5.60

ASSOCIATION CERTIFICATE OF AMENDMENT TO DECLARATION OF CONDOMINIUM AND LEASE

(COA Version)

The undersigned Officers of WATHAMAGE Condominium Association, pursuant to the Declaration of Condominium as recorded in Official Records Book 2088, Page 199. 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 27th day of 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 5/73, Page 1538, 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 Flu. Stat.

WITNESS my hand and seal of the Association, this And day of ______, 1986.

(Association Seal)

WorthAmpton f Condominium Association

By Ode Marcin

10551 --- 1

By Cylcher

Officer

STATE OF FLORIDA

COUNTY OF PALM BEACH)

Before me personally appeared ABRAHAM MARCUS and ARTHUR SISIN 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 2 day of

Notary Public, State of Florida at Large

My Commission Expires:

RECORD VERIFIED
PALM BEACH COUNTY, FLA

NOTARY PUBLIC STATE OF PLONIDA

NY CONNISSION EXP. NAY 28,1965 CLERK CIRCUIT COURT
BONDED THAN GENERAL INS. UND.

This Instrument Prepared By:

Rod Tennyson, Fsquire
325-C Clematis to West Falm Feach 33401