

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 MARCH 25, 2001, 199__ and does not affect the interests of the lessor of the long-term recreational lease.

NORWICH D
By: Sam Zimmerman President
Attest: Stanley Collins Secretary
TREASURER

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 20 day of APRIL, 1992001, personally appeared SAM ZIMMERMAN and STANLEY COLLINS, to me known to be the President and TREASURER Secretary, respectively of NORWICH D 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: 7-22-01

