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 Palm Beach County, Florida
 Dorothy H Wilken, Clerk of Court
 Pgs 1417 - 1418; (2pgs)

**Amendment
 to the
 By-laws
 Of
 Chatham R Condominium**

**As Recorded in Official Records
 Palm Beach County, Florida.**

Book 2219, Page 815

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

- A. Words in the text, which are lined trough, indicate deletions from the present text.
- B. Words in the text, which are underlined, indicate additions to the present text.
- C. Whenever an ellipsis (. . .) appears in the text this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

Article IV of the By-Laws is amended as follows:

IV
 Directors

Section 1. Number, term and qualifications. The affairs of the association shall be governed by of a Board of Directors composed of ~~not more than seven (7)~~ five (5) persons or as provided in the Articles of Incorporation ~~if applicable~~. The term (. . .)

The Board members shall be elected at the annual meeting under alternate electure procedures of Sections 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 before December the 5th.
- b) At least fourteen (14) days prior to the annual meeting the secretary shall deliver to each unit owner the Notice of an annual meeting and list the declared candidates for the Board. Said Notice shall include a general proxy form that 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 By-Laws.
- 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 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 establishing a quorum of at least fifty-one % (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 sixty (60) days

We hereby certify that the attached amendment to the by-laws was approved by in excess 75% vote of the membership present or by proxy (a quorum being present) at a duly called meeting on December 14 2004 .

By: C. Amyot
President

Attest: Nicole Helie
Treasurer

STATE OF FLORIDA
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 15th day of DECEMBER 2004

Personally appeared A. Amyot and N. Helie

to me to be the President and Treasurer, respectively of Chatham R who being by me first duly cautioned and sworn upon oath, have acknowledged before me that they have executed this instrument as such President and Treasurer, and that said instrument is the free act and deed of said association.

Robert Fogelman
Notary Public
ROBERT FOGELMAN

State of Florida at Large

My commission Expires: 7-22-05

