

ROBERT P. ZIEGLER
RECORDER OF DEEDS
CUMBERLAND COUNTY-PA

'98 AUG 18 PM 4 24

**THIRD AMENDMENT TO DECLARATION OF CONDOMINIUM
OF WESLEY MEWS CONDOMINIUM**

This Amendment is made as of this seventeenth day of August, 1998, by
WESLEY MEWS LIMITED PARTNERSHIP, a Pennsylvania limited partnership (the
"Declarant").

WITNESSETH:

A. Pursuant to a certain Declaration executed by Declarant and recorded in the Office of the Recorder of Deeds in and for Cumberland County, Pennsylvania, in Miscellaneous Book 554, Page 902 (the "Declaration"), Declarant submitted to the provisions of the Pennsylvania Uniform Condominium Act, 68 Pa. C.S. §3101 et seq. (the "Act") certain real estate described in Exhibit "A" to the Declaration and created a flexible condominium known as "Wesley Mews Condominium" (the "Condominium").

B. Pursuant to Article XIX of the Declaration, Declarant reserved an option to convert into Units, Limited Common Elements or any combination thereof all or any portions of the "Convertible Real Estate" described in Exhibit "D" to the Declaration, at any time and from time to time until the seventh anniversary of the recordation of the Declaration.

C. Pursuant to Amendments to Declaration of Condominium executed by Declarant and recorded in Cumberland County Miscellaneous Books 564, Page 675; and 568, Page 798, Declarant converted portions of the Convertible Real Estate described in each amendment and

created twelve (12) additional Units and Limited Common Elements appurtenant thereto, thus increasing the total number of Units in the Condominium to eighteen (18).

D. Declarant now desires to convert the portion of the Convertible Real Estate which is described in Exhibit A hereto and which is referred to herein as the "Converted Real Estate" into Units and Limited Common Elements as hereinafter provided, thus increasing the total number of Units in the Condominium from eighteen (18) to twenty-two (22).

E. All capitalized terms used herein which are not defined herein shall have the meanings specified in Section 1.3 of the Declaration.

NOW, THEREFORE, pursuant to and in compliance with the Declaration and the Act, Declarant hereby amends the Declaration as follows:

1. The Converted Real Estate, as described on Exhibit A hereto, being a portion of the Convertible Real Estate described in Exhibit "D" to the Declaration, is hereby converted into the Units and Limited Common Elements appurtenant thereto as shown on the Third Amended Declaration Plats and Plans attached as Exhibit B hereto and made a part hereof.

2. Pursuant to Section 3211 of the Act, Declarant hereby assigns an identifying number to each Unit hereby formed in the Converted Real Estate and reallocates the Common Element interests, votes in the Association and Common Expense liabilities as shown on Exhibit C, attached hereto and made a part hereof.

3. Except as modified by this Amendment, all of the terms and provisions of the Condominium Documents are hereby expressly ratified and confirmed, shall remain in full force and effect and shall apply to the Units and Limited Common Elements hereby created.


IN WITNESS WHEREOF, the Declarant has caused this Amendment to be executed as of the day and year first above written.

DECLARANT:
WESLEY MEWS LIMITED PARTNERSHIP, a
Pennsylvania limited partnership

ATTEST:

By: ELG, Inc., General Partner

By _____

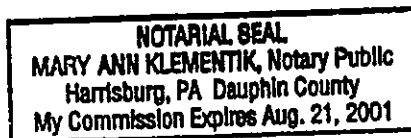
By  _____
Elena Wiseman
Vice President

[CORPORATE SEAL]

COMMONWEALTH OF PENNSYLVANIA :
 :
COUNTY OF DAUPHIN : SS:

On this, the 17th day of August, 1998, before me, a Notary Public, the undersigned officer, personally appeared **ELENA WISEMAN**, who acknowledged herself to be the Vice President of **ELG, INC.**, a Pennsylvania corporation, which corporation is General Partner of **WESLEY MEWS LIMITED PARTNERSHIP**, a Pennsylvania limited partnership, and that she as such Vice President, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by herself as Vice President.

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



Mary Ann Klementik
Notary Public

(SEAL)

EXHIBIT A

LEGAL DESCRIPTION OF THE CONVERTED REAL ESTATE

ALL OF the following described parcel of land being known as Phase 4 of Wesley Mews Condominium (the "Condominium"), located in Lower Allen Township, Cumberland County, Pennsylvania, more completely described as follows:

BEGINNING at a point, said point being from the centerline intersection of Wesley Drive (LR 21069) with Cobblestone Drive and along the centerline of Cobblestone Drive, North 48 degrees 27 minutes 17 seconds East a distance of 55.38 feet to a point; thence North 45 degrees 19 minutes 30 seconds East a distance of 376.49 feet to a point; thence North 44 degrees 40 minutes 30 seconds West a distance of 97.28 feet to the point of **BEGINNING**; thence through other lands of Wesley Mews Condominium, South 45 degrees 19 minutes 30 seconds West a distance of 164.05 feet to a point; thence continuing through other lands of Wesley Mews Condominium, North 44 degrees 40 minutes 30 seconds West a distance of 163.85 feet to a point; thence partially along lands now or formerly of Hoany Nguyen and Loi Tu Traung, George Kasifis and Flainder L. Scott North 45 degrees 14 minutes 00 seconds East a distance of 164.05 feet to a point; thence through other lands of Wesley Mews Condominium, South 44 degrees 40 minutes 30 seconds East a distance of 164.11 feet to a point, the point of **BEGINNING**.

BEING Phase 4 and **CONTAINING** 26,920.08 square feet or 0.618 acres, more or less.

EXHIBIT B

THIRD AMENDED DECLARATION PLATS AND PLANS

The Third Amended Declaration Plats and Plans for Wesley Mews Condominium, dated August 11, 1998 and August 14, 1998, consisting of a total of three (3) pages, are being recorded simultaneously herewith with the Cumberland County Recorder of Deeds and are hereby incorporated herein by reference and made an integral part hereof.

EXHIBIT C

PERCENTAGE INTEREST IN COMMON ELEMENTS,
SHARE OF COMMON EXPENSES
AND VOTES, APPURTENANT TO UNITS

Unit Identifying Number	Percentage Interest %	Number of Votes
Building Containing Units 5201 to 5211 (odd) Inclusive		
Unit 5201	4.545	4.545
Unit 5203	4.545	4.545
Unit 5205	4.545	4.545
Unit 5207	4.545	4.545
Unit 5209	4.545	4.545
Unit 5211	4.545	4.545
Building Containing Units 5212 to 5222 (even) Inclusive		
Unit 5212	4.545	4.545
Unit 5214	4.545	4.545
Unit 5216	4.545	4.545
Unit 5218	4.545	4.545
Unit 5220	4.545	4.545
Unit 5222	4.545	4.545
Building Containing Units 5200 to 5210 (even) Inclusive		
Unit 5200	4.545	4.545
Unit 5202	4.545	4.545
Unit 5204	4.545	4.545
Unit 5206	4.545	4.545
Unit 5208	4.545	4.545
Unit 5210	4.545	4.545

Building Containing Units 5224 to 5230 (even) Inclusive		
Unit 5224	4.545	4.545
Unit 5226	4.545	4.545
Unit 5228	4.545	4.545
Unit 5230	4.545	4.545
TOTAL (22 Units)	99.99	99.99