AMENDMENT TO BY-LAWS OF HAMPTON HALL CONDOMINIUM ASSOCIATION, LOCATED PITTSBURGH, PENNSYLVANIA

AMENDMENT TO THE BY-LAWS OF HAMPTON HALL CONDOMINIUM ASSOCIATION, LOCATED IN PITTSBURGH, ALLEGHENY COUNTY, PENNSYLVANIA

On the 24th. day of September, 2007, a meeting of the Hampton Hall Condominium Association was held and the following Amendment to the Bylaws of Hampton Hall Condominium Association was considered and duly adopted.

WHEREAS, the Board of Directors of Hampton Hall Condominium Association has determined that it is in the best interest of the Association to enact a restriction prohibiting no more than 6 units may be rented to non-family members at any one time, subject only to the following exceptions:

within, and

WHEREAS, the Board of Directors of Hampton Hall Condominium Association has drafted the within Amendment to achieve this purpose; and

WHEREAS, the within Amendment adopting a prohibition on leasing no more than 6 units to non-family members at any one time shall have no effect on any validly executed written lease of a Unit in effect prior to the date of enactment of this Amendment. This Amendment shall apply only to those Units which are the subject of a transfer in title after the date in which the within Amendment was recorded.

NOW, THEREFORE, after obtaining an affirmative vote of a majority of the Unit

Owners entitled to cast a vote, the By Laws of the Hampton Hall Condominium Association is
hereby amended as follows:

- Section 1: The By Laws are amended by amending the following Sections 10.2.2:
- "10.2.2 <u>Maximum rentals</u>. No more than 6 units may be rented to non-family members at any one time, subject only to the following exceptions:"
- 10.2.2.1 <u>Grandfather Provision</u>. Any owner of a unit which is leased to a non-family member as of September 29, 2003, in compliance with the Governing Documents, may continue to lease that unit until the unit is sold or otherwise conveyed to a new owner, without being subject to the 6 unit cap, provided the Owner is in compliance with this Article and these Governing Documents.
- Section 2: All remaining provisions of the By-Laws of the Hampton Hall Condominium Association shall remain in full force and effect.

CERTIFICATE

We, Russellyn Carruth, the President of Hampton Hall
We, Russellyn Carruth, the President of Hampton Hall Condominium Association, and Roger Swith, the Secretary of the
Hampton Hall Condominium Association hereby certify that the foregoing AMENDMENT has
been consented to by at least a majority of the Unit Owners entitled to cast a vote at Hampton
Hall Condominium Association. Dated this 24th day of September, 2007
PRESIDENT
SECRETARY
<u>ACKNOWLEDGEMENT</u>
COMMONWEALTH OF PENNSYLVANIA)
COUNTY OF ALLEGHENY)
On this 24th day of September, 2007, before me a Notary Public, the
undersigned officers personally appeared Russellyn Carruth and
Roger SMHM, both known to me or satisfactorily proven to be the
persons whose names are subscribed to the within instrument and acknowledge that they
executed the same for the purposes therein contained.
Witness my hand and notarial seal.
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Notary Public

COMMONWEALTH OF PENNSYLVANIA

Notariał Seal Rinaldo A. Acri, Notary Public West View Boro, Allegheny County My Commission Expires Aug. 11, 2009

Member, Pennsylvania Association of Notaries