



Declaration was approved by in excess 75% vote of the membership or 51% of those present in person or represented by proxy (a quorum being present) at a duly called meeting on April 3 2000 and does not affect the interests of the lessor of the long-term recreational lease.

Francis Schuchtel  
By: FRANCIS SCHUCHEL Pres  
George Koslowsky President  
Attest: GEORGE KOSLOWSKY - V.P  
Secretary

STATE OF FLORIDA  
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 4<sup>TH</sup> day of APRIL, 2001, personally appeared FRANCIS SCHUCHEL Pres and GEORGE KOSLOWSKY V.P to me known to be the President and Secretary, respectively of ANDOVER C who being by me first duly cautioned and sworn upon oath, have acknowledged before me that they have executed this instrument as such President and Secretary, and that said instrument is the free act and deed of said ASSOCIATION.

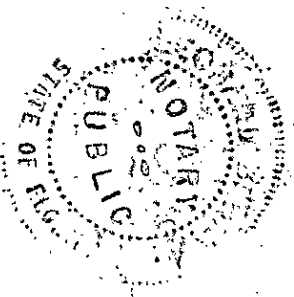
Leonard Brody  
Notary Public

State of Florida at Large

My Commission Expires: 9/2/2001



LEONARD BRODY  
COMMISSION # CC 671533  
EXPIRES SEP 2, 2001  
BONDED THRU  
ATLANTIC BONDING CO., INC



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