

AMENDMENT TO THE BY-LAWS OF
WALLACE PARK HOMEOWNERS ASSOCIATION, INC.

This Amendment to the By-Laws of Wallace Park is made and adopted by an instrument approved by a majority of a quorum of the Unit Owners at Wallace Park. This Amendment shall take effect upon the date that it is recorded in the Recorder's Office of Allegheny County, Pennsylvania.

WHEREAS, the Declaration for Wallace Park Homeowners Association, Inc., was recorded in the Recorder's Office of Allegheny County, Pennsylvania in Deed Book Volume 5735, Page 191; and

WHEREAS, a majority of a quorum of the Unit Owners at Wallace Park desire to amend the By-Laws of Wallace Park Homeowners Association, Inc., in order to modify the allowable Board size at Wallace Park.

NOW THEREFORE, the Owners of at least a majority of a quorum of the Units at Wallace Park do hereby adopt the following Amendment to the By-Laws by modifying Article IV, Section 1, which now reads as follows:

NUMBER

The affairs of this Association shall be managed by a Board of 5 to 9 Directors, at the Board's discretion, who need not be members of the Association.

CERTIFICATION

We, the President and Secretary of Wallace Park Homeowners Association, Inc., certify that the foregoing Amendment to the By-Laws was approved at a Regular Meeting of Unit Owners at which time a majority of the quorum of all Unit Owners approved this Amendment.



President



Secretary

COMMONWEALTH OF PENNSYLVANIA)

COUNTY OF ALLEGHENY)

Before me, a Notary Public, personally appeared RICH KIRSCH, as President of Wallace Park Homeowners Association, Inc., and BARBARA HAZENLITZ, as Secretary of Wallace Park Homeowners Association, Inc., and acknowledged that they signed the foregoing instrument for the purposes therein contained.

In witness whereof, I have set my hand and notarial seal this 16TH day of JUNE 2003.

Notary Public

Notarial Seal
Rinaldo A. Acri, Notary Public
City of Pittsburgh, Allegheny County
My Commission Expires Aug. 11, 2005

Member, Pennsylvania Association of Notaries

Allegheny County
Valerie McDonald Roberts
Recorder of Deeds
Pittsburgh, PA 15219



60 2003 00021856

Instrument Number: 2003-21856

As

Recorded On: July 03, 2003

Deed Rerecorded/No Stmp

Recorded By: FRED C JUG JR

Comment:

Number of Pages: 3

**** Examined and Charged as Follows: ****

Deed Rerecorded/No Stmp	45.00
Total Recording:	45.00

**** THIS PAGE IS PART OF THE INSTRUMENT ****

I hereby certify that the within and foregoing was recorded
in the Recorder's Office in Allegheny County, PA

File Information:

Document Number: 2003-21856
Receipt Number: 19533
Recorded Date/Time: July 03, 2003 10:13A
Book-Vol/Pg: BK-DE VL-11694 PG-354
User / Station: JoAnne Depascale - Cash Super Station 06

Record and Return To:

FRED C JUG JR
1109 GRANT BLDG
310 GRANT ST
PITTSBURGH PA 15219



Valerie McDonald-Roberts Recorder of Deeds