

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 MARCH 25, 2011 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 20th day of
APRIL, 2000, ~~199~~, 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

