



2. Article II, entitled "Membership and Voting Provisions" of the By-Laws, Section I is amended as follows:

Any application for the transfer of membership or for a conveyance of an interest in, or to encumber or lease a condominium parcel where the approval of the Board of Directors of the Association is required as set forth in these By-Laws and the Declaration of Condominium to which they are attached, shall be accompanied by an application fee in an amount equal to One Hundred (100) dollars payable to the association. Provided however, no such fee shall be charged if the application is for the renewal of an existing lease or sublease with the same lessee or sublessee.

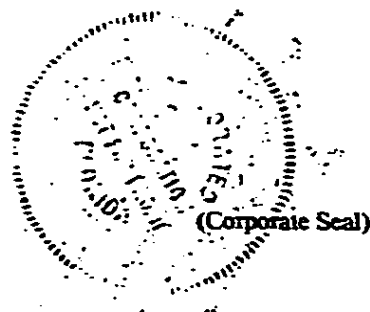
I HEREBY CERTIFY that the above amendments do not affect the interests of the lessor of the long-term recreation lease. I further certify that said amendments were duly and properly presented to the unit owners of the Condominium at a duly called meeting on January 23, 1999 wherein in excess of three-fourths (3/4) of the total membership voted to approve said amendments.

CANTERBURY J CONDOMINIUM ASSOCIATION, INC.

By Barbara Sibley President

Personally Known

Attest: Harold Weiss Acting Secretary



BEFORE ME, the undersigned authority, this day personally appeared Barbara Sibley and Harold Weiss as President and Acting Secretary respectively of Canterbury J Condominium Association, Inc. who by me first duly cautioned and sworn upon oath, have acknowledged that they have executed this instrument, and that said instrument is the free act and deed of said association.

Witness my hand and seal this 28<sup>th</sup> day of January 1999

