part is a Common Element, if those acts do not impair the structural integrity or mechanical systems or lessen the support of any portion of the Common Interest Community. Removal of partitions or

creation of apertures under this Subdivision is not an alteration of boundaries.

- (b) A Unit Owner may submit a written request to the Executive Board for approval to do anything that he or she is forbidden to do under Subsection 13.1(a)(ii). The Executive Board shall answer any written request for such approval, after Notice and Hearing within sixty (60) days after the request thereof. Failure to do so within such time shall not constitute a consent by the Executive Board to the proposed action. The Executive Board shall review request in accordance with the provisions of its rules.
- (c) Any applications to any department or to any governmental authority for a permit to make any addition, alteration or improvement in or to any Unit shall be executed by the Association only. Such execution will not, however, create any liability on the part of the Association or any of its members to any contractor, sub-contractor or materialman on account of such addition, alteration or improvement or to any person having any claim for injury to person or damage to property arising therefrom.
- (d) All additions, alterations and improvements to the Units and Common Elements shall not, except pursuant to prior approval by the Executive Board, cause any increase in the premiums of any insurance policies carried by the Association or by the owners of any Units other than those affected by such change.

The provisions of this Section shall not apply to the Declarant in the exercise of any Special Declarant Right.

Section 13.2 - Additions, Alterations and Improvements by Executive Board. Subject to the limitations of Sections 19.5 and 19.6 of this Declaration, the Executive Board may make any additions, alterations or improvements to the Common Elements which, in its judgement, it deems necessary.

ARTICLE XIV Relocation of Boundaries Between Adjoining Units

Section 14.1 - <u>Application and Amendment</u>. Subject to approval of any structural changes and required permits pursuant to Article XIII, the boundaries between adjoining Units may be relocated by an amendment to this Declaration on application to the Association by the owners of the Units affected by the relocation. If the owners of the adjoining Units have specified

a reallocation between their Units of their Allocated Interest, the application shall state the proposed reallocations. Unless the Executive Board determines, within thirty days after receipt of the application, that the reallocations are unreasonable, the Association shall consent to the reallocation and prepare an amendment that identifies the Units involved, states the reallocations and indicates the Association's consent. The amendment shall be executed by those Unit Owners and contain words of conveyance between them, and the approval of all holders of Security Interests in the affected Units shall be endorsed thereon. On recordation, the amendment shall be indexed in the name of the grantor and the grantee, and in the grantee's index in the name of the Association.

Section 14.2 - <u>Recording Amendments</u>. The Association shall cause to be prepared and recorded Surveys and Plans necessary to show the altered boundaries between adjoining Units, and their dimensions and identifying numbers.

The Applicants shall pay for costs of preparation of the Survey, Plans, Amendments and recording.

ARTICLE XV Amendments to Declaration

Section 15.1 - <u>General</u>. Except in cases of amendments that may be executed by the Declarant in the exercise of its Development Rights or by Association under Sections 12.1 and 14.1, or by certain Unit Owners under Section 14.1 of this Declaration and Section 47-237 of the Connecticut General Statutes, and except as limited by Section 15.4 and Article XVIII of this Declaration, this Declaration, including the Survey and Plans, may be amended only by vote or agreement of Unit Owners of Units to which at least sixty-seven (67%) of the votes in the Association are allocated.

Section 15.2 - <u>Limitation of Challenges</u>. No action to challenge the validity of an amendment adopted by the Association pursuant to this Article may be brought more than one year after the amendment is recorded.

Section 15.3 - <u>Recordation of Amendments</u>. Every amendment to this declaration shall be recorded in every town in which any portion of the Common Interest Community is located and is effective only on recording. An amendment, except an amendment pursuant to Article XIV of this Declaration, shall be indexed in the grantee's index in the name of the Common Interest Community and the Association and in the grantor's index in the name of the parties executing the amendment.

Section 15.4 - When Unanimous Consent Required. Except to the extent expressly permitted or required by other provisions of the Act and this Declaration, no amendment may create or increase Special Declarant Rights, increase the number of Units, change the boundaries of any Unit, the Allocated Interests of any Unit, or the uses to which any Unit is restricted, in the absence of unanimous consent of the Unit Owners.

Section 15.5 - Execution of Amendments. Amendments to this Declaration required by the Act to be recorded by the Association, which have been adopted in accordance with this Declaration and the Act, shall be prepared, executed, recorded and certified on behalf of the Association by any officer of the Association designated for that purpose or, in the absence of designation, by the president of the Association.

Section 15.6 - <u>Special Declarant Rights</u>. Provisions in this Declaration creating Special Declarant Rights may not be amended without the consent of the Declarant.

Section 15.7 - Consent of Holders of Security Interest. Amendments are subject to the consent requirement of Article XVIII.

ARTICLE XVI Amendments to Bylaws

The Bylaws may be amended only by vote of two-thirds (2/3) of the members of the Executive Board, following Notice and Comment to all Unit Owners, at any meeting duly called for such purpose.

ARTICLE XVII Termination Section

Termination of the Common Interest Community may be accomplished only in accordance with Section 47-237 of the Connecticut General Statutes.

ARTICLE XVIII Mortgagee Protection

Section 18.1 - <u>Introduction</u>. This Article establishes certain standards and covenants which are for the benefit of the holders, insurers and guarantors of certain Security Interest. This Article is supplement to, and not in substitution of, any other provisions of the Documents, but in the case of conflict, this Article shall control.

Section 18.2 - <u>Percentage of Eligible Mortgagees</u>. Wherever in the Declaration the approval or consent of a specified percentage of Eligible Mortgagees is required, it shall mean the approval or consent of Eligible Mortgagees holding Security Interests in Units which in the aggregate have allocated to them such specified percentage of votes in the Association when compared to the total allocated to all Units then subject to Security Interests held by Eligible Mortgagees.

Section 18.3 - <u>Notice of Actions</u>. The Association shall give prompt written notice to each Eligible Mortgagee and Eligible Insurer of:

- (a) Any condemnation loss or any casualty loss which affects a material portion of the Common Interest Community or any Unit in which there is a first Security Interest held, insured, or guaranteed by such Eligible Mortgagee or Eligible Insurer, as applicable;
- (b) Any delinquency in the payment of Common Expense assessments owed by an Owner whose Unit is subject to a first Security Interest held, insured, or guaranteed by such Eligible Mortgagee or Eligible Insurer, which remains uncured for a period of sixty (60) days.
- (c) Any lapse, cancellation, or material modification of any insurance policy or fidelity bond maintained by the Association;
- (d) Any proposed action which would require the consent of a specified percentage of Eligible Mortgagees as specified in Section 18.4; and
- (e) Any judgment rendered against the Association.

Section 18.4 - Consent Required.

(a) Document Changes. Notwithstanding any lower requirement permitted by this Declaration or the Act, no amendment of any material provision of the Document by the Association or Unit Owners described in this Subsection 18.4(a) may be effective without the vote of at least sixty-seven percent (67%) of the Unit Owners (or any greater Unit Owner vote required in this Declaration or the Act) and until approved in writing by at least fifty-one percent (51%) of the Eligible Mortgagees (or any greater Eligible Mortgagee approval required by this Declaration). The foregoing approval requirements do not apply to amendments effected by the exercise of any Development Right. Material includes, but is not limited to, any provision affecting:

- (i) Assessments, assessment liens or subordination of assessment liens;
- (ii) Voting rights;
- (iii) Reserves for maintenance, repair and replacement of Common Elements;
- (iv) Responsibility for maintenance and repairs;
- (v) Reallocation of interest in the Common Elements or Limited Common Elements except that when Limited Common Elements are reallocated by agreement between Unit Owners, only those Unit Owners and only the Eligible Mortgagees holding Security Interests in such Unit or Units must approve such action;
- (vi) Rights to use Common Elements and Limited Common Elements;
- (vii) Boundaries of Units except that when boundaries of only adjoining Units are involved, or a Unit is being subdivided, then only those Unit Owners can the Eligible Mortgagees holding Security Interests in such Unit or Units must approve such action;
- (viii) Convertibility of Units into Common elements or Common Elements into Units;
 - (ix) Expansion or contraction of the Common Interest Community, or the addition, annexation, or withdrawal of property to or from the Community;
 - (x) Insurance or fidelity bonds;
 - (xi) Leasing of Units;
- (xii) Imposition of restrictions on a Unit Owner's right to sell or transfer his or her Unit;
- (xiii) Establishment of self-management when professional management has been required previously by any Eligible Mortgagee;
 - (xi) Leasing of Units;
- (xii) Imposition of restriction on a Unit Owner's right to sell or transfer his or her Unit;
- (xiii) Establishment of self-management when professional management has been required previously by any

Eligible Mortgagee;

- (xiv) Restoration or repair of the project after a hazard damage or partial condemnation in a manner other than that specified in the Documents;
- (xv) Termination of the Common Interest Community after occurrence of substantial destruction or condemnation; and
- (xvi) Any provision that expressly benefits mortgage holders, insurers or guarantors.
- (b) Actions. Notwithstanding any lower requirement permitted by this Declaration of the Act, the Association may not take any of the following actions without the approval of at least fifty-one (51%) percent of the Eligible Mortgagees or such higher percentage as set forth herein:
 - (i) The conveyance or encumbrance of the Common Elements or any portion thereof, as to which an eighty percent (80%) Eligible Mortgagee approval is required. The granting of easements for public utilities or for other public purposes consistent with the intended use of the Common Elements for the benefit of the Common Interest Community shall not be deemed a conveyance or encumbrance within the meaning of this clause;
 - (ii) The establishment of self-management when professional management had been required previously by any Eligible Mortgagee;
 - (iii) The restoration or repair of the Property after hazard damage or partial condemnation in any manner other than that specified in the Documents;
 - (iv) The termination of the Common Interest Community, as to which a sixty-seven percent (67%) Eligible Mortgagee approval is required;
 - (v) The alteration of any partition or creation of any aperture between adjoining Units when Unit boundaries are not otherwise being affected, in which case only the owners of the Units affected and Eligible Mortgagees of those Units need approve the action;
 - (vi) The merger of this Common Interest Community with any other common interest community;

- (vii) The granting of any easements, leases, licenses and concessions through or over the Common Elements excluding, however, any utility easements serving or to serve the Common Interest Community and excluding any leases, license or concessions for no more than one year;
- (viii) The assignment of the further income of the Association, including its right to receive Common Expense assessments; and
 - (ix) Any action taken not to repair or replace the Property.

The foregoing consents do not apply to the exercise of any Development Right.

(c) The Association may not change the period for collection or regularly budgeted Common Expense assessments to other than monthly without the consent of all Eligible Mortgagees.

Section 18.5 - <u>Development Rights</u>. No Development Rights may be exercised or voluntarily abandoned or terminated by the Declarant unless all persons holding Security Interest in the Development Rights consent to the exercise, abandonment, or termination.

Section 18.6 - <u>Inspection of Books</u>. The Association shall permit any Eligible Mortgagee or Eligible Insurer to inspect the books and records of the Association during normal business hours.

Section 18.7 - <u>Financial Statements</u>. The Association shall provide any Eligible Mortgagee or Eligible Insurer which submits a written request, with a copy of an annual financial statement within ninety (90) days following the end of each fiscal year of the Association. Such financial statement shall be audited by an independent certified public accountant if:

- (a) the Common Interest Community contains fifty or more Units, in which case the costs of the audit shall be a Common Expense; or
- (b) any Eligible Mortgagee or Eligible Insurer requests it, in which case the Eligible Mortgagee or Eligible Insurer shall bear the cost of the audit.

Section 18.8 - <u>Enforcement</u>. The provisions of this Article are for the benefit of Eligible Mortgagees and Eligible Insurers and their successors, and may be enforced by any of them by any available means, at law, or in equity.

Section 18.9 - Attendance at Meetings. Any representative of an Eligible Mortgagee or Eligible Insurer may attend any meeting which a Unit Owner may attend.

ARTICLE XIX Assessment and Collection of Common Expenses

Section 19.1 - <u>Definition of Common Expenses</u>. Common Expenses shall include:

- (a) Expenses of administration, maintenance, and repair or replacement of the Common Elements;
- (b) Expenses declared to be Common Expenses by the Documents or by the Act;
- (c) Expenses agreed upon as Common Expenses by the Association; and
- (d) Such reserves as may be established by the Association, whether held in trust or by the Association, for repair, replacement or addition to the Common Elements or any other real or personal property acquired or held by the Association.

Section 19.2 - <u>Apportionment of Common Expenses</u>. Except as provided in Section 19.3, all Common Elements shall be assessed against all Units in accordance with their percentage interest in the Common Expenses as shown on Schedule A-2 to this Declaration.

Section 19.3 - Common Expenses Attributable to Fewer than all Units.

- (a) Any Common Expense associated with the maintenance, repair or replacement of Limited Common Elements may be assessed against such Units to which the Limited Common Element is assigned. If any such Limited Common Element is assigned to more than one Unit, the Common Expenses attributable to the Limited Common element shall be assessed equally among the Units to which it is assigned.
- (b) Any Common Expense for services provided by the Association to an individual Unit at the request of the Unit Owner shall be assessed against the Unit which benefits from such service.
- (c) Any insurance premium increase attributable to a particular Unit by virtue of activities in or construction of the Unit shall be assessed against that

Unit.

- (d) Assessments to pay a judgment against the Association may be made only against the Units in the Common Interest Community at the time the judgment was rendered, in proportion to their Common Expense liabilities.
- (e) If any Common Expense is caused by the misconduct of a Unit Owner, the Association may, after Notice and Hearing, assess that expense exclusively against his or her Unit.
- (f) Fees, charges, late charges, fines and interest charged against a Unit Owner pursuant to the Documents and the Act are enforceable as Common Expense assessments.

Section 19.4 - Lien.

- (a) The Association has a statutory lien on a Unit for any assessment levied against that Unit or fines imposed against its Unit Owner from the time the assessment or fine becomes delinquent. Fees, charges, late charges, fine and interest charged pursuant to the Act and the Documents are enforceable as assessments under this Section. If an assessment is payable in installments, the full amount of the assessment is a lien from the time the first installment thereof becomes due.
- A lien under this Section is prior to all other liens and encumbrances on a Unit except: (1) liens and encumbrances recorded before the recordation of this Declaration; (2) a first or second Security Interest in the Unit recorded before the date on which the assessment sought to be enforced became delinquent; and (3) liens for real property taxes and other governmental assessments or charges against the Unit. The lien is also prior to all Security Interests described in Subdivision (2) of this Subsection to the extent of the Common Expense assessments based on the periodic budget adopted by the Association pursuant to Section 19.5 of this Article which would have become due in the absence of acceleration during the six months immediately preceding institution of an action to enforce either the Association's lien or a Security Interest described in Subdivision (2) of this This Subsection does not affect the Subsection. priority of mechanic's or materialmen's liens, or the priority of liens for other assessments made by the Association.
- (c) Recording of this Declaration constitutes record notice

and perfection of the lien. No further recordation of any claim of lien for assessment under this Section is required.

- (d) A lien for unpaid assessments is extinguished unless proceedings to enforce the lien are instituted within two years after the full amount of the assessment becomes due; provided that if an Owner of a Unit subject to a lien under this Section files a petition for relief under the United States Bankruptcy Code, the period of time for instituting proceedings to enforce the Association's lien shall be tolled until thirty days after the automatic stay of proceedings under Section 362 of the Bankruptcy Code is lifted.
- (e) This Section does not prohibit actions to recover sums for which Subsection (a) of this Section creates a lien or prohibit the Association from taking a deed in lieu of foreclosure.
- (f) A judgment or decree in any action brought under this Section shall include costs and reasonable attorney's fees for the prevailing party.
- (g) The Association's lien may be foreclosed in a like manner as a mortgage on real property.
- (h) In any action by the Association to collect assessments or to foreclose a lien for unpaid assessments, the court may appoint a receiver of the Unit Owner pursuant to Section 52-204 of the Connecticut General Statutes to collect all sums alleged to be due from that Unit Owner prior to or during the pendency of the action. The court may order the receiver to pay any sums held by the receiver to the Association during the pendency of the action to the extent of the Association's Common Expense assessment based on a periodic budget adopted by the Association pursuant to Section 19.5 of this Declaration.
- (i) If a holder of a first or second Security Interest in a Unit forecloses that Security Interest, the purchaser at the foreclosure sale is not liable for any unpaid assessments against that Unit which became due before the sale, other than the assessments which are prior to that Security Interest under Subsection 19.4(b). Any unpaid assessments not satisfied from the proceeds of sale become Common Expenses collectible from all the Unit Owners, including the purchaser.
- Any payments received by the Association in the discharge of a Unit Owner's obligations may be applied

to the oldest balance due.

Section 19.5 - <u>Budget Adoption and Ratification</u>. Within thirty (30) days after adoption of any proposed budget for the Common Interest Community, the Executive Board shall provide a summary of the budget to all the Unit Owners, and shall set a date for a meeting of the Unit Owners to consider ratification of the budget not less than fourteen (14) nor more than thirty (30) days after mailing of the summary. Unless at that meeting a majority of all Unit Owners reject the budget, the budget is ratified, whether or not a quorum is present. In the event the proposed budget is rejected, the periodic budget last ratified by the Unit Owners shall be continued until such time as the Unit Owners ratify a subsequent budget proposed by the Executive Board.

Section 19.6 - <u>Ratification of Non-budgeted Common Expense Assessments</u>. If the Executive Board votes to levy a Common Expense assessment not included in the current budget, other than on enumerated in Section 19.3 of this Declaration, in an amount greater than fifteen (15%) percent of the current annual operating budget, the Executive Board shall submit such Common Expense to the Unit Owners for ratification in the same manner as a budget under Section 19.5.

Section 19.7 - <u>Certificate of Payment of Common Expense Assessment</u>. The Association on written request shall furnish to a Unit Owner a statement in recordable form setting forth the amount of unpaid assessment against the Unit. The statement shall be furnished within ten business days after receipt of the request and is binding on the Association, the Executive Board and every Unit Owner.

Section 19.8 - <u>Monthly Payment of Common Expenses</u>. All Common Expense assessed under Section 19.2 and 19.3 shall be due and payable monthly.

Section 19.9 - <u>Acceleration of Common Expense Assessments</u>. In the event of default for a period of ten (10) days by any Unit Owner in the payment of any Common Expense assessment levied against his or her Unit, the Executive Board shall have the right, after Notice and Hearing, to declare all unpaid assessments for the pertinent fiscal year to be immediately due and payable.

Section 19.10 - Commencement of Common Expense Assessments. Common Expense assessments shall begin on the first day of the month in which conveyance of the first Unit to a Unit Owner other than the Declarant occurs.

Section 19.11 - <u>No Waiver of Liability for Common Expenses.</u>
No Unit Owner may exempt himself or herself from liability for

payment of the Common Expenses by waiver of the use or enjoyment of the Common Elements or by abandonment of the Unit against which the assessment are made.

Section 19.12 - <u>Personal Liability of Unit Owners</u>. The Owner of a Unit at the time a Common Expense assessment or portion thereof is due and payable is personally liable for the assessment. Personal liability for the assessment shall not pass to a successor in title to the Unit unless he or she agrees to assume the obligation.

ARTICLE XX Right to Assign Future Income

The Association may assign its future income, including its right to receive Common Expense assessments, only by the affirmative vote of Unit Owners of Units to which at least fifty-one (51%) percent of the votes in the Association are allocated, at a meeting called for that purpose.

ARTICLE XXI Persons and Units Subject to Documents

Section 21.1 - Compliance with Documents. All Unit Owners, tenants, mortgages and occupants of Units shall comply with the Documents. The acceptance of a deed or the exercise of any incident of ownership or the entering into of a lease or the entering into occupancy of a Unit constitutes agreement that the provisions of the Documents are accepted and ratified by such Unit Owner, tenant, mortgagee or occupant, and all such provisions recorded on the Land Records of the City of Middletown are covenants running with the land and shall bind any Persons having at any time any interest or estate in such Unit.

Section 21.2 - <u>Adoption of Rules</u>. The Executive Board may adopt Rules regarding the use and occupancy of Units, Common Elements and Limited Common Elements and the activities of occupants, subject to Notice and Hearing.

ARTICLE XXII Insurance

Section 22.1 - <u>Coverage</u>. To the extent reasonably available, the Executive Board shall obtain and maintain insurance coverage as set forth in Section 22.3 and 22.3 of this Article. If such insurance is not reasonably available, and the

Executive Board determines that any insurance described herein will not be maintained, the Executive Board shall cause notice of that fact to be hand-delivered or sent prepaid by United States mail to all Unit Owners and Eligible Mortgagees at their respective last known address.

Section 22.2 - Property Insurance.

- (a) Property Insurance Covering:
 - (i) The project facilities (which term means all buildings on the property, including the Units and all fixtures, equipment and any improvements and betterments whether part of a Unit or a Common Element, and such personal property of Unit Owners as is normally insured under building coverage), but excluding land, excavations, portions of foundations below the undersurfaces of the lowest basement floors, underground pilings, piers, pipes, flues and drains and other items normally excluded from property policies; and
 - (ii) All personal property owned by the Association.
- (b) Amounts. The project facilities for an amount equal to one hundred percent (100%) of their replacement cost at the time the insurance is purchased and at each renewal date. Personal property owned by the Association for an amount equal to its actual cash value.

The Executive Board is authorized to obtain appraisals periodically for the purpose of establishing said replacement cost of the project facilities and the actual cash value of the personal property, and the cost of such appraisals shall be a Common Expense.

- (c) Risks Insured Against. The insurance shall afford protection against "all risks" of direct physical loss commonly insured against.
- (d) Other Provisions. Insurance policies required by this Section shall provide that:
 - (i) The insurer waives its right to subrogation under the policy against any Unit Owner or member of his or her household.
 - (ii) No act or omission by any Unit Owner, unless acting within the scope of his or her authority on behalf of the Association, will void the policy or be a condition to recovery under the policy.

- (iii) If, at the time of a loss under the policy, there is other insurance in the name of a Unit Owner covering the same risk covered by the policy, the Association's policy provides primary insurance.
- (iv) Loss shall be adjusted with the Association.
- (v) Insurance proceeds shall be paid to any insurance trustee designated in the policy for that purpose, and, in the absence of such designation, to the Association, in either case to be held in trust for each Unit Owner and such Unit Owner's mortgagee.
- (vi) The insurer may not cancel or refuse to renew the policy until thirty (30) days after notice of the proposed cancellation or non-renewal has been mailed to the Association, each Unit Owner and each holder of a Security Interest to whom a certificate or memorandum of insurance has been issued, at their respective last known address.
- at their respective last known address.

 (vii) The name of the insured shall be substantially as follows:

"The Meadows Condominiums of Middletown Association, Inc. for the use and benefit of the individual owners."

Section 22.3 - <u>Liability Insurance</u>. Liability insurance, including medical payments insurance, in an amount determined by the Executive Board, but in no event less than \$1,000,000.00, covering all occurrences commonly insured against for death, bodily injury and property damage arising out of or in connection with the use, ownership or maintenance of the Common Elements.

- (a) Other Provisions. Insurance policies carried pursuant to this Section shall provide that:
 - (i) Each Unit Owner is an insured person under the policy with respect to liability arising out of his or her interest in the Common Elements or membership in the Association.
 - (ii) The insurer waives its rights to subrogation under the policy against any Unit Owner or member of his or her household.
 - (iii) No act or omission by any Unit Owner, unless acting within the scope of his or her

authority on behalf of the Association, will void the policy or be a condition to recovery under the policy.

- (iv) If, at the time of a loss under the policy, there is other insurance in the same name of a Unit Owner covering the same risk covered by the policy, the Association's policy provides primary insurance.
- (v) The insurer may not cancel or refuse to renew the policy until thirty (30) days after notice of the proposed cancellation or non-renewal has been mailed to the Association, each Unit Owner and each holder of a Security Interest to whom a certificate or memorandum of insurance has been issued, at their respective last known addresses.

Section 22.4 - Fidelity Bonds. A blanket fidelity bond for anyone who either handles or is responsible for funds held or administered by the Association, whether or not they receive compensation for their services. The bond shall name the Association as obligee and shall cover the maximum funds that will be in the custody of the Association or the manager at any time whether the bond is in force, and in no event less than the sum of three month's assessments plus reserve funds. The bond shall include a provision that calls for thirty (30) days's written notice to the Association, to each holder of a Security Interest in a Unit and to each servicer that services a FNMA-owned or FHLMC-owned mortgage on a Unit before the bond can be cancelled or substantially modified for any reason; except that if cancellation is for non-payment of premiums, only ten (10) days' notice shall be required.

Section 22.5 - <u>Unit Owner Policies</u>. An insurance policy issued to the Association does not prevent a Unit Owner from obtaining insurance for his or her own benefit.

Section 22.6 - <u>Worker's Compensation Insurance</u>. The Executive Board shall obtain and maintain Worker's Compensation-Insurance to meet the requirements of the laws of the State of Connecticut.

Section 22.7 - <u>Directors' and Officers' Liability Insurance</u>. The Executive Board shall obtain and maintain directors' and officers' liability insurance, if available, covering all of the Directors and officers of the Association in such limits as the Executive Board may, from time to time, determine.

Section 22.8 - Other Insurance. The Association may carry other insurance which the Executive Board considers appropriate

to protect the Association or the Unit Owners.

Section 22.9 - <u>Premiums</u>. Insurance premiums shall be a Common Expense.

ARTICLE XXIII Damage to or Destruction of Property

Section 23.1 - <u>Duty to Restore</u>. Any portion of the Property for which insurance is required under Section 47-255 of the Connecticut General Statutes, for which insurance carried by the Association is in effect, whichever is more extensive, shall be repaired or replaced promptly by the Association unless:

- (a) The Common Interest Community is terminated;
- (b) Repair replacement would be illegal under any state or local statute or ordinance governing health or safety;
- (c) Eighty percent (80%) of the Unit Owners, including every owner of a Unit or assigned Limited Common Element that will not be rebuilt, vote not to rebuild.

Section 23.2 - Cost. The cost of repair or replacement in excess of insurance proceeds shall be a Common Expense.

Section 23.3 - <u>Plans</u>. The Property must be repaired and restored in accordance with either the original plans and specifications or other plans and specifications which have been approved by the Executive Board, a majority of Unit Owners and fifty-one (51%) percent of Eligible Mortgagees.

Section 23.4 - Replacement of Less Than Entire Property.

- (a) The insurance proceeds attributable to the damaged Common Elements shall be used to restore the damaged area to a condition compatible with the remainder of the Common Interest Community;
- (b) Except to the extent that other persons will be distributees,
 - (i) The-insurance proceeds attributable to Units and Limited Common Elements that are not rebuilt shall be distributed to the owners of those Units and the owners of the Units to which those Limited Common Elements were allocated, or to lien holders, as their interests may appear; and
 - (ii) the remainder of the proceeds shall be distributed to all the Unit Owners or lien holders, as their

interests may appear, in proportion to the Common Expense liabilities of all the Units;

(c) If the Unit Owners vote not to rebuilt any Unit, that Unit's Allocated Interests are automatically reallocated on the vote as if the Unit had been condemned under Section 47-206(b) of the Connecticut General Statutes, and the Association shall promptly prepare, execute and record an amendment to this Declaration reflecting the reallocations.

Section 23.5 - <u>Insurance Proceeds</u>. The insurance trustee, or if there is no insurance proceeds in trust for the Association, Unit Owners and lien holders as their interest may appear. Subject to the provisions of Subsection 23.1(a) through Subsection 23.1(c), the proceeds shall be disbursed first for the repair or restoration of the damaged Property, and the Association, Unit Owners and lien holders are not entitled to receive payment of any portion of the proceeds unless there is a surplus of proceeds after the Property has been completely repaired or restored, or the Common Interest Community is terminated.

Section 23.6 - <u>Certificates by the Executive Board</u>. A trustee, if any, may rely on the following certifications in writing made by the Executive Board:

- (a) Whether or not damaged or destroyed Property is to be repaired or restored;
- (b) The amount or amounts to be paid for repairs or restoration and the names and addresses of the parties to whom such amounts are to be paid.

Section 23.7 - <u>Certificates by Attorneys</u>. If payments are to be made to Unit Owners or mortgagees, the Executive Board, and the trustee, if any, shall obtain and may rely on an attorney's certificate of title or a title insurance policy based on a search of the Land Records of the City of Middletown from the date of the recording of the original Declaration stating the names of the Unit Owners and the mortgagees.

ARTICLE XXIV Rights to Notice and Comment; Notice and Hearing

Section 24.1 - <u>Right to Notice and Comment</u>. Before the Executive Board amends the Bylaws or the Rules, whenever the Documents require that an action be taken after "Notice and Comment", and at any other time the Executive Board determines,

the Unit Owners have the right to receive notice of the proposed action and the right to comment orally or in writing. Notice of the proposed action shall be given to each Unit Owner in writing and shall be delivered personally or by mail to all Unit Owners at such address as appears in the records of the Association, or published in a newsletter or similar publication which is routinely circulated to all Unit Owners. The notice shall be given not less than five (5) days before the proposed action is to be taken. The right to Notice and Comment does not entitle a Unit Owner to be heard at a formally constituted meeting.

Section 24.2 - Right to Notice and Hearing. Whenever the Documents require that an action be taken after "Notice and Hearing", the following procedure shall be observed: The party proposing to take the action (e.g. the Executive Board, a committee, an officer, the manager, etc.) shall give written notice of the proposed action to all Unit Owners or occupants of Units whose interest would be significantly affected by the proposed action. The notice shall include a general statement of the proposed action and the date, time and place of the hearing. At the hearing, the affected person shall have the right, personally or by representative, to give testimony orally, in writing or both (as specified in the notice), subject to reasonable rules or procedure established by the party conducting the meeting to assure a prompt and orderly resolution of the issues. Such evidence shall be considered in making the decision but shall not bind the decision makers. The affected person shall be notified of the decision in the same manner in which notice of the meeting was given.

Section 24.3 - Appeals. Any person having a right to Notice and Hearing shall have the right to appeal to the Executive Board from a decision of persons other than the Executive Board by filing a written notice of appeal with the Executive Board within ten (10) days after being notified of the decision. The Executive Board shall conduct a hearing within thirty (30) days, giving the same notice and observing the same procedures as were required for the original meeting.

ARTICLE XXV Executive Board

Section 25.1 - Minutes of Executive Board Meetings. The Executive Board shall permit any Unit Owner to inspect the Minutes of Executive Board meetings during normal business hours. The Minutes shall be available for inspection within thirty (30) days after any such meeting.

Section 25.2 - <u>Powers and Duties</u>. The Executive Board may act in all instances on behalf of the Association, except as

provided in this Declaration, the Bylaws or the Act. The Executive Board shall have, subject to the limitations contained in this Declaration and the Act, the powers and duties necessary for the administration of the affairs of the Association and of the Common Interest Community which shall include, but not be limited to, the following:

- (a) Adopt and amend Bylaws, Rules and regulations;
- (b) Adopt and amend budgets for revenues, expenditures and reserves;
- (c) Collect assessments for Common Expenses from Unit Owners;
- (d) Hire and discharge managing agents;
- (e) Hire and discharge employees and agents, other than managing agents, and independent contractors;
- (f) Institute, defend or intervene in litigation or administrative proceedings in the Association's name on behalf of the Association or two or more Unit Owners on matters affecting the Common Interest Community;
- (g) Make contract and incur liabilities;
- (h) Regulate the use, maintenance, repair and replacement and modification of the Common Elements;
- (i) Cause additional improvements to be made as part of the Common Elements;
- (j) Acquire, hold encumber and convey in the Association's name any right, title or interest to real property of personal property, but Common Elements may be conveyed or subjected to a Security Interest only pursuant to Section 47-254 of the Connecticut General Statutes;
- (k) Grant easements for any period of time including permanent easements, and leases, licenses and concessions for no more than one year, through or over the Common Elements;
- (1) Impose and receive payments, fees or charges for the use, rental or operation of the Common elements, other than Limited Common Elements described in Subsection (2) and (4) of Section 47-221 of the Connecticut General Statutes, and for services provided to Unit Owners;
- (m) Impose charges or interest or both for late payment of

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assessments and, after Notice and Hearing, levy reasonable fines for violations of this Declaration, and the Bylaws, Rules and regulations of the Association;

- (n) Impose reasonable charges for the preparation and recordation of amendments to this Declaration, resale certificates required by Section 47-270 of the Connecticut General Statutes, or statements or unpaid assessments;
- (o) Provide for the indemnification of the Association's officers and Executive Board and maintain Directors' and officer's liability insurance.
- (p) Assign the Association's right to future income, including the right to receive Common Expense assessments;
- (q) Exercise any other powers conferred by this Declaration or the Bylaws;
- (r) Exercise all other powers that may be exercised in this state by legal entities of the same type as the Association;
- (s) Exercise any other powers necessary and proper for the governance and operation of the Association; and
- (t) By resolution, establish committees of Directors, permanent and standing, to perform any of the above functions under specifically delegated administrative standards, as designated in the resolution establishing the committee. All committees must maintain and publish notice of their actions to Unit Owners and the Executive Board. However, actions taken by a committee may be appealed to the Executive Board by any Unit Owner within forty-five (45) days of publication of such notice, and such committee action must be ratified, modified or rejected by the Executive Board at its next regular meeting.

Section 25.3 - Executive Board Limitations. The Executive Board may not act on behalf of the Association to amend this Declaration, to terminate the Common Interest Community or to elect members of the Executive Board or determine the qualification, powers and duties, or terms of office of Executive Board members, but the Executive Board may fill vacancies in its membership for the unexpired portion of any term.

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ARTICLE XXVI Condemnation

If part or all of the Common Interest Community is taken by power having the authority of eminent domain, all compensation and damages for and on account of the taking shall be payable in accordance with Section 47-206 of the Connecticut General Statutes.

ARTICLE XXVII Miscellaneous

Section 27.1 - <u>Captions</u>. The captions contained in the Documents are inserted only as a matter of convenience and for reference, and in no way define, limit or describe the scope of the Documents nor the intent of any provisions thereof.

Section 27.2 - <u>Gender</u>. The use of the masculine gender refers to the feminine and neuter genders and the use of the singular includes the plural, and vice versa, whenever the context of the Documents so require.

Section 27.3 - <u>Waiver</u>. No provision contained in the Documents is abrogated or waived by reason of any failure to enforce the same, irrespective of the number of violations or breaches which may occur.

Section 27.4 <u>Invalidity</u>. The invalidity of any provision of the Documents does not impair of affect in any manner the validity, enforceability or effect of the remainder, and in such event, all of the other provisions of the Documents shall continue in full force and effect.

Section 27.5 <u>Conflict</u>. The Documents are intended to comply with the requirements of the Act and Chapter 600 of the Connecticut General Statutes. In the event of any conflict between the Documents and the provisions of the statutes, the provisions of the statutes shall control. In the event of any conflict between this Declaration and any other Document, this Declaration shall control.

In Witness Whereof, the Declarant has caused this Declaration to be executed this 18th day of March 1988.

Signed, Sealed and Delivered In the Presence of: County of Myswam

The Meadows Associates of Middletown, Inc.

STATE OF CONNECTICUT

COUNTY OF MIDDLESEX

ss: Middletown

The foregoing instrument was acknowledged before me this 18th day of March , 1988 by M. F. Callana > Patrible of The Meadows Associates of Middletown, Inc., a Connecticut Corporation, on behalf of the Corporation.

Commissioner of the Superior Court

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SCHEDULE A-1 DESCRIPTION OF LAND NOT SUBJECT TO DEVELOPMENT RIGHTS

All that certain piece or parcel of land with the improvements thereon, situated in the City of Middletown, County of Middlesex and State of Connecticut, situated on the easterly side of Westlake Drive and the northerly side of Smith Street, and being more particularly bounded and described on a certain survey entitled, "Phase One The Meadows Condominiums located in Westlake on Westlake Drive and Smith Street in Middletown, Connecticut Scale: 1"=20' Sheet 1 of 1 Date: October 20, 1987", Revised: Feb. 10,1988 - add spaces P-109 thru P-114 & misc. revisions" prepared by Reese G. Roberts, Licensed Land Surveyors, to wit:

Beginning at a point in the northerly line of Smith Street; which point marks the southwesterly corner of now or formerly Chester J. Dzialo, Trustee; thence running N 88-37-15 W along the northerly line of said Smith Street for a distance of twenty seven and fifty five one-hundredths (27.55) feet to a point; thence continuing along said Smith Street S 85-02-39 W for a distance of seventy-five and forty nine one-hundredths (75.49) feet to a point at the southeasterly corner of now or formerly Leo Zieller Jr. and Joan Zieller; thence running N 04-57-22 W along the easterly boundary of said Ziellers for a distance of two hundred (200.00) feet to a point; thence running S 85-02-39 W along said Ziellers for a distance of one hundred (100.00) feet to a point; thence running S 85-02-39 W along said Ziellers for a distance of two hundred (200.00) feet to a point in the northerly line of said Smith Street; thence running S 85-02-39 W along the northerly line of said Smith Street for a distance of nineteen and fifty one one-hundredths (19.51) feet to a monument; thence running along the arc of a curve to the right having a radius of seventy (70.00) feet for a distance of one hundred eighteen and forty two one-hundredths (118.42) feet to a monument in the easterly line of Westlake Drive; thence running N 01-58-08 E along the easterly line of said Westlake Drive; thence running N 16-8-08 in or formerly Highlands at Westlake Association, Inc. for a distance of two hundred eighty (280.00) feet to a point; thence running S 16-46-46 E along remaining land of now or formerly The Meadows Associates of Middletown, Inc. for a distance of one hundred ninety six and forty four one-hundredths (196.44) feet to a point in the northerly line of said Chester J. Dzialo, Trustee; thence running S 84-42-56 W along the northerly line of said Dzialo, Trustee for a distance of two hundred fourteen and eighteen one-hundredths (214.18) feet to the point or place of beginning.

Title to the Property and each unit therein is subject to

the following:

- (a) Taxes due the Town of Middletown, including any reassessment or reallocation from the creation of the Common Interest Community, which become due and payable after the date of delivery of the Unit deed.
- (b) The Declarant's right to construct underground utility lines, pipes, wires, ducts, conduits and other facilities across the land not designated "Development Rights Reserved in this Area" on the Survey for the purpose of furnishing utility and other services to buildings and Improvements to be constructed on the land designated "Development Rights Reserved in this Area" on the Survey.
- (c) The Declarant's right to grant easements and to convey Improvements within those easements anywhere in the Common Interest Community for the purpose of furnishing utility and other services to buildings and Improvements to be constructed on the land designated "Development Rights Reserved in this Area" on the Survey, and for the purpose of fully developing the Common Interest Community.
- (d) Rights of pedestrians to use bituminous walk shown on a map entitled, "Property of Midconn IV Limited Partnership Smith Street & Westlake Drive, Middletown, Connecticut Scale: 1" = 40' Date: May 1, 1986", prepared by Reese G. Roberts, Licensed Land Surveyors.
- (e) Rights of the City of Middletown to use a storm drain and catch basins located on the property and as shown on the above-referenced map.
- (f) Restrictions contained in deeds from Thomas J. Garvey and from Midconn IV Limited Partnership to Meadows Associates of Middletown, Inc. dated December 1, 1986 and recorded on December 2, 1986 in the Middletown Land Records.
- (g) Fire district taxes due the Westfield Fire District.
- (h) Rights of others to use, for all purposes for which roads and ways are ordinarily used, all portions of Westlake Drive and Grandview Drive.
- (i) Mortgage from Meadows Associates of Middletown, Inc. to Suffield Savings Bank in the principal amount of \$3,900,000.00 dated December 1, 1986 and recorded December 2, 1986 in the Middletown Land Records.

SCHEDULE A-1 DESCRIPTION OF LAND SUBJECT TO DEVELOPMENT RIGHTS (REMAINING LAND)

All that certain piece or parcel of land with the improvements thereon, situated in the City of Middletown, County of Middlesex and State of Connecticut, situated on the easterly side of Westlake Drive and the northerly side of Smith Street, and being more particularly bounded and described 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" prepared by Reese G. Roberts, Licensed Land Surveyors, to wit:

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 Phase Two as shown on said map; thence running N 86-25-18 E along the southerly boundary of now or formerly Highlands at Westlake Association, Inc. a distance of five hundred ninety (590.00) feet to a point; thence running S 05-25-20 W along now or formerly Alvin and Sharon G. Shanus for a distance of eighty five and seventy seven (85.77) feet to a point; thence running S 08-41-17 W along now or formerly Esteban M. and Krystyna M. Godinez for a distance of eighty six and fifty nine one-hundredths (86.59) feet to a point; thence running S 85-37-11 W along said Godinez for a distance of seventy two and forty three one-hundredths (72.43) feet to a point; thence running S 08-33-50 E along said Godinez for a distance of twelve and thirty seven onehundredths (12.37) feet to a point; thence S 04-30-33 W along now or formerly Bernard K. and Joyce M. Fisher for a distance of one hundred and sixty seven one-hundredths (100.67) feet to a point; thence running S 07-07-43 W along now or formerly Robert D. and Lorna R. McEntee for a distance of one hundred twenty nine and twenty four one-hundredths (129.24) feet to a point; thence running S 84-42-56 W along now or formerly Jean L. Beaulieu and now or formerly Calvin and Rose Ann Wooley, in part by each, in all, two hundred seventy seven and thirteen one-hundredths (277.13) feet to a point; thence running N 05-17-04 W along now or formerly Chester J Dzialo, Trustee for a distance of two hundred thirty (230.00) feet to a point; thence running S 84-42-56 W along said Dzialo, Trustee for a distance of one hundred twenty (120.00) feet to a point; thence running N 16-46-46 W along the easterly line of Phase One on said Map for a distance of one

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hundred ninety six and forty four one-hundredths (196.44) feet to the point or place of beginning.

SCHEDULE A-2 TABLE OF INTERESTS

UNIT NO.	INTEREST IN COMMON AREAS AND EXPENSES (ROUNDED)	VOTES IN ASSOC- IATION	GARAGE UNIT NUMBER	LIMITED COMMON ELEMENT PARKING SPACE NO.
UNIT 1-1 UNIT 1-2 UNIT 1-3 UNIT 1-4 UNIT 1-5	4.676 4.770 4.770 4.770 4.676	1 1 1 1		P-1 P-2 P-3 P-4 P-5
UNIT 2-1 UNIT 2-2 UNIT 2-3 UNIT 2-4 UNIT 2-5	5.487 4.770 4.770 4.770 4.676	1 1 1 1	2-G1	P-7 P-8 P-9 P-10 P-109
UNIT 3-1 UNIT 3-2 UNIT 3-3 UNIT 3-4 UNIT 3-5	4.676 4.770 4.770 4.770 4.676	1 1 1 1	•	P-17 P-18 P-19 P-20 P-21
UNIT 4-1 UNIT 4-2 UNIT 4-3 UNIT 4-4 UNIT 4-5 UNIT 4-6	4.705 4.705 4.705 4.705 4.705 4.705	1 1 1 1 1		P-33 P-32 P-31 P-30 P-29 P-28

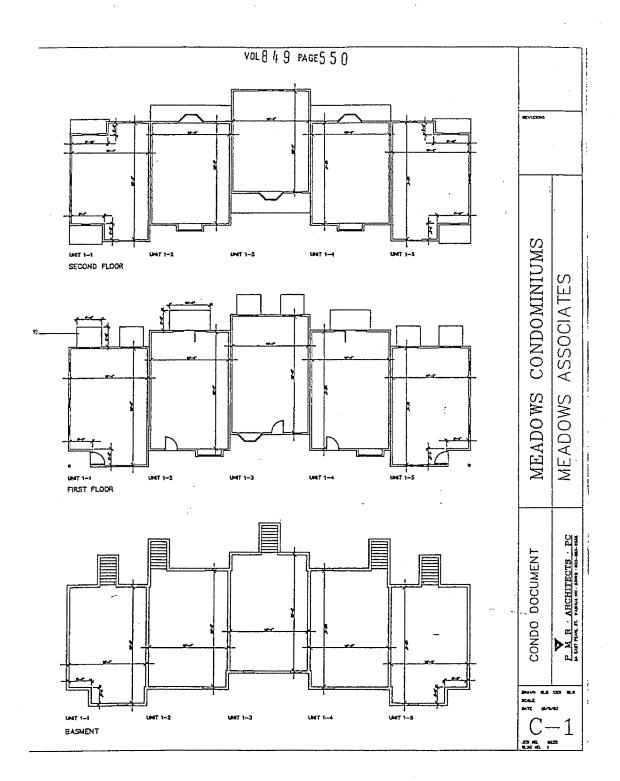
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SCHEDULE A-3 SURVEY

SCHEDULE A-4 PLANS

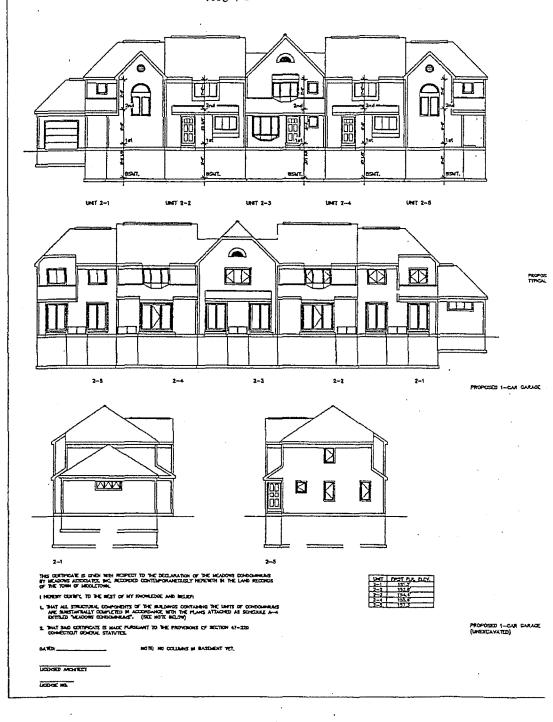


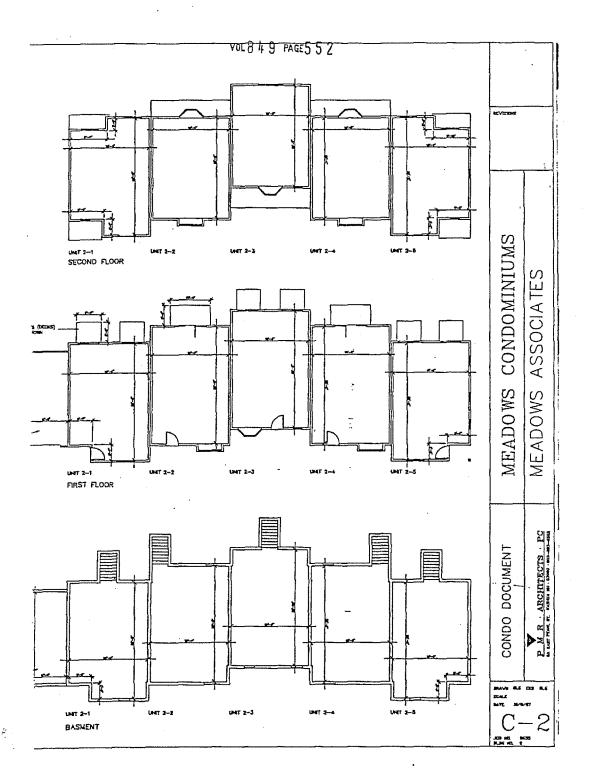
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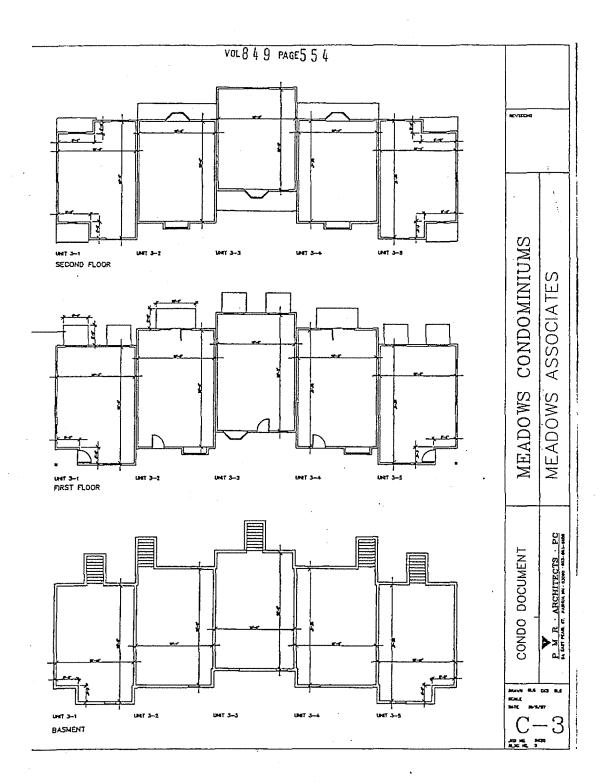
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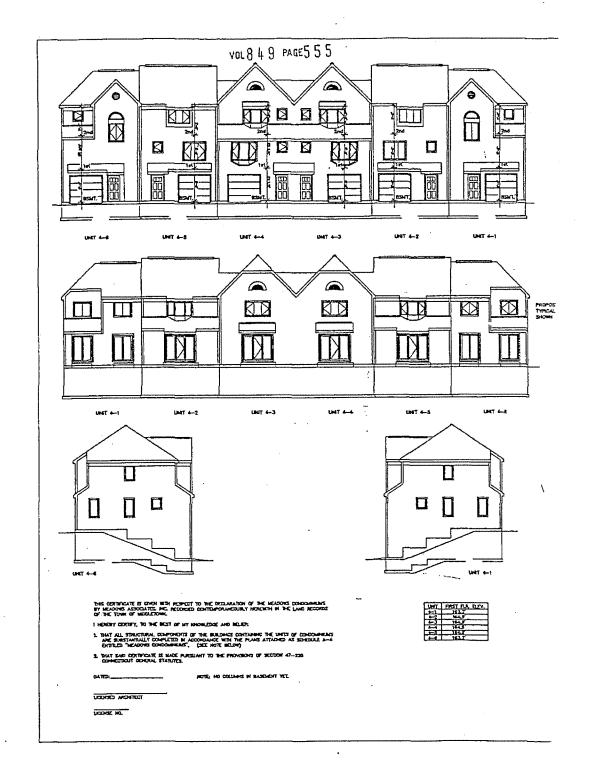
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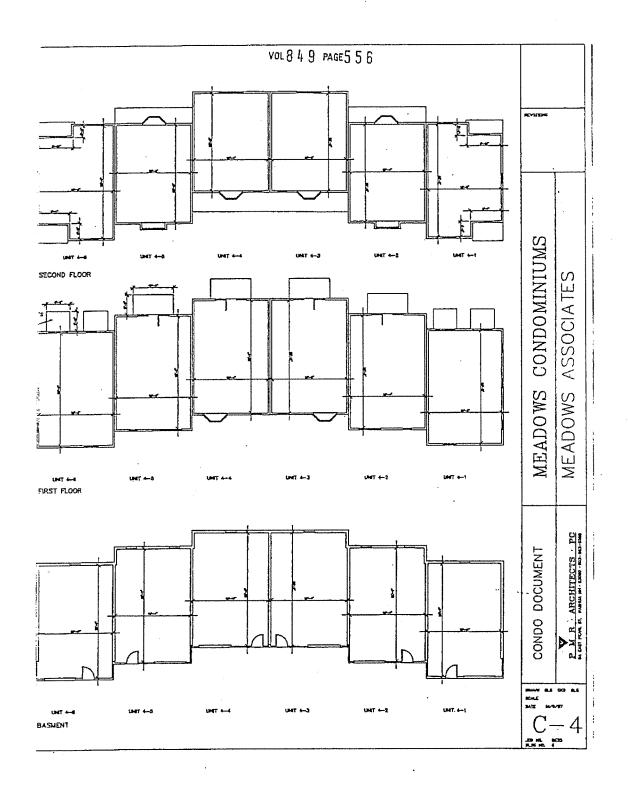








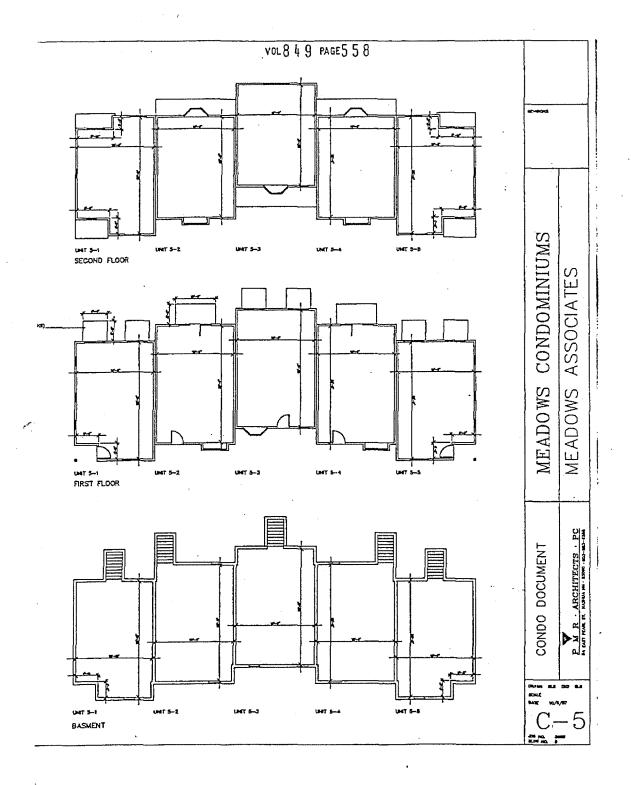




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SCHEDULE A-5 ARCHITECT'S CERTIFICATE OF COMPLETION

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 the buildings 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.
- 3. That I do not own or have any interest in the Declarant.

Date: 2 ,1987	Dond N Pap
	Licensed Architect License No. 1962
Rec'd for Record Manch 18 19 801/ H54m AM Recorded by anthony Some	•
Town Clotk	

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FIRST 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 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 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, Garage Unit 2-G1 shown on the Survey and Plans attached as Schedule A-3 and A-4 of the Declaration was inadvertently omitted from said Declaration; and

WHEREAS, the Declarant desires to submit said Garage Unit to the provisions of said Act and to clarify the interest of such Units; 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. Section 4.1 of Article IV of the Declaration is hereby deleted and the following is substituted in its place:
 "Section 4.1 Number of Units. The Common Interest Community presently contains 21 Residential Units and 1 attached Garage Unit. The Declarant may create an additional 47 Residential Units or a maximum of 68 Residential Units. Additionally, Declarant may create up to 2 attached Garage Units and up to 8 detached Garage Units"; and
- II. Section 9.2(c) of Article IX of the Declaration is hereby amended by adding the following; "Garage Units shall not have a vote."
- III. Schedule A-2 is hereby amended to clarify the interest of Unit 2-1 by deleting "5.487" and substituting "4.676" as the interest for Unit 2-1 and "0.811" as the interest for Garage Unit No. 2-G1.
- IV. As set forth in the Declaration, the Declarant hereby

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reaffirms the reservation unto itself of certain development rights and special declarant rights as contained in the Declaration.

- V. 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.
- VI. 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 19th day of March 1988.

Jean M. Bohner

THE MEADOWS ASSOCIATES OF MIDDLETOWN, INC.

A Connecticut Corporation

Michael F. Cailahan Its President

STATE OF CONNECTICUT)

ss: Middletown

March 19, 1988

COUNTY OF MIDDLESEX)

Personally appeared, Michael F. Callahan, President of The Meadows Associates of Middletown, Inc., signer of the foregoing instrument and acknowledged the same to be his free act and deed and the free act and deed of the corporation, before me.

Commissioner of the Superior Court

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.

SUFFIELD SAVINGS BANK

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by Joan F. Gray
Its Construction Loan Officer

STATE OF CONNECTICUT)

) ss: SUFFIELD

April 7, 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 TNG/her free act and deed and the free act and deed of said Suffield Savings Bank, before me.

Commissioner of the Superior Court

Rec'd for Record Div 3, Quat H m M

Recorded by Anthony Stone

Town Clerk

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SECOND 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 Second 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 desires to exercises its right to add additional Units, Common Elements and Limited Common Elements in a portion of the property designated "Phase Two" 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" 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

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 Buildings 5, 6, and 7 and Garage Buildings 14 and 15 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 3rd day of August 1988.

	THE MEADOWS ASSOCIATES OF MIDDLETOWN, INC. A Connecticut Corporation
Michael F. Dowley	Michael & Called
- Lotion M - Balling	by AMARIA V WAR
Jean/M. Bohner	Michael F. Callahan
Ų (Its President

STATE OF CONNECTICUT)

ss: Middletown

August 3 , 1988

COUNTY OF MIDDLESEX)

Personally appeared, Michael F. Callahan, President of The Meadows Associates of Middletown, Inc., signer of the foregoing instrument and acknowledged the same to be his free act and deed and the free act and deed of the corporation, before me.

Michael F. Dowley Commissioner of the Superior Court