

ASSOCIATION CERTIFICATE OF AMENDMENT  
TO DECLARATION OF CONDOMINIUM AND LEASE  
(CAR Version)

The undersigned Officers of COUENTRY L  
Condominium Association, pursuant to the Declaration of  
Condominium as recorded in Official Records Book 1764, Page  
1055, Public Records of Palm Beach County, and amendments  
thereto do hereby certify that at a duly held meeting of the  
members of the Association, on the 1 day of  
April, 1986, at which a quorum was present, the  
following Resolutions were duly adopted by the Association's  
members casting the required votes of the membership and  
which said Resolutions are still in force and effect, to-wit:

RESOLVED, that this Association adopt, approve and  
join in an amendment of its Declaration and Long-Term Lease,  
substantially in the form of AMENDMENT TO LONG TERM LEASE  
which has been presented to, and discussed at, this meeting,  
and which is set out as recorded in Official Record Book  
5173, Page 1469, Public Records of Palm Beach County.

WE FURTHER CERTIFY that the meeting at which said  
Resolutions were adopted was called and held pursuant to and  
in accordance with the requirements of law, the Declaration  
and the By-Laws of said Association and Section 718.110 Fla.  
Stat.

**Scrivener's Error** The Association acknowledges a  
drafting error in the said Amendment and wishes to correct  
the scrivener's error. To correct this error the Parties  
agree that the reference on Page 4, Paragraph 8 of the said  
Amendment to "Article 4 of the Master Amendment" was a  
clerical error and intended to mean Article 5 of the Master  
Amendment. Furthermore, Article 2.2 of the 1980 CAR "Master  
Amendment", relating to \$100,000 capital replacements, was  
intended to be repealed and is in conflict with the  
Amendments and therefore shall not be implemented.

WITNESS my hand and seal of the Association, this 4th  
day of June, 1986.

COUENTRY L  
Condominium Association

(Association Seal)

By Murray Bernstein President  
(Officer)

By Edgar A. Frankhauser - Treas.  
(Officer)

STATE OF FLORIDA )  
COUNTY OF PALM BEACH )

Before me personally appeared MURRAY BERNSTEIN  
and EDGAR FRANKHAUSER to me well known and known to  
me to be the persons described in and who executed the  
foregoing instrument, and they acknowledged to me that they  
executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 4th day of  
June, 1986.

Diane M. Wegand  
Notary Public, State of Florida  
at Large

My Commission Expires:

RECORD VERIFIED  
PALM BEACH COUNTY, FLA.  
JOHN B. DUNKLE  
CLERK CIRCUIT COURT

This Instrument Prepared By: ?

Rod Tennyson, Esquire  
325-C Clematis Street  
West Palm Beach FL 33401

NOTARY PUBLIC STATE OF FLORIDA  
MY COMMISSION EXP. MAY 22, 1989  
BOTTED THRU GENERAL INS. UND.

87 091815

EST MAR 31 AM 10:40

B5224 P0583

*Sharon May et al*