

This instrument was prepared by:

✓
Ethel L. Stevens
Wellington M 313
Century Village
W P B, Fla 33409

53165

WELLINGTON "M" CONDOMINIUM ASSOCIATION
Century Village
West Palm Beach, Florida 33409

Declaration of Condominium: OR Book 2071, pp 1450
Declaration of Wellington Complex
By-Laws by Ref: OR Book 2071, pp. 1438-1452

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At a duly called meeting on March 12, 1975, the Board of Directors, consisting of a Director from each Unit, took the following actions:

1. Approved, ratified and confirmed the election of the officers named below, in accordance with Art. V, Sec.1 of the By-Laws:

President: Harold Nathanson Unit 206
Vice President: Sandra Barrett Unit 306
Secretary: Ethel L. Stevens Unit 313
Treasurer: Henrietta Ullman Unit 112

2. Designated an Executive Committee, per Art. IV, Sec. 10g of the By-Laws, with full powers of the Board of Directors in the management of the business and the affairs of the Association; the Committee to consist of the four (4) officers named above, together with such additional members as the Board of Directors may from time to time designate.

3. Designated the persons named below to be members of the Executive Committee, per Art. IV, Sec. 10g of the By-Laws.

4.60

Theresa Schindelheim (Unit 305), Felix Levy (Unit 203), Dave Meyers (Unit 209), Kenneth Godfrey (Unit 106) and Al Greenberg (Unit 109)

4. Designated Ethel L. Stevens, Secretary, Wellington M 313, Century Village, West Palm Beach, Florida 33409, as Agent to receive notices and service of process on the Association.

Doris Robinson (SEAL)
Gertrude Kusana (SEAL)

WELLINGTON M CONDOMINIUM ASSOCIATION
Harold Nathanson (date)
Harold Nathanson, President
Ethel L. Stevens (date)
Ethel L. Stevens, Secretary



STATE OF FLORIDA)
COUNTY OF PALM BEACH) ss:

BEFORE ME, the undersigned authority, personally appeared Harold Nathanson and Ethel L. Stevens, the persons described in and who executed the foregoing instrument as President and Secretary, respectively, of WELLINGTON M CONDOMINIUM ASSOCIATION, an unincorporated Association, and they severally acknowledged before me that they executed such instrument as such officers of said Association, and that said instrument is the free act and deed of said Association.

WITNESS my hand and official seal, at the State and County aforesaid, this 12 day of June, 1975

My commission expires:

Doris Robinson (SEAL)
NOTARY PUBLIC
State of Florida at Large

Recorded in U.S. Court II
Palm Beach County, Fla.
John B. Brankin
Mark Street Court

Notary Public, State of Florida at Large
My Commission Expires Feb. 2, 1976
Bonded by American Fire & Casualty Co.