

Amendment
to the
Declaration of Condominium
of
WELLINGTON M CONDOMINIUM ASSOCIATION

As Recorded in Official Records,
Palm Beach County, Florida:
Book 2071, Page 1438

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

Words in the text which are underlined indicate additions to the present text.

ARTICLE XIII. of the Declaration of Condominium is amended as follows:

XIII.

USE AND OCCUPANCY

This Condominium shall be "housing for older persons," as defined in the Federal Fair Housing Amendment Act of 1988.

This Condominium shall be housing intended and operated for occupancy by at least one person 55 years of age or older per unit. The Board shall adopt policies and procedures to carry forth this intent.

In case of undue hardship, the Board may, upon review and approval, allow occupancy of a unit where no person over 55 years of age will be an occupant. Said occupancy shall be under such circumstances, and for such periods of time as the Board may determine reasonable in light of the hardship.

All prospective owners, lessees or occupants shall be notified of this restriction and must show proof of age. This restriction and its enforcement is not an admission that the condominium in any engages in interstate commerce or is in any subject to Federal laws on housing.

I HEREBY CERTIFY that the above amendment does not affect the interests of the lessor of the long-term recreational lease and was approved by in excess of sixty-six and two-thirds percent (66-2/3%) vote of the total eligible vote of the Association at the membership meeting held on February 26, 1989.

WELLINGTON M CONDOMINIUM ASSOCIATION

By: [Signature] President

Attest: [Signature] Secretary

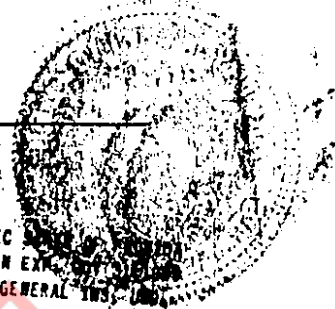
STATE OF FLORIDA :

COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 1st day of March, 1989, personally appeared _____ and _____, to me known to be the President and Secretary, respectively of WELLINGTON M CONDOMINIUM ASSOCIATION, who being by me first duly cautioned and sworn upon oath, have acknowledge before me that they have executed this instrument as such President and Secretary, and that said instrument is the free act and deed of said ASSOCIATION.

[Signature]
Notary Public
State of Florida at Large

My Commission Expires: _____
NOTARY PUBLIC
MY COMMISSION EXPIRES
DOWDED THRU GENERAL



This Instrument Prepared By:

Anne Cohen
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✓ Rod Tennyson
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