

[illegible]

Stratford K Assoc

143 Stratford K

West Palm Beach, FL  
33411

STRATFORD K

Book 1841, Page 705

C. Whenever an ellipsis (. . .) appears in the text this indicates that this portion of the present text remains intact to the point where the next typewritten material appears.

VII.

This Declaration may be amended at any regular or special meeting of the unit owners of this Condominium, called and convened in accordance with the By-Laws, by the affirmative vote of Voting Members casting not less than ~~three-fourths (3/4ths)~~ fifty-one per cent (51%) of the total vote of the members of the Association, ~~those present in person or proxy provided a quorum is present.~~

WE HEREBY CERTIFY that the attached amendment to the Declaration was approved by in excess 75% vote of the membership present or by proxy (a quorum being present) at a duly called meeting on January, 2001 and does not affect the interests of the lessor of the long-term recreational lease.

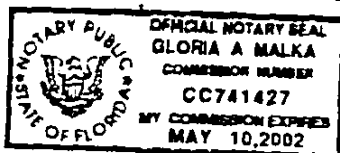
By: Howard Silver  
Bella Ghesman President  
Attest: Bella Ghesman  
Secretary

STATE OF FLORIDA :  
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 16th day of  
February, 2001, personally appeared Howard Silver  
and Bella Ghesman, to me known to be the President and  
Secretary, respectively of Stratford K  
being by me first duly cautioned and sworn upon oath, have  
acknowledged before me that they have executed his instrument as  
such President and Secretary, and that said instrument is the free  
act and deed of said ASSOCIATION.

Gloria A. Malka  
Notary Public

State of Florida at Large



My Commission Expires: 5/10/02

CERTIFIED COPY