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

This Amendment is made as of this twenty-second day of December, 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; 586,  
Page 31; and 595, Page 813, Declarant converted portions of the Convertible Real Estate  
described in each amendment and created twenty (20) additional Units and Limited Common

R7, Plan Bk. 12, Pg. 40

Misc Bk 599, Pg 475

Elements appurtenant thereto, thus increasing the total number of Units in the Condominium to twenty-six (26).

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-six (26) to thirty (30).

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

By: ELG, Inc., General Partner

ATTEST:

By 

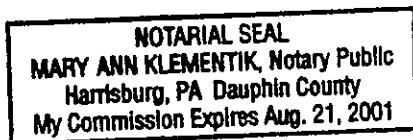
By   
Edwin L. Glasgow  
President

[CORPORATE SEAL]

COMMONWEALTH OF PENNSYLVANIA :  
 :  
COUNTY OF DAUPHIN : SS:

On this, the fourth day of January, 1999, 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 6 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 a point; thence South 45 degrees 19 minutes 30 seconds West a distance of 164.05 feet to the point of **BEGINNING**; thence through the Condominium, South 45 degrees 19 minutes 30 seconds West a distance of 130.35 feet to a point; thence along lands now or formerly of Walter and Sally A. Crone, North 46 degrees 15 minutes 36 seconds West a distance of 163.70 feet to a point; thence partially along lands now or formerly of Carl D. and Violet I. Murphy and Hoany Nguyen and Loi Tu Traung, North 45 degrees 14 minutes 00 seconds East a distance of 134.88 feet to a point; thence through the Condominium, South 44 degrees 40 minutes 30 seconds East a distance of 163.85 feet to a point, the point of **BEGINNING**.

**BEING** Phase 6 and **CONTAINING** 21,715.46 square feet or 0.4985 acres, more or less.

**EXHIBIT B**

**FIFTH AMENDED DECLARATION PLATS AND PLANS**

**The Fifth Amended Declaration Plats and Plans for Wesley Mews Condominium, dated December 10, 1998 and December 21, 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
<b>Building Containing Units 5201 to 5211 (odd) Inclusive</b>		
Unit 5201	3.333	3.333
Unit 5203	3.333	3.333
Unit 5205	3.333	3.333
Unit 5207	3.333	3.333
Unit 5209	3.333	3.333
Unit 5211	3.333	3.333
<b>Building Containing Units 5212 to 5222 (even) Inclusive</b>		
Unit 5212	3.333	3.333
Unit 5214	3.333	3.333
Unit 5216	3.333	3.333
Unit 5218	3.333	3.333
Unit 5220	3.333	3.333
Unit 5222	3.333	3.333
<b>Building Containing Units 5200 to 5210 (even) Inclusive</b>		
Unit 5200	3.333	3.333
Unit 5202	3.333	3.333
Unit 5204	3.333	3.333
Unit 5206	3.333	3.333
Unit 5208	3.333	3.333
Unit 5210	3.333	3.333

Building Containing Units 5224 to 5230 (even) Inclusive		
Unit 5224	3.333	3.333
Unit 5226	3.333	3.333
Unit 5228	3.333	3.333
Unit 5230	3.333	3.333
Building Containing Units 5221 to 5227 (odd) Inclusive		
Unit 5221	3.333	3.333
Unit 5223	3.333	3.333
Unit 5225	3.333	3.333
Unit 5227	3.333	3.333
Building Containing Units 5232 to 5238 (even) Inclusive		
Unit 5232	3.333	3.333
Unit 5234	3.333	3.333
Unit 5236	3.333	3.333
Unit 5238	3.333	3.333
<sup>30</sup> TOTAL (30 Units)	99.990	99.990