

ROSEMARY MC GUCKIN
138 WALTHAM - F
WPE FL. 33417

WALTHAM "F" Association

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

- Article XI of the Declaration of Condominium entitled "Provisions Relating to Sale or Rental or Other Alienation or Mortgaging of Condominium Units B. Mortgage and Other Alienation of Units" is amended as follows:**

6. Special Provisions re Sale, Leasing, Mortgaging, or Other Aliation by certain Mortgagees and Developer, and the Management Firm:

(b) and (c) Deleted in their Entirety.

THE UNDERSIGNED HEREBY CERTIFIES that the above amendment does not affect the interests of the lessor of the long-term recreation lease and that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting on FEB. 18, 2000 wherein in excess of 75% vote of the total membership or 51% of the total membership was present in person or proxy with a quorum present, and voted to approve said amendment.

WALTHAM F

CONDOMINIUM ASSOCIATION, INC.

By: E. Avis Dreyfuss
President

Attest: Betty Glasser
Treasurer Secretary

(CORPORATE SEAL)

STATE OF FLORIDA:)
COUNTY OF PALM BEACH:)

BEFORE ME, the undersigned authority, this 28TH day of FEB, 2000, personally appeared E. AVIS DREYFUSS and BETTY GLASSER, to

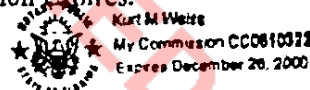
me known to be the President and Secretary, respectively, of WALTHAM F.
CONDOMINIUM ASSOCIATION, INC., a Florida Corporation not-for-profit, who being by me first duly cautioned and sworn upon oath, have acknowledged that they have executed this instrument as such President and Secretary and that said instrument is the free act and deed of said ASSOCIATION.

Witness my hand and seal this 28TH day of FEB, 2000.



Notary Public
State of Florida at Large

My Commission Expires:



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