

under alternate election procedures of Section 718.112 of the Condominium Act as follows:

a. All unit owners wishing to run for the Board must submit a written request to the Secretary at least 30 days prior to the annual meeting:

b. At least 14 days prior to the annual meeting the Secretary shall deliver to each unit owner the Notice of annual meeting and list the declared candidates for the board. Said notice shall include a general proxy form which will allow unit owners to vote by general proxy for the Board candidates and all other issues on the agenda. All proxies shall comply with Article II Section 4 of these Bylaws.

c. At the annual meeting further nominations for the Board may be made from the floor. The candidates receiving the highest number of votes for the Board vacancies shall be elected to the Board for one year. As an example, if seven persons run for the Board with five vacancies then unit owners shall vote for only five persons. Those five persons out of the seven candidates receiving the most votes shall be elected.

d. An annual meeting to elect the Board may not proceed with out first establishing a quorum of at least 51% of the total voting interests in person and / or by proxy. If a quorum is not established the meeting may be adjourned not more then 60 days.

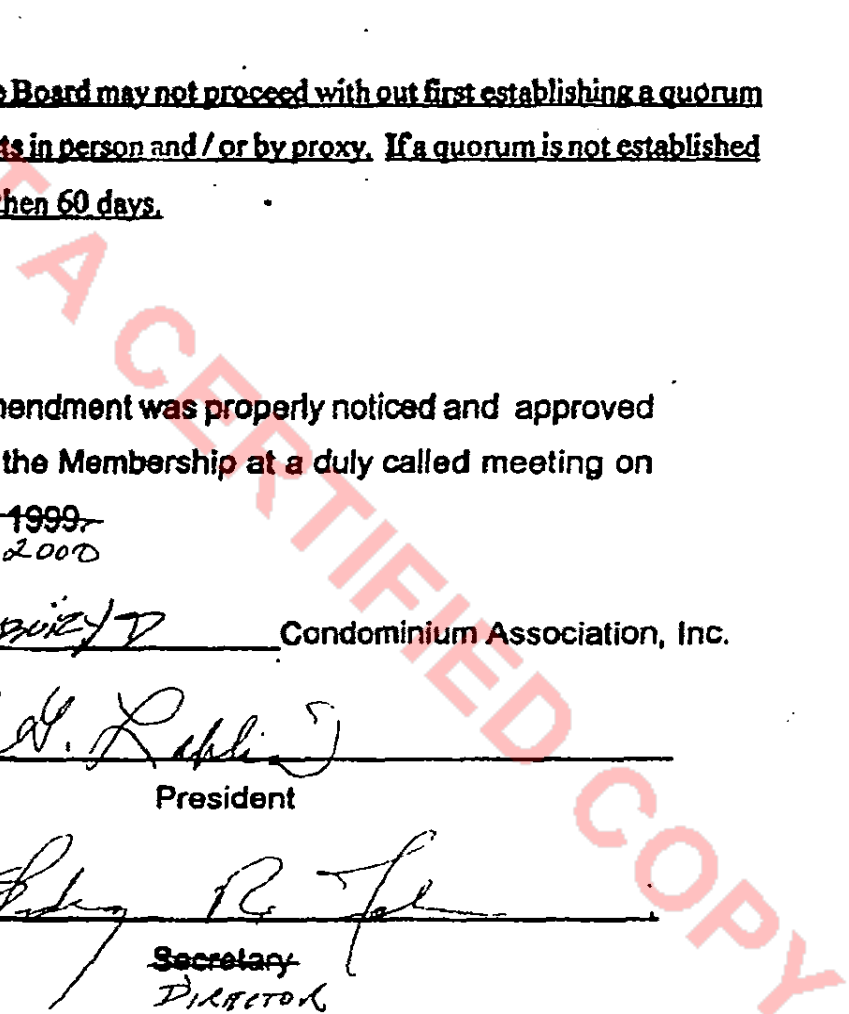
We hereby certify that this amendment was properly noticed and approved by in excess of 75% vote of the Membership at a duly called meeting on

APRIL 6 1999
2000

CANTERBURY Condominium Association, Inc.

By: Richard W. Rablin
President

Attest: [Signature]
Secretary
DIRECTOR



STATE OF FLORIDA)
COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this 2nd day of APRIL, ^{date} 1999, by ROBERT G. HAFKIN, President, and SIDNEY R. FRYK, ^{DIRECTOR} Secretary. Both are personally know to me and [] did or [x] did not take an oath. The President (please check one of the following) [x] is personally known to me or [] has produced CV ID (type of identification) as identification and (please check one of the following) [] did or [x] did not take an oath; the ^{DIRECTOR} Secretary (please check one of the following) [x] is personally known to me or [] has produced CV ID (type of identification) as identification and (please check one of the following) [] did or [x] did not take an oath.

Robert Fogelman

Notary Public

ROBERT FOGELMAN

Printed Notary Name

My Commission Expires: 7-22-01

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RECORDER'S MEMO: Legitimacy of document
unsatisfactory when received.