

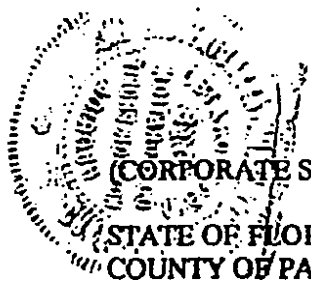
THE UNDERSIGNED HEREBY CERTIFIES that the above amendment does not affect the interests of the lessor of the long-term recreation lease and that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting on Aug. 18, 1998 wherein in excess of 75% vote of the total membership or 51% of the total membership was present in person or proxy with a quorum present, and voted to approve said amendment.

Chatham R

CONDOMINIUM ASSOCIATION, INC.

By: Mae Beld
President

Attest: Maria Zuccardi
Secretary



(CORPORATE SEAL)
STATE OF FLORIDA)
COUNTY OF PALM BEACH:)

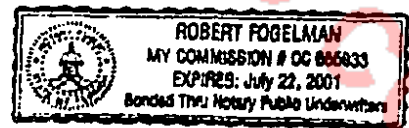
BEFORE ME, the undersigned authority, this 12th day of OCTOBER 1998 personally appeared MAE BELD and MAELIA ZICCARDI, to

me known to be the President and ^{DIRECTOR} Secretary, respectively, of CHATHAM R. CONDOMINIUM 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 ^{SECRETARY} Secretary and that said instrument is the free act and deed of said ASSOCIATION.

Witness my hand and seal this 12th day of OCTOBER, 1998

Robert Fogelman
ROBERT FOGELMAN Notary Public
State of Florida at Large

My Commission Expires:



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