Pursuant to the authority granted by Delaware Uniform Common Interest Ownership Act

Title 25, Chapter 81, Sub Chapter III and the amended Devon Declaration Article 12. I dated 11/14/2012,

The Council of the Devon authorizes the renovation of the internal Common Elements of The Lobby, Mail Room, First Floor Corridors and 3 Powder Rooms by Premier Builders. The project to be conducted in 2 phases. The phases are described below.

Phase	What will be Renovated	Authorized Expenditures
Phase 1	Renovate Mail Room to USPO Standards.	\$72,200
	Three 1 st Floor Powder Rooms with one Powder Room converted to be ADA compliant.	<u>\$55,070</u>
	Total Phase 1	\$127,270
Phase 2	Renovate the Lobby and First Floor Corridors. Included in cost are all furnishings (includes upper floors), LED lighting, artwork, solar shades etc.	
	Total Phase 2	\$285,649
		<u> </u>
Total Authorized	Phases 1 & 2	\$412,919

Each phase is NOT TO EXCEED the above without explicit Council approval by motion to authorize the change in scope.

The payment schedule is specified in the agreement.

Theresa Morrissey and Laura Crean with be the primary liaison with Premier Builders.

Passed by majority vote (unanimous vote) on _____

Duly recorded:

Sandy Idstein,

Secretary