

THE UNDERSIGNED HEREBY CERTIFIES that the above amendment does not affect the interests of the lessor of the long-term recreation lease and that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting on Feb. 7th 1999 wherein in excess of 75% vote of the total membership or 51% of the total membership was present in person or proxy with a quorum present, and voted to approve said amendment.

Bethford J. C. Condo

CONDOMINIUM ASSOCIATION, INC.

By: Betty Lapidus

President

Attest: Eileen Edman

Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:)
COUNTY OF PALM BEACH:)

BEFORE ME, the undersigned authority, this 10th day of Feb, 1999, personally appeared Betty Lapidus and Eileen Edman, to

me known to be the President and Secretary, respectively, of Bethford J. CONDOMINIUM ASSOCIATION, INC., a Florida Corporation not-for-profit, who being by me first duly cautioned and sworn upon oath, have acknowledged that they have executed this instrument as such President and Secretary and that said instrument is the free act and deed of said ASSOCIATION.

Witness my hand and seal this 10th day of Feb, 1999

[Signature]

Notary Public
State of Florida at Large

My Commission Expires:



My Commission CC0810323
Expires December 26, 2000

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