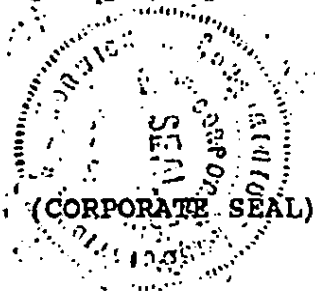


JEROME KERNER, PRES
NORWICH A CONDOMINIUM
5 NORWICH A Apt 5
W. PALM BEACH, FL 33417

to the
By-Laws
of

Any application for the transfer of membership or for a conveyance of an interest in, or to encumber or lease a Condominium parcel where the approval of the Board of Directors of the Association is required, as set forth in these By-Laws and the Declaration of Condominium to which they are attached, shall be accompanied by an application fee in an amount equal to One Hundred (\$100) dollars, or whatever allowable by law, payable to the Association, per applicant, or per family or entity. Provided, however, no such fee shall be charged if the application is for the renewal of an existing lease with the same lessee. ~~to be set by the Management Firm, as long as the Management Agreement remains in effect, and thereafter, by the Board of Directors to cover the cost of contacting the references given by the applicant, and such other costs of investigation that may be incurred.~~

WE HEREBY CERTIFY that the above amendment does not affect the interests of the lessor of the long-term recreational lease. We further certify that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting on JANUARY 6, 1996, wherein in excess of three-fourths (3/4) of the total membership or 51% of those present or represented by proxy (a quorum being present) voted to approve said amendment.



NORWICH A
CONDOMINIUM ASSOCIATION, INC.
By: Jerome A. Kerner President
Attest: Shirley Kerner Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 24th day of AUGUST, 1998, personally appeared JEROME KERNER and SHIRLEY KERNER, to me known to be the President and Secretary, respectively of NORWICH A 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.

State of Florida at Large

Robert Fogelman
Notary Public
ROBERT FOGELMAN
My Commission Expires:

