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ASSOCIATION CERTIFICATE OF AMENDMENT
TO DECLARATION OF CONDOMINIUM AND LEASE

(COA Version)

The undersigned Officers of WALTHAM D
Condominium Association, pursuant to the Declaration of
Condominium as recorded in Official Records Book 1700, Page
1243, Public Records of Palm Beach County, and amendments
thereto do hereby certify that at a duly held meeting of the
members of the Association, on the 27th day of
April, 1986, at which a quorum was present, the
following Resolutions were duly adopted by the Association's
members casting the required votes of the membership and
which said Resolutions are still in force and effect, to-wit:

RESOLVED, that this Association adopt, approve and
join in an amendment of its Declaration and Long-Term Lease,
substantially in the form of AMENDMENT TO LONG TERM LEASE
which has been presented to, and discussed at, this meeting,
and which is set out as recorded in Official Record Book
5173, Page 1528, Public Records of Palm Beach County.

WE FURTHER CERTIFY that the meeting at which said
Resolutions were adopted was called and held pursuant to and
in accordance with the requirements of law, the Declaration
and the By-Laws of said Association and Section 718.110 Fla.
Stat.

WITNESS my hand and seal of the Association, this 4th
day of June, 1986.

WALTHAM D
Condominium Association

(Association Seal)

By Celia Witlin - Pres.
(Officer)

By Philip Plaskon - Treasurer
(Officer)

STATE OF FLORIDA)
COUNTY OF PALM BEACH)

Before me personally appeared CELIA WITLIN
and Philip Plaskon to me well known and known to
me to be the persons described in and who executed the
foregoing instrument, and they acknowledged to me that they
executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal, this 4 day of
June, 1986.

Noreen A. Stead
Notary Public, State of Florida
at Large

My Commission Expires: RECORD VERIFIED
PALM BEACH COUNTY, FLA.
JOHN B. DUNKLE
CLERK CIRCUIT COURT

This Instrument Prepared By:

Rod Tennyson, Esquire
325-C Clematis St
West Palm Beach 33401

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXP. MAY 23, 1989
BONDED THRU GENERAL INS. UND.

B5224 P0510

Sharon Choy of