

'98 NOV 24 AM 8 59

FOURTH AMENDMENT TO DECLARATION OF CONDOMINIUM
OF WESLEY MEWS CONDOMINIUM

This Amendment is made as of this seventeenth day of November, 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; 568, Page 798; and 586, Page 31, Declarant converted portions of the Convertible Real Estate described in each amendment and created eighteen (18) additional Units and Limited Common Elements

R/W Plan Bk 12, Pg. 37

Misc Bk 595, Pg. 813

appurtenant thereto, thus increasing the total number of Units in the Condominium to twenty-two (22).

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 twenty-two (22) to twenty-six (26).

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 Fourth 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  _____

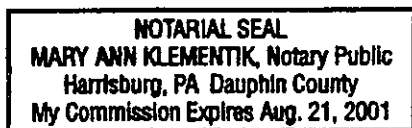
By  _____
Edwin L. Glasgow
President

[CORPORATE SEAL]

COMMONWEALTH OF PENNSYLVANIA :
: SS:
COUNTY OF DAUPHIN :

On this, the 17th day of November, 1998, before me, a Notary Public, the undersigned officer, personally appeared **EDWIN L. GLASGOW**, who acknowledged himself to be the President of **ELG, INC.**, a Pennsylvania corporation, which corporation is General Partner of **WESLEY MEWS LIMITED PARTNERSHIP**, a Pennsylvania limited partnership, and that he as such President, being authorized to do so, executed the foregoing instrument for the purpose therein contained by signing the name of the corporation by himself as 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 5 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, South 48 degrees 27 minutes 17 seconds West a distance of 55.38 feet to a point; thence South 45 degrees 19 minutes 30 seconds West a distance of 456.75 feet to a point; thence South 44 degrees 40 minutes 30 seconds East a distance of 59.98 feet to the point of **BEGINNING**; thence along Convertible/Withdrawable Real Estate within the Condominium, South 44 degrees 40 minutes 30 seconds East a distance of 137.00 feet to a point on the north side of a private drive; thence along the north side of a private drive, South 45 degrees 19 minutes 30 seconds West a distance of 206.01 feet to a point on the lands now or formerly of Walter and Sally A. Crone; thence along lands now or formerly of Walter and Sally A. Crone, North 46 degrees 15 minutes 36 seconds West a distance of 137.06 feet to a point; thence along Convertible/Withdrawable Real Estate within the Condominium, North 45 degrees 19 minutes 30 seconds East a distance of 209.80 feet to a point, the point of **BEGINNING**.

BEING Phase 5 and **CONTAINING** 28,483.648 square feet or 0.654 acres, more or less.

EXHIBIT B

FOURTH AMENDED DECLARATION PLATS AND PLANS

The Fourth Amended Declaration Plats and Plans for Wesley Mews Condominium, dated November 16, 1998 and November 18, 1998 respectively, 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	3.846	3.846
Unit 5203	3.846	3.846
Unit 5205	3.846	3.846
Unit 5207	3.846	3.846
Unit 5209	3.846	3.846
Unit 5211	3.846	3.846
Building Containing Units 5212 to 5222 (even) Inclusive		
Unit 5212	3.846	3.846
Unit 5214	3.846	3.846
Unit 5216	3.846	3.846
Unit 5218	3.846	3.846
Unit 5220	3.846	3.846
Unit 5222	3.846	3.846
Building Containing Units 5200 to 5210 (even) Inclusive		
Unit 5200	3.846	3.846
Unit 5202	3.846	3.846
Unit 5204	3.846	3.846
Unit 5206	3.846	3.846
Unit 5208	3.846	3.846
Unit 5210	3.846	3.846

Building Containing Units 5224 to 5230 (even) Inclusive		
Unit 5224	3.846	3.846
Unit 5226	3.846	3.846
Unit 5228	3.846	3.846
Unit 5230	3.846	3.846
Building Containing Units 5221 to 5227 (odd) Inclusive		
Unit 5221	3.846	3.846
Unit 5223	3.846	3.846
Unit 5225	3.846	3.846
Unit 5227	3.846	3.846
²⁶ TOTAL (24 Units)	99.996	99.996