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CARROLLSBURG, A CONDOMINIUM
AMENDMENT TO DECLARATION
(Relocation Of Certain Unit Boundaries)
Lot 302, Square 546

"THIS AMENDMENT TO DECLARATION made as of this 29th day
of May, 1980, by EUREKA INVESTMENT CORPORATION,
N.V. ("Declarant"),

R E C I T A L S:

R.1 The Declarant has submitted the real property known as Lot 302, Square 546 in the District of Columbia and more particularly described in Exhibit A hereto, together with the buildings and improvements erected thereon and all easements, rights and appurtenances thereunto belonging, to the provisions of the Condominium Act of 1976 by recording on March 25, 1980 a declaration ("Declaration") as Instrument No. 10009 among the land records of the District of Columbia; and

R.2 The Declarant intends to relocate the boundaries between certain unconveyed Units and adjoining unconveyed Units pursuant to the provisions therefor in Section 4 of the Declaration and desires to amend the Declaration to reflect the corresponding changes in Ownership Interests appurtenant to such Units.

AMENDING PROVISIONS

1. Exhibit D to the Declaration is hereby amended by substituting for the specified Units the information shown on Exhibit B hereto. Except as specifically set forth on Exhibit B hereto, all other information set forth in Schedule

D to the Declaration, including without limitation the aggregate subtotals for the three Parcels, is unchanged.

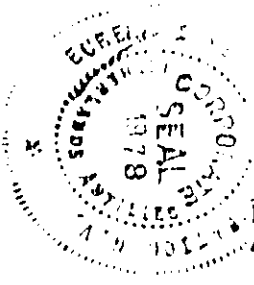
2. Exhibit C to the Declaration is hereby amended by substituting for pages 11 through 16 (inclusive) and 18 thereof the pages attached hereto as Exhibit C. The Plats and Plans recorded in Condominium Book No. 24 at page 24 et seq. in the Office of the Surveyor of the District of Columbia shall be amended to conform to Exhibit C of the Declaration as amended hereby.

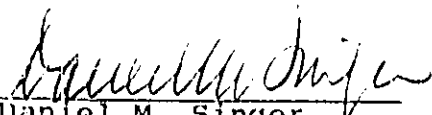
3. The Declaration, as amended hereby, is in all respects ratified and confirmed and all the terms thereof shall remain in full force and effect.

IN WITNESS WHEREOF, Eureka Investment Corporation, N.V., has caused this Amendment to Declaration to be executed by Arrigo Astolfi, a Managing Director, attested by Daniel M. Singer, its corporate seal to be affixed hereto, and does hereby appoint Daniel M. Singer its attorney-in-fact to acknowledge and deliver these presents as its act and deed as of the date first above written.

ATTEST:

EUREKA INVESTMENT CORPORATION,
N.V.




Daniel M. Singer
Assistant Secretary

By:  (SEAL)
Arrigo Astolfi
Managing Director

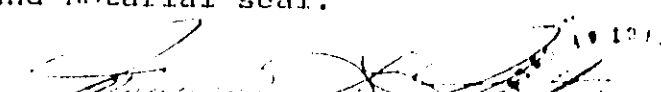
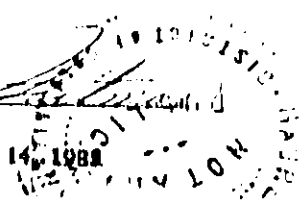
CITY OF WASHINGTON)

DISTRICT OF COLUMBIA)

I HEREBY CERTIFY that on the 28th day of July, 1980, before me, the subscriber, a Notary Public in and for the District of Columbia, personally appeared Daniel M. Singer,

who, being duly shown, did depose and say that he is the attorney-in-fact for Eureka Investment Corporation, N.V., the corporation named in the foregoing Amendment to Declaration dated as of May 24, 1980 and that by virtue of authority therein conferred upon him acknowledged such instrument to be the act and deed of such corporation.

WITNESS my hand and notarial seal.


Notary Public, D.C.
My Commission Expires November 14, 1988


CONSENT

Continental Illinois National Bank and Trust Company of Chicago, beneficiary under that certain Construction Deed of Trust, Assignment of Rents and Security Agreement dated March 21, 1980 made by Eureka Investment Corporation, N.V. to James G. Vaughter, Trustee and recorded among the land records of the District of Columbia on March 25, 1980, as Instrument No. 10006, hereby consents to the foregoing Amendment to Declaration.

IN WITNESS WHEREOF, Continental Illinois National Bank and Trust Company of Chicago has caused this Consent to Amendment to Declaration to be signed in its corporate name by Gregory D. Brahm, a Vice President, attested by Graham F. Zug, a Real Estate Officer, and does hereby constitute Gregory D. Brahm its true and lawful attorney-in-fact for it and in its name to acknowledge and deliver these presents as its act and deed.

Date: June 27, 1980

ATTEST

CONTINENTAL ILLINOIS NATIONAL BANK AND TRUST COMPANY OF CHICAGO

By: Graham F. Zug
Real Estate Officer

By: Gregory D. Brahm (SEAL)
Vice President

County of Cook)

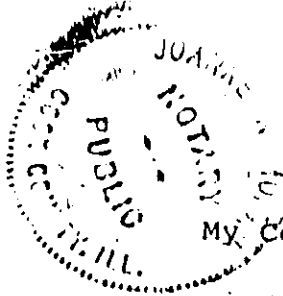
State of Illinois)

I HEREBY CERTIFY that on the 27 day of July, 1980, before me, the subscriber, a Notary Public in and for the District of Columbia, personally appeared Charles J. [unclear], who being duly shown, did depose and say that he is the ~~attorney-in-fact~~ ^{VICE PRESIDENT} for Continental Illinois National Bank and Trust Company of Chicago, named in the foregoing Consent to Amendment of Declaration dated as of July 23, 1980, and that by virtue of authority therein conferred upon him acknowledged such Consent to be the act and deed of such corporation.

WITNESS my hand and notarial seal.

[Signature]
Notary Public, D.C.

My Commission Expires:



**MADDOX
AND
ASSOCIATES
INC.**

Surveyors
Engineers
Planners
Landscape
Architects

May 15, 1979

TERMS AND BOUNDS DESCRIPTION
FOR CARROLLSBURG, A CONDOMINIUM

Being all of Lot 302 in Square 546 in the Subdivision made by the District of Columbia Redevelopment Land Agency as per plat recorded in Book 133, Page 4 of the Records of the Office of the Surveyor of the District of Columbia, and being more particularly described as follows:

PARCEL 1: Beginning for the same at a point 255 feet due South of the Northwest property corner of Lot 304, at the intersection of 4th and M Streets, S.W., thence leaving 4th Street and running with the outlines of Lot 302 as shown on the aforementioned plat and the South property line of Lot 303;

1. East - 110.00 feet to a point; thence leaving the outlines and running to include a part of the same
2. South - 9.00 feet to a point; thence
3. East - 98.30 feet to a point; thence
- a. South - 94.80 feet to a point; thence
4. West - 11.00 feet; thence
5. South - 21.00 feet; thence
6. West - 80.20 feet; thence
8. South - 87.92 feet to a point on continuing with the outlines and
9. South - 107.00 feet to the northerly thence with N Street



the outlines of the whole tract; thence the West property line with Lot 314 right-of-way line of N Street, S.W.;

10. West - 117.16 feet to a point at the intersection of 4th Street, S.W.; thence with 4th Street

11. North - 319.00 feet to the place of beginning

Parcel I contains 47,574 sq. feet or 1.0921 acres of land.

Together with the subsurface space under Parcels II and III of this description, and more particularly described as follows:

SUBSURFACE SPACE (THE "SPACE") UNDER PARCELS II AND III OF CARROLLSBURG, A

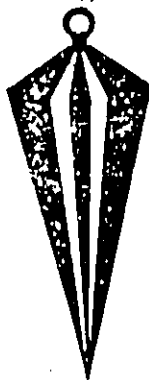
CONDOMINIUM

SFS - STRUCTURAL FLOOR SLAB CENTER LINE

SCS - STRUCTURAL CEILING SLAB CENTER LINE

Subject to the provisions of the following paragraph, the SPACE runs from the horizontal plane at elevation SFS to the horizontal plane at elevation SCS within the vertical planes extending up from the perimeter at the SFS designated hereon to the SCS as designated hereon.

In any case where a common wall, partition, floor or ceiling forms the boundary of the SPACE the ownership of the SPACE shall extend to the center line of such common wall, partition, floor or ceiling as presently built, as long as the location of such center line is ascertainable, whether or not such center line coincides with the line shown on this plat as constituting the boundary of the SPACE. In the event that such center line of any common presently built becomes ascertainable by reason of the removal or destruction of such wall, partition, floor or ceiling as presently built, previously bounded by such wall, partition, floor or ceiling or part thereof so removed or demolished shall be deemed to extend to the line shown on this Plat as constituting the boundary of the SPACE.



Elevations referred to are in the system of the District of Columbia Department of Transportation.

Description of Area and Cubic Content

SFS = AVERAGE = 0.38 feet
SCS = AVERAGE = 18.08 feet

Beginning for the same at a point on the first line of Parcel I and 0.75 feet from the beginning thereof and running thence

1. East - 11.75 feet; thence
2. North - 20.00 feet; thence
3. East - 77.50 feet; thence
4. South - 20.00 feet; thence
5. East - 159.42 feet; thence
6. North - 5.00 feet; thence
7. East - 43.34 feet; thence
8. South - 5.00 feet; thence
9. East - 39.56 feet; thence
10. South - 34.03 feet; thence
11. West - 7.45 feet; thence
12. South - 11.84 feet; thence
13. West - 23.16 feet; thence
14. South - 31.59 feet; thence
15. East - 23.25 feet; thence
16. South - 11.81 feet; thence
17. East - 7.36 feet; thence
18. South - 33.91 feet; thence
19. West - 244.21 feet to the end of the



6th line of Parcel I; thence with

the outlines of Parcel I, reversed

- 20. North - 21.00 feet; thence
- 21. East - 11.00 feet; thence
- 22. North - 94.66 feet; thence
- 23. West - 98.36 feet; thence
- 24. North - 8.25 feet to the place of beginning

This space contains 30,430 sq. feet or 698,071 sq. feet.

PARCEL II - ADDITIONAL LAND, CONVERTIBLE LAND, WITH TABLE 1700.

Beginning for the same at the Northwest corner of Lot 314 in square 94, said point being also 107 feet due north of N Street, S.W., and a line thence to include a part of Lot 302 in square 946;

- 1. North - 87.92 feet to a point; thence
- 2. East - 80.20 feet; thence
- 3. North - 21.00 feet; thence
- 4. East - 11.00 feet; thence
- 5. North - 94.98 feet; thence
- 6. East - 272.17 feet; thence
- 7. North - 6.66 feet to a point on the outline of Lot 302, thence running with the outlines of said lot and Lot 307
- 8. East - 165.00 feet to a point,
- 9. South - 117.25 feet along lot 316, thence
- 10. East - 53.67 line of lot 311



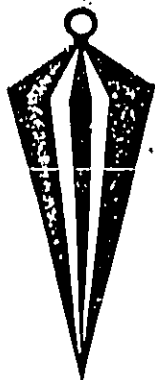
thence
 thence on lot line with
 thence with the corner lot

11. South - 119.41 feet; thence with the common lot lines of Lot 312
 12. West - 50.67 feet; thence
 13. South - 88.00 feet to the north right-of-way line of N Street, S.W.; thence with N Street
 14. West - 123.80 feet; thence
 15. North - 8.71 feet; thence
 16. N.45°00'00"W. - 41.42 feet; thence
 17. West - 41.42 feet; thence
 18. S.45°00'00"W. - 42.34 feet; thence
 19. West - 3.49 feet; thence leaving N Street and still running with the outline of Lot 302 and the outlines of Lots 313 and 314.
 20. North - 54.00 feet; thence
 21. East - 20.00 feet; thence
 22. North - 140.92 feet; thence
 23. West - 102.00 feet; thence
 24. South - 79.92 feet; thence
 25. West - 73.67 feet; thence
 26. South - 8.00 feet; thence
 27. West - 148.00 feet to the place
- Parcel II contains 118,451 sq. feet
excepting, however, that part of
in Parcel I that is within the

of beginning.

or 2.7193 acres of land,

the subsurface space described
metes and bounds of Parcel II.



PARCEL III - ADDITIONAL LAND, CONVERTIBLE LAND, WITHDRAWABLE LAND:

Beginning for the same at the Southeast property corner of Lot 303 in Square 546, said point also being 110.00 feet due east of 4th Street, S.W., and running thence with the outlines of Lot 302 as well as the easterly property lines of Lots 303 and 304;

1. North - 149.00 feet; thence
2. East - 84.00 feet; thence
3. North - 106.00 feet to the southerly right-of-way line of M Street, S.W., thence running with M Street
4. East - 120.50 feet; thence leaving M Street and continuing with the outlines of Lots 302 as well as the common lines of Lot 305
5. South - 106.00 feet; thence
6. East - 131.33 feet; thence
7. North - 106.00 feet to M Street, S.W.; thence with M Street
8. East - 30.00 feet and leaving M Street and running with the West property lines of Lots 306 and 307
9. South - 101.00 feet; thence
10. East - 5.00 feet; thence
11. South - 155.34 feet; thence leaving and running to include a part
12. South - 6.67 feet; thence
13. West - 370.00 feet; thence
14. North - 9.00 feet to the place



the outlines of Lot 302
of the same

of beginning.

Parcel III contains 74,569 sq. feet or 1.7119 acres of land, excepting, however, that portion of the subsurface space described in Parcel I that is within the metes and bounds of Parcel III.

Each of Parcels I, II and III are subject to and together with the following:

- a) Underground utilities in public streets and D.C. easements as recorded in the office of the D.C. Surveyor in Plat Books 141 at Page 14, and Plat Book 144 at Page 73, as well as Plat Book 129 at Page 44.
- b) Accessory parking covenant recorded among the Land Records of the District of Columbia on March 17, 1964 in Liber 12173 at Folio 01.
- c) A single building agreement as recorded among the Land Records of the District of Columbia in Liber 12172 at Folio 619.
- d) A surface water covenant as recorded among the Land Records of the District of Columbia in Liber 11584 at Folio 351.
- e) A 70 ft. wide utility easement as shown on a property survey of Lot 302 Square 546, FHA Project No. 000-32010-R, Carrollsburg Square Corporation, Washington, D.C. by Louis S. Leisenring, Registered Surveyor, Suitland, Maryland, dated March 22, 1964 and revised May 25, 1964.
- f) Access easements shown in accordance with agreement of assignment and assumption and second amendatory agreement recorded in the Land Records of the District of Columbia in Liber 479 at Folio 655.
- g) Greenway easements as recorded among the Land Records of the District of Columbia in Liber 12220 at Folio 454.

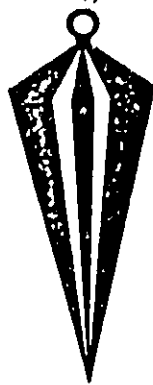


EXHIBIT B
TO
AMENDMENT TO DECLARATION
(Relocation of Certain Unit Boundaries)

OWNERSHIP INTEREST (%)

Unit	Approx. Square Feet	<u>Column 1</u>	<u>Column 2</u>	<u>Column 3</u>	<u>Column 4</u>
		Parcel I Only	Parcel I & II	Parcel I & III	Parcel I, II, III
W100	930	.977	.435	.433	.279
W102	748	.786	.350	.348	.224
W113	748	.786	.350	.348	.224
W115	930	.977	.435	.433	.279
W200	930	.977	.435	.433	.279
W201	930	.977	.435	.433	.279
W202	748	.786	.350	.348	.224
W203	748	.786	.350	.348	.224
W312	748	.786	.350	.348	.224
W314	930	.977	.435	.433	.279
W401	930	.977	.435	.433	.279
W403	748	.786	.350	.348	.224
W413	748	.786	.350	.348	.224
W415	930	.977	.435	.433	.279
W500	930	.977	.435	.433	.279
W501	930	.977	.435	.433	.279
W502	748	.786	.350	.348	.224
W503	748	.786	.350	.348	.224
W601	930	.977	.435	.433	.279
W603	748	.786	.350	.348	.224
W612	748	.786	.350	.348	.224
W614	930	.977	.435	.433	.279
W801	930	.977	.435	.433	.279
W803	748	.786	.350	.348	.224

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Washington, D.C.

Marguerite Casella

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