

Sample

November 1, 1984

ALBERTA BEALE, INC.
90 S.E. 5th Avenue
Delray Beach, Fl.

In consideration of each Owner signing this agreement, each Owner warrants the following:

1. That Owner is the real owner in fact and not a nominal purchaser for another person or persons.
2. That it will not be used for commercial or professional purposes of any kind or be sold, assigned, or transferred to another person for commercial or professional usage of any kind.

In the event there is a breach of this warranty by any Owner, said person agrees to pay all attorney fees and court costs (law/equity) that may be incurred by the Corporation to enforce such warranty.

OWNERS

A. Cardarelli

A. J. Cardarelli

G. Cardarelli

Gwen Cardarelli

J. Bohrer

J. Bohrer

E. DuVall

E. DuVall

R. A. Kuehn

Ruth Ann Kuehn

A. K. Smith

Alvin Kuehn Smith

J. Tunny

J. Tunny per JV

D. Evaul

D. Evaul

original
with certificate
book

**PROPOSED AMENDMENT TO ARTICLE XIII LEASES AND OCCUPATION
OF BY-LAWS OF ALBERTA-BEALE, INC.**

Add the following new Section 5.1 to Article XIII

Section 5.1 Right of First Refusal

A stockholder-lessee intending to make a bona fide sale of his or her shares and leasehold interest shall give to the Board of Directors notice of that intention together with an executed copy of the proposed contract with the name and address of the intended purchaser, the price, terms and conditions, if any. Upon receipt of this information, the stockholders-lessees shall have the first right to accept such sale at the bona fide price and on the terms contained in the contract. Notice to stockholders-lessees shall be posted by the Board of Directors for a period of ten (10) days from the date of receipt of the request and shall be sent to each stockholder-lessee by certified mail, return receipt requested, of the proposed sale along with the price, terms and conditions. Any stockholder-lessee wishing to exercise the right to purchase shall provide the seller and the Board of Directors with written notice of such intent within fifteen (15) days of the first day the notice is posted.

In the event there is more than one stockholder-lessee wishing to purchase, then first preference will be given to the stockholder-lessee closest to the apartment for sale. In the event of a dispute regarding this preference, the Board of Directors shall decide which stockholder-lessee should be given preference.

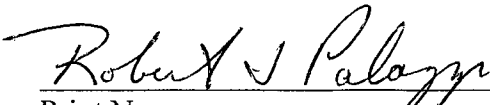
In the event any stockholder-lessee shall attempt to sell his or her shares and leasehold interest without offering the other stockholders-lessees the right of first refusal, the sale shall be null and void.

BALLOT

As a stockholder of Alberta-Beale, Inc., I hereby certify that I have read the proposed amendment and have checked the appropriate box indicating my vote. I further certify that I am casting my vote by mail and returning it in the enclosed prepaid envelope to Alberta-Beale, Inc.

- ☒ YES, I AGREE TO THE PROPOSED AMENDMENT
- ☐ NO, I DO NOT AGREE TO THE PROPOSED AMENDMENT

Dated: 12-31-04


Print Name: _____

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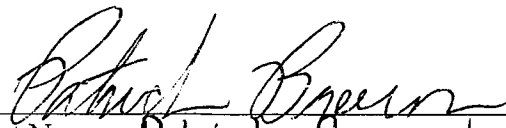
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- ☒ YES, I AGREE TO THE PROPOSED AMENDMENT
- ☐ NO, I DO NOT AGREE TO THE PROPOSED AMENDMENT

Dated: 1-12-05


Print Name: Patrick Brown

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☒ YES, I AGREE TO THE PROPOSED AMENDMENT

☐ NO, I DO NOT AGREE TO THE PROPOSED AMENDMENT

Dated: 12/27/04

Print Name: JAMES TUNNY

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☐ YES, I AGREE TO THE PROPOSED AMENDMENT

☒ NO, I DO NOT ^{AGREE} AGREE TO THE PROPOSED AMENDMENT

Dated: December 29, 2004

Ruth Ann Ruehn
Print Name: RUTH ANN RUEHN

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☐ NO, I DO NOT AGREE TO THE PROPOSED AMENDMENT

Dated: 1-9-05

Walter Burke
WALTER BURKE
Print Name: _____