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Amendment
to the
Declaration of Condominium
of

WALTHAM E CONDOMINIUM ASSOCIATION, INC.

As Recorded in Official Records,
Palm Beach County, Florida:

Book 1709, Page 1617

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

A. Words in the text which are ~~lined through~~ with hyphens indicate deletions from the present text.

B. Words in the text which are underline indicate additions to the present text.

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.

Article II of the By-Laws is amended as follows:

XI.

**Provisions Relating to Sale or Rental or Other
Alienation or Mortgaging of Condominium Units**

The Board of Directors of the Association, within ten ~~(10)~~ thirty (30) days after receiving such notice and such supplemental information as is required by the Board of Directors, shall either consent to the transaction specified in said notice, or by written notice to be delivered to the unit owner's unit (or mailed to the place designated by the unit owner in his notice), designate the Association, or the Association may designate one or more persons then unit owners, or any other person(s) satisfactory to the Board of Directors of the Association, who are willing to purchase, lease or rent, upon the same terms as those specified in the unit owner's notice, or object to the sale, leasing or renting to the prospective purchaser, tenant or lessee, for good cause, which cause need not be set forth in the notice from the Board of Directors to the unit owner. However, the Association shall not unreasonable withhold its consent to any prospective sale, rental or lease.

WE HEREBY CERTIFY that the attached amendment to the Declaration was approved by in excess 75% vote of the membership at a duly called meeting on November 6, 1996.

WALTHAM E CONDOMINIUM ASSOCIATION, INC.

By: M. Mark Klein
President

Attest: Blanche Gendel
Secretary

STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 7 day of
November, 1996, personally appeared M. Mark Klein
and Blanche Gendel, to me known to be the President and
Secretary, respectively of Waltham E Condominium Association, Inc.
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, that said instrument is the free act
and deed of said ASSOCIATION.

Doris Boyce
Notary Public

State of Florida at Large

My Commission Expires:

OFFICIAL NOTARY SEAL
DORIS BOYCE
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC49524
MY COMMISSION EXP. MAR. 29, 1999