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OR BK 16197 PG 1818

Amendment to the Declaration of
Chatham C Association
Palm Beach County, Florida
Dorothy H. Wilken, Clerk

As Recorded in ORB 2191, Page 445, Official Records of Palm Beach County, Florida:

As used herein (unless substantially reworded) the following shall apply:

VII

Method of Amendment Declaration

This declaration may be amended at any regular or special meeting of the unit owners of this Condominium, called and convened in accordance with the By-Laws, by the affirmative vote of Voting Members casting not less than fifty-one percent (51%) of those present in person or proxy provided a quorum is present.

WE HEREBY CERTIFY that the attached amendment to the declaration was approved by in excess 75% vote of the membership present or by proxy (a quorum being present) at a duly called meeting on Sunday, December 22nd, 2002, and does not affect the interests of the lessor of the long-term recreational lease.

By: *Marilyn Pomerantz*
President

Attest: *Martin Mast*
Vice President

STATE OF FLORIDA
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 23rd day of December 2002, personally appeared Marilyn Pomerantz and Martin Mast, to me known to be the President and Vice President, respectively of CHATHAM C 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 Vice President and that said instrument is the free act and deed of said ASSOCIATION.

Witness by hand and seal this 23rd day of December 2002.



Gloria A. Malka
Commission # DD104370
Expires May 10, 2006
Bonded Thru
Atlantic Bonding Co., Inc.

Gloria A. Malka
Notary Public State of Florida at Large
My Commission Expires: 5/10/06