

Motion to Approve Renovation of Floors 2 thru 16

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 Floors 2 thru 16 by Premier Builders. The Phase is described below.

Phase	What will be Renovated	Authorized Expenditures
Phase 3	Renovate Floors 2 thru 16 (14 floors) @ \$32,000 per Floor with new carpet, furniture, lighting fixtures, paint, etc.	\$448,000
Total Authorized		\$448,000

This 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 will be the primary liaison with Premier Builders.

Passed by majority vote (unanimous vote) on _____

Duly recorded:

Sandy Idstein,

Secretary