





Chatham R CONDOMINIUM ASSOCIATION  
at Century Village

AUTHORIZATION FOR RECREATION RENTS  
ARBITRATION AND NEGOTIATION

COMES NOW the Chatham R Condominium Association at Century Village, West Palm Beach and hereby delegates and appoints the United Civic Organization (UCO), as our authorized representative and agent in all matters concerning the arbitration and negotiation of recreation rents pursuant to the UCO Unity Recreation Lease Amendments of 1987, and more specifically delegates to UCO the following responsibilities:

1. Association does hereby authorize UCO to vote and otherwise appoint arbitrators under the 1987 UCO Unity Lease Amendment.

2. Association hereby delegates to UCO the authority and responsibilities of initiating and/or defending arbitration under the 1987 UCO Unity Lease Amendment, granting UCO the authority to retain legal counsel and expert witnesses. Association further delegates to UCO the responsibility of deciding all strategies and procedures of the arbitration, including the number of arbitrators and the appointment of arbitrators. Association hereby delegates to UCO the authority to negotiate and/or settle any and all claims in arbitration concerning recreation rents under the long term recreation lease provided.

3. It is the intent of the Association that one arbitration proceeding shall govern all Associations who have adopted the 1987 UCO Unity Lease Amendment.

4. As declared in our earlier resolution we have pledged to UCO certain sums which will be this Association's sole financial obligation to UCO for purposes of funding negotiation and arbitration proceedings.

5. Any agreement arrived at as a result of negotiations will be brought before the Association for ratification.

SO AGREED this 2 day of April, 1999.

ATTEST:  
Mae Gold  
Secretary

Chatham R Condominium Association  
Maria Zuccarini  
President

ATTEST:  
[Signature]  
Secretary

UNITED CIVIC ORGANIZATION  
[Signature]  
President

EXHIBIT A

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

## EXHIBIT "B"

1. A new Article is hereby added to the Declaration of Condominium, at the end thereof, and is numbered sequentially, as follows:

Notwithstanding any other term herein to the contrary, Common Expenses as defined in this Declaration, shall include the cost and expense of maintaining and operating the canals, lakes and drainage system, including dams and water control devices, serving the entire Century Village, West Palm Beach development ("System"), even if certain elements of System are located off-site and not located within Century Village, West Palm Beach. United Civic Organization, Inc. ("UCO") is expressly authorized as agent of Association, in conjunction with similar authorization from other condominium associations in Century Village, West Palm Beach, to undertake the responsibility for maintenance of System, and the expense therefore shall be paid proportionately by Association with other condominium associations of Century Village, West Palm Beach to UCO.

New language is double underlined; deleted language is struck through.

CERTIFIED COPY

AMENDMENT TO THE RECREATION LEASE OF CONDOMINIUM

We hereby certify that at a meeting called in accordance with all the requirements of law and held on 12/14, 1999, the Membership of this Association in accordance with its bylaws has approved the Millennium UCO Amendment to the Long Term Lease, and at said meeting the Membership has approved the execution of the Millennium UCO Amendment by United Civic Organization, Inc. ("UCO") on behalf of this Association and in its stead and place.

Chatham R. Condominium Association, Inc.

By: Marcia Zircardy  
President  
Attest: Mae Gold  
Secretary



STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

The foregoing instrument was acknowledged before me this 16 day of December, 1999, by MARCIA ZIRCARDY, President, and MAE GOLD, Secretary. Both are personally know to me and [ ] did or [ ] did not take an oath. The President (please check one of the following) [ ] is personally known to me or [  ] has produced CV ID (type of identification) as identification and (please check one of the following) [ ] did or [  ] did not take an oath; the Secretary (please check one of the following) [ ] is personally known to me or [  ] has produced CV ID (type of identification) as identification and (please check one of the following) [ ] did or [  ] did not take an oath.

Marilyn Nissensohn  
Notary Public  
MARILYN NISSENSOHN  
Printed Notary Name  
My Commission Expires:  
Marilyn Nissensohn  
My Commission CC829042  
Expires April 12, 2003

EXHIBIT C

**LIMITED PROXY/ WRITTEN AGREEMENT, JOINDER AND CONSENT**

I/we are member(s) of the \_\_\_\_\_ CONDOMINIUM ASSOCIATION ("Association").  
*[please insert the name of your association here]*

I/we hereby appoint \_\_\_\_\_  
*[please name an officer of Association. If left blank, then the Secretary of Association shall be proxyholder]*

as my/our proxy holder to attend the Special Meeting of the Members of the Association, to be held on \_\_\_\_\_, 1999, at \_\_\_\_\_ M., at \_\_\_\_\_ ("Special Meeting"), and any adjournments or extensions of the Special Meeting. My/our proxyholder may vote and act for me/us just as if I/we would if I/we were personally present at the Special Meeting, and during or after the Special Meeting my/our proxyholder may sign any documents or certificates authenticating my/our vote as if I/we were personally signing them, and may separate Exhibits "A" and "B" from my/our executed proxy for purposes of recording, document storage, or any other purpose. My/our proxyholder may use his/her best judgment on all matters that come before the Special Meeting, except my/our proxyholder must cast my/our vote as we indicate below:

I/WE WAIVE ANY NOTICE OF THE SPECIAL MEETING. I/WE CAST OUR VOTE, AND CONCUR, JOIN IN, CONSENT AND AGREE, AS FOLLOWS [PLEASE CHECK THE BOX WHICH INDICATES YOUR VOTE]:

1. Should the Long Term Lease be amended as provided in the Millennium UCO Amendment to Long Term Lease, incorporated herein by reference and made a part hereof as Exhibit "A" ("Amendment"); should United Civic Organization, Inc. ("UCO") be authorized to execute the Amendment on behalf of Association; and should the Declaration of Condominium be amended as provided in the Declaration Amendment incorporated herein by reference and made a part hereof as Exhibit "B" ("Declaration Amendment")?

YES (approve Amendment and Declaration Amendment)

NO (do not approve Amendment and Declaration Amendment)

\_\_\_\_\_  
SIGNATURE OF OWNER OR DESIGNATED VOTER

Date: \_\_\_\_\_

\_\_\_\_\_  
SIGNATURE OF OWNER

\_\_\_\_\_  
Unit Number

**Notes:**

1. IF YOUR UNIT HAS NO "DESIGNATED VOTER," THEN ALL OWNERS OF THE UNIT MUST SIGN.
  2. YOU MAY REVOKE THIS PROXY ANY TIME BEFORE THE SPECIAL MEETING.
  3. THIS PROXY IS VALID ONLY FOR THE SPECIAL MEETING AND ANY LAWFUL ADJOURNMENT. HOWEVER, IN NO EVENT IS THIS PROXY VALID FOR MORE THAN NINETY (90) DAYS FROM THE DATE OF THE SPECIAL MEETING.
2. THIS LIMITED PROXY/WRITTEN AGREEMENT, JOINDER AND CONSENT IS MADE PURSUANT TO SECTION 718.112(2)(d)(4), FLA. STAT.