560

ASSOCIATION CERTIFICATE OF AMENDMENT TO DECLARATION OF CONDOMINIUM AND LEASE

(COA Version)

The undersigned Officers of Condominium Association, pursuant to the Declaration of Condominium as recorded in Official Records Book 2002. Page 726, Public Records of Palm Beach County, and amendments thereto do hereby certify that at a duly held meeting of the members of the Association, on the day of 19 de, at which a quorum was present, the following Resolutions were duly adopted by the Association's members casting the required votes of the membership and which said Resolutions are still in force and effect, to-wit:

RESOLVED, that this Association adopt, approve and join in an amendment of its Declaration and Long-Term Lease, substantially in the form of AMENDMENT TO LONG TERM LEASE which has been presented to, and discussed at, this meeting, and which is set out as recorded in Official Record Book 5/73, Page 1528, Public Records of Palm Beach County.

WE FURTHER CERTIFY that the meeting at which said Resolutions were adopted was called and held pursuant to and in accordance with the requirements of law, the Declaration and the By-Laws of said Association and Section 718.110 Fla.

WITNESS my hand and seal of the Association, this 5th day of June , 1986.

(Association, Seal)

DERKSHIRE Condomingum Association

STATE OF FLORIDA

COUNTY OF PALM BEACH)

Before me personally appeared JESSE Goodman and TERSA GEBLER to me well known and known to me to be the persons described in and who executed the foregoing instrument, and they acknowledged to me that they executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this day of ., 1986.

> Notary Public, State of Florida at Large

My Commission Expires:

This Instrument Prepared By:

Rod Tennyson, Psquire 325-C Clematis West Falm Reach 33401 NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXP. MAY 23,1989 BONDED THRU GENERAL INS. UND.