

JAN-10-1991 04:18PM 91-008974

ORB 6697 Pg 1393

**FIRST CERTIFICATE OF AMENDMENTS TO THE
BYLAWS OF INDIAN TRAIL HOMEOWNERS ASSOCIATION, INC.**

THE UNDERSIGNED CERTIFY that the Bylaws of Indian Trail Homeowners Association, Inc. have been amended. The Declaration of Restrictions concerning Indian Trail was recorded in Official Records Book 3574 at page 0226 of the Public Records of Palm Beach County and affects real property described in Exhibit "A". The amendments are attached as Exhibit "B" to this document.

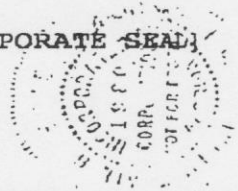
Dated this 3rd day of ~~December~~ ^{JANUARY}, 1991, 1990.

Indian Trail Homeowners Association,
Inc.

Elmore L. Little
Witness 1
Darryl K. Sachs
Witness 2

By: *Martha Pincu*
Martha Pincu, President
By: *Rebelle Howitt Seig*
Rebelle Howitt, Secretary

[CORPORATE SEAL]



STATE OF FLORIDA)
) ss:
COUNTY OF PALM BEACH)

BEFORE ME personally appeared Martha Pincu and Rebelle Howitt, known to me to be the individuals who executed the foregoing instrument and acknowledged to and before me that they executed this instrument as President and Secretary, respectively, of Indian Trail Homeowners Association, Inc., with due and regular corporate authority, and that said instrument is their free act and deed.

WITNESS my hand and official seal in the County and State last aforesaid this 3rd day of ~~December~~ ^{JANUARY}, 1991, 1990.

(SEAL) *Jan Valeres*
Notary Public
State of Florida at Large
My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA
MY COMMISSION EXPIRES FEBRUARY 3, 1994
BONDED THRU CORNELIUS & CLARK, INC.



This instrument prepared by
and RETURN to:
Michael J. Gelfand, Esq.
ST. JOHN & KING
500 Australian Avenue South
Suite 600
West Palm Beach, FL 33401
(407) 655-8994

Please type or legibly print the
names of:

Witness 1: Gloria Litvin

Witness 2: Dorothy K. Sacks

Notary Public: Joan Scherer

Commencing at the Southwest corner of said Tract "G", thence, north 01°33'56" east, along the west line of said Tract "G" and the east right of way line of the Palm Beach Canal, a distance of 193.85 feet; thence, north 00°43'09" east, along said boundary a distance of 346.32 feet thence, south 89°03'53" east, departing from said line a distance of 290.77 feet to the point of beginning:

Thence, south 00°56'07" west a distance of 96.96 feet; thence, north 89°03'53" west a distance of 18.13 feet; thence, south 00°56'07" west a distance of 116.04 feet; thence south 86°47'46" east a distance of 243.29 feet; thence, north 88°40'00" east a distance of 185.81 feet to a point on a non-tangent curve, concave westerly, with a radial bearing at this point of north 86°19'26" west, a central angle of 27°49'26" and a radius of 282.33 feet; thence, southerly and southwesterly along said curve, a distance of 137.11 feet to the point of tangency; thence, south 31°30'00" west a distance of 34.50 feet; thence, south 58°30'00" east a distance of 25.00 feet to a point on a non-tangent curve, concave southwesterly, with a radial bearing at this point of south 58°30'00" East, a central angle of 52°33'47" and a radius of 37.50 feet; thence, northeasterly along said curve, a distance of 34.40 feet to the point of compound curvature of a curve, concave southerly with a central angle of 18°56'13" and a radius of 293.91 feet; thence, easterly along said curve a distance of 97.14 feet to the point of tangency, thence, south 77°00'00" west, a distance of 57.00 feet to the point of curvature of a curve, concave northerly, with a central angle of 27°00'00" and a radius of 166.61 feet; thence, easterly along said curve, a distance of 78.51 feet to the point of tangency; thence, north 76°00'00" east a distance of 45.50 feet to the point of curvature of a curve, concave southerly, with a central angle of 25°57'00" and a radius of 162.75 feet; thence, easterly along said curve, a distance of 73.71 feet to the point of compound curvature of a curve concave southerly, with a central angle of 09°00'58" and a radius of 475.63 feet; thence, southeasterly along said curve, a distance of 74.85 feet to the point of tangency; thence, south 69°02'02" east a distance of 122.50 feet; thence, south 64°23'02" east a distance of 123.00 feet; thence, south 69°02'02" east a distance of 102.00 feet to the east line of said tract "B" and the west right of way line of Royal Palm Beach Boulevard; thence, north 20°57'58" east, along said line, a distance of 12.00 feet to the point of curvature of a curve concave westerly, with a central angle of 23°00'00" and a radius of 947.00 feet; thence, northerly along said curve and said line, a distance of 380.15 feet to the point of tangency, thence, north 02°02'02" west along said boundary, a distance of 133.46 feet; thence, north 89°03'53" west, departing from said line, a distance of 1198.57 feet to the point of beginning

EXHIBIT "A"

RECORDER'S MEMO: Legibility of Writing, Typing or Printing unsatisfactory in this document when received.

EXHIBIT "B" TO THE FIRST CERTIFICATE OF AMENDMENT TO THE BYLAWS OF INDIAN TRIAL HOMEOWNERS ASSOCIATION, INC.

1) Bylaw V, section 2 (page 4) "Term of Office" shall be amended as follows:

Directors shall be elected at annual meetings for staggered terms of two years, or until their successor is qualified thereafter. At the first annual meeting following the adoption of this provision the Association shall elect seven directors as follows: the four nominees receiving the highest number of votes shall serve terms of two years; the three nominees receiving the next highest number of votes shall serve an initial term of one year, after which their successors shall serve regular terms. If the number of directors shall be changed, the staggered term scheme shall be protected so that the difference between the number of directors serving one and two year terms shall be no greater than one. The first election of Directors shall be held within thirty (30) days after Class B membership ceases, as provided in ARTICLE VII of the Articles of Incorporation and a meeting of the members called for that purpose. Three (3) Directors shall be elected at this first election, one (1) for a term of one (1) year, one (1) for a term of two (2) years, and one (1) for the term of three (3) years. At the expiration of any term of three (3) years, any Director may be re-elected.

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when received.

2) Bylaw XI, section 8, part (d) (page 8) entitled "Treasurer" shall be amended as follows:

The Treasurer shall receive and deposit in appropriate bank accounts all monies of the Association and shall disburse such funds as directed by resolution of the Board of Directors; shall sign all checks and promissory notes of the Association; keep proper books of accounts; cause an annual audit of the Association's books to be made by a public accountant at the completion of each fiscal year pursuant to the procedure set forth in Bylaw XIII.G (page 11); and shall prepare an annual budget and a statement of income and expenditures to be delivered to the membership at its regular annual meeting, and or deliver

ORB 6697 Pg 1397

a copy of the annual budget each to the members prior to the meeting.

- 3) Bylaw XI, section 1 (page 12) shall be amended as follows:

These By-Laws may be amended, at a regular or special meeting of the members, by a vote of a majority ~~of a quorum~~ of all the members present in person or by proxy.

- 4) Bylaw XI (page 12), shall be amended to add a new section 3 "Effective Date" as follows:

Amendments to these Bylaws shall be effective upon recording in the Public Records of Palm Beach County, Florida. Recorded amendments shall identify the Official Record Book and page at which the Declaration of Restrictions and Bylaws were originally recorded.

Additions in text are indicated by underline; deletions by ~~strikeouts~~.

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