

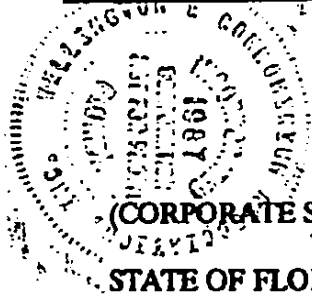
THE UNDERSIGNED HEREBY CERTIFIES that the above amendment does not affect the interests of the lessor of the long-term recreation lease and that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting on August 15, 1999 wherein in excess of 75% vote 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.

W. WELLINGTON E

CONDOMINIUM ASSOCIATION, INC.

By: [Signature]
President

Attest: [Signature]
Secretary
[Signature]
Treasurer



(CORPORATE SEAL)

STATE OF FLORIDA:)
COUNTY OF PALM BEACH:)

BEFORE ME, the undersigned authority, this 23rd day of Aug., 1999 personally appeared Morris R. Levy and Eleanor Gars, to me known to be the President and ^{Treasurer} Secretary, respectively, of Wellington E Condominium 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 23 day of August, 1999.

[Signature]
Shirley G. Barocas
Notary Public
State of Florida at Large

My Commission Expires:

