



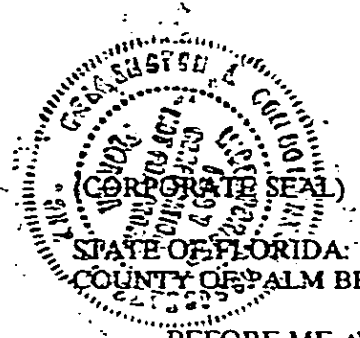
THE UNDERSIGNED HEREBY CERTIFIES that the above amendment does not affect the interests of the lessor of the long-term recreation lease and that said amendment was duly and properly presented to the unit owners of this Condominium at a duly called meeting on Dec 6, 1998 wherein in excess of 75% vote 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.

WELLINGTON L CONDO

CONDOMINIUM ASSOCIATION, INC.

By: Morton M. Phillips  
President

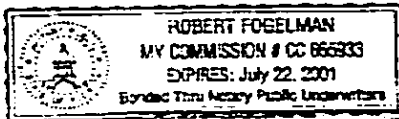
Attest: Sarah Gronham  
Secretary



BEFORE ME, the undersigned authority, this 9<sup>th</sup> day of DECEMBER 1998 personally appeared MORTON M PHILLIPS and SARAH GRONHAM to me known to be the President and Secretary, respectively, of WELLINGTON L 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 9<sup>th</sup> day of DECEMBER, 1998.

Robert Fogelman  
ROBERT FOGELMAN Notary Public  
State of Florida at Large



My Commission Expires:  
JULY 22, 2001

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