2009 AMENDMENT TO THE AMENDED AND RESTATED DECLARATION OF BRYDON FARM CONDOMINIUM

The **Brydon Farm Condominium Association**, a Maine nonprofit corporation (the "Association"), being the association of Unit Owners for Brydon Farm Condominium (the "Condominium") established under the Amended and Restated **Declaration of the Brydon Farm Condominium** dated June 21, 2007 and recorded in the Cumberland County Registry of Deeds in Book 25217, Page 109 (the "Amended Declaration") hereby certify that this 2009 Amendment to the Amended Declaration was duly adopted by its Unit Owners by a greater than 67% in interest vote effective as of June 17, 2009 pursuant to the Maine Condominium Act, chapter 31 of Title 33 of the Maine Revised Statutes of 1964, as amended ("Condominium Act") and the Original Declaration.

Voted: To Amend and Restate Sections 2.1 and 2.2 of the Amended Declaration as follows:

"**§2.1 Description of the Property – Recorded Plat.** A legal description of the Property included in the Condominium is set forth in **Exhibit A** to the Amended Declaration. The location and dimensions of the Property included in the Condominium are depicted on the Condominium Plat entitled "Brydon Farm" dated April 25, 2007 by Titcomb Associates recorded in said Registry of Deeds in Plan Book 209, Page 72 (as so amended, the "Condominium Plat"), a reduced copy of which is attached hereto as Amended Exhibit B-1."

"**§2.2 Location and Dimensions of Buildings and Units – Recorded Floor Plans.** The term "Building" means the building located on the Property containing one or more Units, as well as other improvements comprising a part of a building or intended to be used for purposes incidental to the use of a building. The location and dimensions of the Buildings and other improvements which may be erected on the Property, including Common Elements, are shown on the Condominium Plat.

The location and dimensions of each Unit together with its appurtenant Limited Common Elements are depicted on the Condominium Plat and on the Floor Plans entitled "Brydon Farm " dated January 26, 2001 recorded in said Registry of Deeds in Plan Book 201, Page 241, Plan Book 202, Pages 59 and 60 and in Plan Book 205, Page 528 (the "Plans")."

WITNESS its hand and seal as of August 7, 2009.

BRYDON FARM CONDOMINIUM ASSOCIATION

Witness

By: _____
Brenda Broder, its President

Witness

By: _____
Leo Tujak, its Secretary

STATE OF MAINE
Cumberland, ss

Brenda Broder August 7, 2009

Personally appeared the above-named Leo Tujak in his said capacity and acknowledged the foregoing Declaration to be his free act and deed, and the free act and deed of said corporation, before me,

JULIA A. MORRIS
NOTARY PUBLIC, MAINE
MY COMMISSION EXPIRES
JANUARY 10, 2012

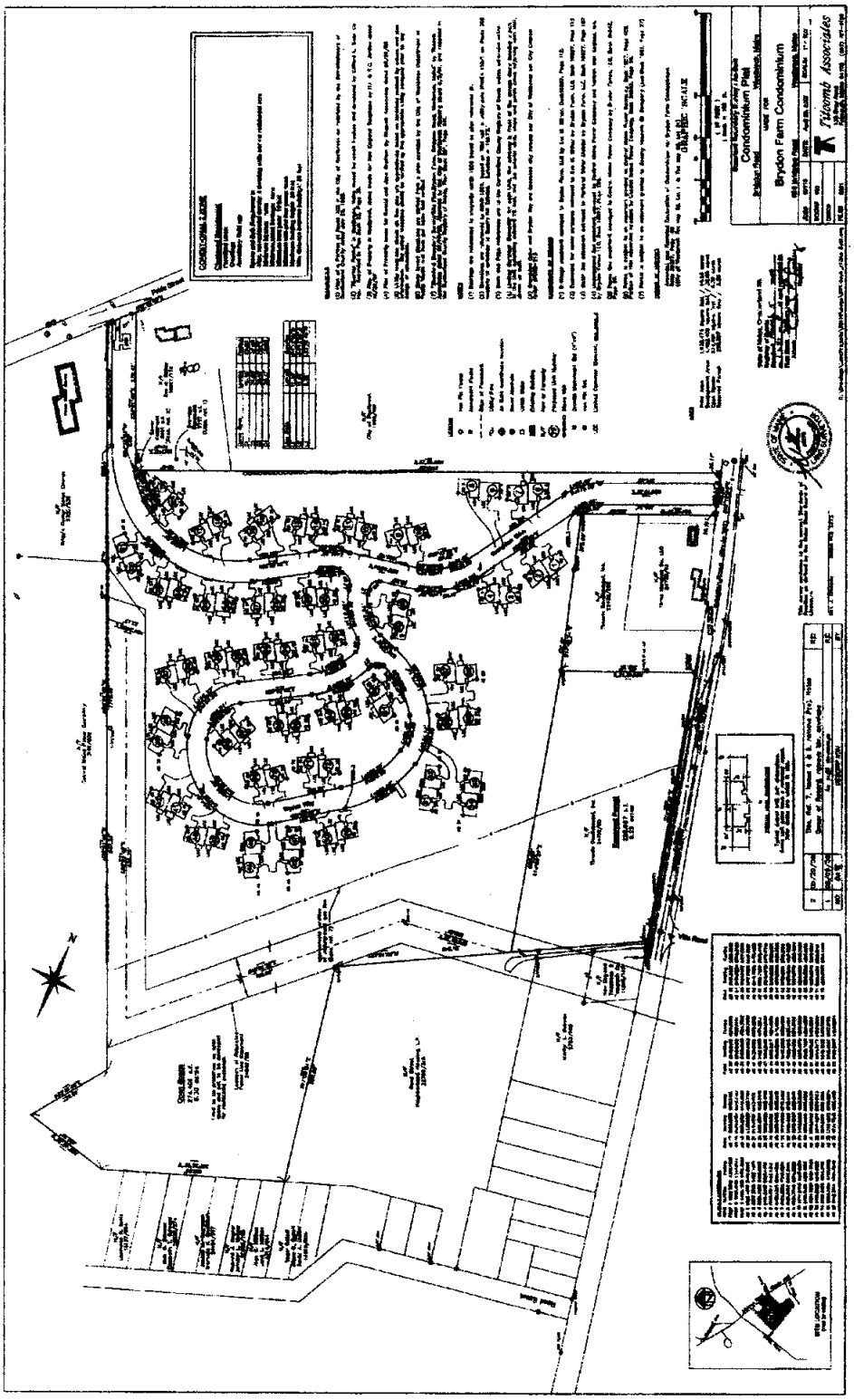
Julia A. Morris
Name: Julia A. Morris
Maine ~~Attorney at Law~~/Notary Public

SEAL

Amended Exhibit B-1 Amended Condominium Plat (see original recorded in Plan Book 209, Page 72)

DECLAR 2009 AMEND BRYDON FARM CONDO.DOC
6/22/2009

Amended Exhibit B-1
Amended Condominium Plat



Received
Recorded Register of Deeds
Aug 11,2009 02:15:21P
Cumberland County
Pamela E. Lovley