

WE HEREBY CERTIFY that the attached amendment to the Declaration was approved by in excess 75% vote of the membership or 51% of those present in person or represented by proxy (a quorum being present) at a duly called meeting on December 19, 1999 and does not affect the interests of the lessor of the long-term recreational lease.

Declaration was approved by in excess 75% vote of the membership or 51% of those present in person or represented by proxy (a quorum being present) at a duly called meeting on Dec. 19, 1999 and does not affect the interests of the lessor of the long-term recreational lease.

By: John Lobota

President

Attest: Micheline Marchand

Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 13 day of March, 2000, personally appeared John Lobota (P) and Micheline Marchand (Sec), to me known to be the President and Secretary, respectively of Northampton C 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 Secretary, and that said instrument is the free act and deed of said ASSOCIATION.

Libby Keen
Notary Public

State of Florida at Large

My Commission Expires:



Libby Keen
MY COMMISSION # CC654928 EXPIRES
August 22, 2003
FENCED PROTECTIVE INSURANCE, INC.