

2. no more than one small dog, not to exceed twenty (20) pounds;

3. aquarium fish;

4. birds;

~~except with the written consent and subject to the Rules and Regulations adopted for the keeping of said pets, by the Board of Directors; provided that they are not kept, bred or maintained for any commercial purposes, and further provided that such house pets causing or creating a nuisance or unreasonable disturbance, or the failure to meet the ordinance requirements regarding health and licensing, shall be permanently removed from the property subject to these restrictions, upon ten (10) days written notice from the Board of Directors of the Association. Further, any pet must be on a leash while outside the unit. Such previously approved "grandfathered pets or animals shall not be replaced upon the demise there of or in the event any such pet or animal is no longer being kept or maintained in a unit for any reason.~~

AMENDMENT TO THE BYLAWS OF CHATHAM C CONDOMINIUM ASSOCIATION, INC.

(Additions shown by "underlining" deletions shown by "strikeout", unaffected text indicated by ". . .")

ITEM 4. Article II of the Bylaws, "Membership and Voting Provisions", is amended as follows:

...

Section 1. Any application for the transfer of membership, or for a conveyance in the 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 Bylaws and the Declaration of Condominium to which they are attached, shall be accompanied by an application fee in the amount to be set ~~by the Management Firm, as long as a Management Agreement remains in effect, and thereafter~~ by the Board of Directors to cover the cost of contacting the references given by the applicant, and other such costs of investigation that may be incurred, not to exceed \$100.00 per family or entity. Provided, however, no fee shall be charged for the renewal of a lease.

ITEM 5. Article IV of the Bylaws, "DIRECTORS" is hereby amended as follows:

Section 1. Number, Term and Qualifications. The affairs of the Association shall be governed by a Board of Directors composed of ~~not more than~~ seven (7) persons as provided in the Articles of Incorporation if applicable. The term of each Director's service shall extend until the next annual meeting of the members and, thereafter, until his successor is duly elected and qualified, or until he is removed in the manner provided in Section 3 below. Notwithstanding any other provision contained in these Bylaws, as amended, or in the Declaration of Condominium, as amended, all directors shall be members of the Association. ~~The Board members shall be elected by the unit owners at the annual meeting 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 without 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 than 60 days.~~

...

ITEM 6. Article X of the Bylaws, "AMENDMENTS TO THE BY-LAWS", is amended as follows:

The By-Laws may be altered, amended or added to at any duly called meeting of the unit owners, provided: ...

- (1) Notice of all meetings shall contain a statement of the proposed Amendment.
- (2) The Amendment shall be approved by the affirmative vote of the voting members casting not less than ~~three-fourths (3/4)~~ (51%) fifty-one percent of those present in person or by proxy (provided a quorum is present); and ...

WITNESS my signature hereto this 18 day of Feb, 2011, at Palm Beach County, Florida.

Chatham C Condominium Association, Inc.

By: Alex Testa, President

Attest: Marilyn Mast, Vice Pres.

Alex Testa

Marilyn Mast

STATE OF FLORIDA :
COUNTY OF PALM BEACH :

The foregoing instrument was acknowledged before me this 18 day of February, 2011, by Alex Testa, as President, and Marilyn Mast, Vice President, of Chatham C Condominium Association, Inc., a Florida not-for-profit corporation, on behalf of the corporation. They are Personally Known or have Produced Identification .

Type of Identification Produced: Century Village ID

Mary E. Patrick, (Signature)

MARY E. PATRICK, (Print)

Notary Public, State of Florida at Large

My Commission Expires: _____ (SEAL)

NOTARY PUBLIC-STATE OF FLORIDA
 Mary E. Patrick
 Commission # DD998267
 Expires: JULY 08, 2014
 BONDED THRU ATLANTIC BONDING CO., INC.