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NORWICH B

1792 99.8

As used herein (unless substantially reworded) the following shall apply:

- (b) and (c) Deleted in their Entirety.

THE UNDERSIGNED HEREBY CERTIFIES that the above amendment does not affect the interests of the lessor of the long-term recreation lease and that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting on MAY 3, 1998 wherein in excess of 75% vote of the total membership or 51% of the total membership was present in person or proxy with a quorum present, and voted to approve said amendment.

NORWICH B

CONDOMINIUM ASSOCIATION, INC.

By: Florence Tittamin
President

Attest: A. Herman Stessman
Secretary
Vice President

(CORPORATE SEAL)

STATE OF FLORIDA:)
COUNTY OF PALM BEACH:)

BEFORE ME, the undersigned authority, this 5th day of MAY, 1998, personally appeared FLORENCE TITAMIN and A. HERMAN STESSMAN, to

V.P.
me known to be the President and Secretary, respectively, of NORWICH B
CONDOMINIUM ASSOCIATION, INC., a Florida Corporation not-for-profit, who being by me first duly cautioned and sworn upon oath, have acknowledged that they have executed this instrument as such President and Secretary and that said instrument is the free act and deed of said ASSOCIATION.

Witness my hand and seal this 5th day of MAY, 1998.

[Signature]

Notary Public
State of Florida at Large

My Commission Expires



Kurt M Weiss
My Commission CC0610323
Expires December 26, 2000

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