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Michael E. Kozikowski  
New Castle Recorder MISC

Tax Parcel Numbers:26-012.20-048 and all  
C\_\_\_\_\_ suffix numbers thereafter, being all  
the Units of The Devon

Prepared By and Returnable To:

Richard R. Franta, Esquire

1301 N. Harrison Street – Suite 102

Wilmington, DE 19806

**CERTIFICATE OF AMENDMENT  
TO  
CODE OF REGULATIONS  
OF  
THE DEVON**

Made this 29 day of February, 2016, by the Council of The  
Devon.

**KNOW ALL BY THESE PRESENTS**, that, pursuant to a vote of the members of the Council at a duly noticed meeting of the Council on July 1, 2013, and in accordance with Sections 2207 and 2211 (3) of the Delaware Unit Property Act (25 *Del. C.* Chapter 22), Article 2 of the Code of Regulations of The Devon (the "Code of Regulations"), dated February 14, 1980, and of record at the Office of the Recorder of Deeds in and for New Castle County, Delaware, in Deed Record F, Volume 109, Page 106, was amended by the addition of the following new Section K:

**"K. Voting by Mail.** Whenever the Association of Owners' passage of a resolution or motion requires the action by a majority or super-majority (including a unanimous vote) of the Unit Owners, the Council may, in its sole and absolute discretion, following discussion of the resolution or motion at a duly called meeting of the Association of Owners at which a quorum was achieved, direct that the Unit Owners' vote proceed by written ballot sent to each Unit Owner at said Unit Owner's address on record with the Council. The ballot shall be accompanied by the full text of the resolution, and instructions for voting, including a deadline, no less than thirty (30) days nor more than sixty (60) days after the mailing of the ballot, for the Council's receipt of returned ballots. The ballot and resolution may be accompanied by one or more of the following documents: an additional explanation of the resolution, a projection of its predicted financial impact on the condominium, a Council recommendation for or against adoption of the resolution, and a return envelope. A ballot not returned by the deadline will be treated as a vote **AGAINST** the adoption of the resolution unless the ballot sent to the owners had been accompanied by a Council recommendation for or against the resolution, in which case the unreturned or untimely returned ballot will be treated as a vote in

