

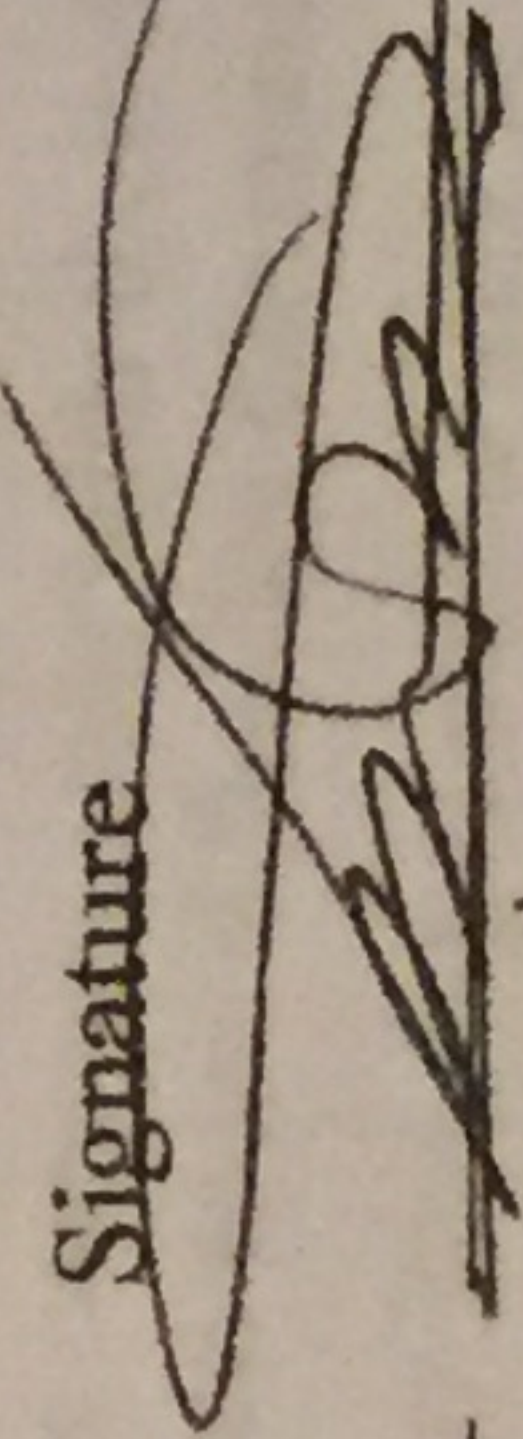
Certification of Amendment to the Bylaws of the
Association of Unit Owners of Eastside Oak Street Rowhouses

Pursuant to Article XI of the Bylaws of the Association of Unit Owners of Eastside Oak Street Rowhouses ("Association"), I Kristina Smock, as Chairman of the Association, and I, SUSAN CONROY, as Secretary of the Association, do hereby certify that on this 11th of JULY 2004 the undersigned unit owners of the Association, at a duly constituted meeting called for such purpose, constituting at least 75% of unit owners, voted to amend the Association Bylaws as follows:

Article VII Section 6(b) was amended to read:

(a) No animals or fowl shall be raised, kept, or permitted within the condominium or any part thereof, except domestic dogs, cats, or other household pets kept within the unit. No animals of any kind shall be kept, bred, or raised for commercial purposes. The Board of Directors may by rule set a maximum number of pets per unit of two cats or one dog, provided that said rule shall not be applied retroactively to existing pets. Dogs must be accompanied by their owners in the common areas of the condominium. Those unit owners keeping pets will abide by municipal sanitary regulations, Humane Society regulations, and rules or regulations promulgated by the Board of Directors. A unit owner may be required to remove a pet after receipt of two (2) notices in writing from the Board of Directors of violations of any such laws, rules, or regulations governing pets.

(b) If a rule setting a maximum number of pets is adopted by the Board, as provided in (a), the Board of Directors, by majority vote, may grant a unit owner permission to own one additional dog or cat beyond the maximum established by rule. The factors to be applied by the Board of Directors in deciding whether to grant an exception must include, but are not limited to, if it is a dog, the breed of dog, the unit owner's history of abiding by municipal, Humane Society, and Association laws, rules, and regulations regarding pets, and the number of dogs and cats already using the Association common areas. In addition to being subject to all other rules regarding pets, exceptions granted under this provision will be reviewed and affirmed or revoked after six months by a majority of the Board of Directors.

Name	Signature	Name	Signature
STEVEN C. AUGES		<u>Mary Friedman</u>	<u>NANCY FRIEDMAN</u>
KATHERINE BUCKNER	<u>Katherine Buckner</u>	<u>Joan Coom's</u>	<u>Joan Coom's</u>
MARC JOLIN	<u>Marc Jolin</u>	<u>SUSAN CONROY</u>	<u>Susan Conroy</u>
Rich Harrison	<u>Richard Harrison</u>	<u>Matt Levine</u>	<u>Matt Levine</u>

The above undersigned Unit Owners represent at least 75% of the Association Unit Owners, as required by Article XI of the Association Bylaws.

Kristina Smock
Chairman - Kristina Smock

7/11/04
Date

Susan J. Conroy
Secretary - Susan Conroy

7/11/04
Date