

FOURTH AMENDMENT TO
DECLARATION OF COVENANTS, CONDITIONS
AND RESTRICTIONS FOR ELLICOTT MILLS

THIS FOURTH AMENDMENT dated July 11, 2001, by ELLICOTT MILLS HOMEOWNERS ASSOCIATION, INC., a Maryland corporation (the "Association").

RECITALS

WHEREAS, The Ellicott Mills Homeowners Association, Inc. is a duly created homeowners association by virtue of the recordation of the its Declaration of Covenants, Conditions and Restrictions dated June 23, 1978 and recorded among the Land Records of Baltimore County in Liber E.H.K., Jr. No. 5903, Folio 524, as amended by First Amendment to Declaration of Covenants, Conditions and Restrictions for Ellicott Mills dated May 9, 1979 and recorded among the Land Records aforesaid, at Liber E.H.K., Jr. No. 6022, Folio 543, and as further amended by Second Amendment to Declaration of Covenants, Conditions and Restrictions for Ellicott Mills dated October 31, 1979 and recorded among the Land Records aforesaid at Liber E.H.K., Jr. No. 6096, Folio 1, and as further amended by Third Amendment to Declaration of Covenants, Conditions and Restrictions for Ellicott Mills dated April 22, 1981 and recorded among the Land Records aforesaid, at Liber E.H.K., Jr. No 6284, Folio 579 (collectively called the "Declaration").

WHEREAS, under the provisions of Section 3 of Article XII of the Declaration, the Association was given the right, by vote of two-thirds of its members to amend the Declaration.

WHEREAS, at a meeting of the Association held on June 19, 2001 at which a quorum was present, the Association by vote of 274 to 24 amended the provision of Section 1 of Article XII as set forth below.

NOW, THEREFORE pursuant to the vote of more than two-thirds of the members of the Association, taken in accordance with the provisions of Section 4 of Article 12, the Declaration is hereby amended in the following respect; the provision of Article 12, Section 1 of the Declaration entitled "Enforcement" are hereby deleted and the following new Article 12, Section 1 inserted in lieu thereof;

ARTICLE XII

Section 1. Enforcement.

The Association, the Declarant, and any other Lot Owner, shall have the right to enforce, by any proceeding at law or in equity, all restrictions, conditions, covenants, reservations, liens, and charges now or hereafter imposed by the provisions of this Declaration. If any proceeding at law or in equity is brought by the Association, the Association shall be entitled to reasonable attorneys fees, court costs and interest at the maximum rate allowed by law. Failure by the Association, the Declarant or any Lot Owner to enforce any covenants or restrictions herein contained shall in no event be deemed a waiver of the right to do so thereafter.

RECORDING FEE 10.00
TOTAL 10.00
Rest BA02 Rcpt # 90417
SM DW Blk # 1918
Jul 18, 2001 10:54 am

BALTIMORE COUNTY CIRCUIT COURT (Homeowners Association Record) 31, p. 0233, MSA_CE539_31, Date available 02/10/2015. Printed 04/07/2016.

In all other respects the Declaration, as modified by this Fourth Amendment To Declaration is ratified and confirmed and the Declaration as so amended shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned have each duly executed this Fourth Amendment to Declaration of Covenants, Conditions and Restrictions for the Ellicott Mills Homeowners Association, Inc.

WITNESS:

ELLICOTT MILLS HOMEOWNERS ASSOCIATION, INC.

Paul E. Mack

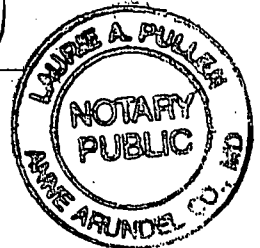
By: Lynn Falk
Lynn Falk, President

STATE OF MARYLAND, COUNTY OF Anne Arundel, to wit:

I HEREBY CERTIFY that on this 11th day of July, 2001, before me, the subscriber, a Notary Public of the State of Maryland, in and for the county aforesaid, personally appeared Lynn Falk, who acknowledged herself to be the President of Ellicott Mills Homeowners Association, Inc., a corporation, and that she, as such President, being authorized so to do, executed the foregoing Amendment for the purposes therein contained, by signed the name of the Corporation by herself as such President.

AS WITNESS my hand and Notarial Seal.

Laure A. Puller
Notary Public



My Commission Expires:
04/02/02

The undersigned hereby consents to the above Fourth Amendment to Declaration of Covenants, Conditions and Restrictions.

Howard C. Lem
Howard Lem, Esquire
Regional Counsel
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BALTIMORE COUNTY CIRCUIT COURT (Homeowners Association Record) 31, p. 0234, MSA_CE539_31, Date available 02/10/2015, Printed 04/07/2016.