

Return to: (enclose self-addressed stamped envelope)

Name

Address

Herbert Terry

JAN-04-1993 11:34am 93-000291

JRE 7539 Pg 1030

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Property Appraisers Parcel Identification (Folio) Number(s):

Dover Condominium Association, INC.

THE FOLLOWING MOTIONS WERE PRESENTED AND PASSED BY A MAJORITY OF OVER 75% OF UNIT OWNERS AT THE GENERAL MEETING HELD DEC. 10, 1991, TO AMEND THE DECLARATION OF CONDOMINIUM OF DOVER CONDOMINIUM ASSOC. INC.

AS RECORDED IN OFFICIAL RECORDS,
PALM BEACH COUNTY, FLORIDA:
BOOK 6969, PAGE 334

1. IN THE EVENT THE SLATE OF DIRECTORS WHO VOLUNTEER TO SERVE ON THE BOARD OF THE DOVER CONDOMINIUM ASSOC. INC. IS INSUFFICIENT TO EQUAL FIFTEEN BOARD MEMBERS, THEN BE IT PROPOSED AND AMENDED THAT THOSE CANDIDATES ELECTED AT THE ELECTION MEETING BE THE SUFFICIENT AMOUNT TO CONSTITUTE A LEGAL BOARD.

BE IT FURTHER RESOLVED THAT A QUORUM TO OPEN A MEETING AND CONDUCT THE BUSINESS OF THE ASSOCIATION, CONSIST OF FIVE DIRECTORS, THE PRESIDENT AND THE SECRETARY.

2. THE MAKING OF REASONABLE TRANSPORTATION SERVICES AS A COMMON EXPENSE.
3. TO ALLOW INTEREST INCOME EARNED ON THE RESERVE ACCOUNTS TO BE UTILIZED FOR GENERAL OPERATING EXPENSES.

I HEREBY CERTIFY THAT THE ATTACHED AMENDMENTS TO THE DECLARATION WAS APPROVED BY IN EXCESS OF 75% VOTE OF THE MEMBERSHIP AT A DULY CALLED MEETING ON DEC. 10,, 1991.

BY: Herbert Terry

PRESIDENT

SEAL

STATE OF FLORIDA:
COUNTY OF PALM BEACH:

BEFORE ME, THE UNDERSIGNED AUTHORITY, THIS 4th DAY OF January, 1993, PERSONALLY APPEARED Herbert Terry AND , TO ME KNOWN TO BE PRESIDENT OF DOVER CONDO. ASSOC. INC. WHO BY ME FIRST DULY CAUTIONED AND SWORN OATH, HAVE ACKNOWLEDGED BEFORE ME THAT THEY HAVE EXECUTED THIS INSTRUMENT AS SUCH PRESIDENT, THAT SAID INSTRUMENT IS THE FREE ACT AND DEED OF SAID ASSOCIATION.

Produced Florida Driver's license

NOTARY PUBLIC Tamara T. Stambaugh

STATE OF FLORIDA AT LARGE

MY COMMISSION EXPIRES:



TAMARA T. STAMBAUGH
MY COMMISSION # CC 230482 EXPIRES
October 29, 1996
BONDED THRU TROY FARM INSURANCE, INC.

RECORD VERIFIED
PALM BEACH COUNTY, FLA
CLERK CIRCUIT COURT