

Jan-31-2008 02:59pm 00-034368
ORB 11584 Pg 984
| 0 1 2 3 4 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 |

WE HEREBY CERTIFY that the attached amendment to the Declaration was approved by in excess 75% vote of the membership or 51% of those present in person or represented by proxy (a quorum being present) at a duly called meeting on 12/19/99, 199__ and does not affect the interests of the lessor of the long-term recreational lease.

Declaration was approved by in excess 75% vote of the membership or 51% of those present in person or represented by proxy (a quorum being present) at a duly called meeting on 12/19, 1999 and does not affect the interests of the lessor of the long-term recreational lease.

By: Davidine Cohen
President

Attest: Irving Lazar
Secretary
TREASURER

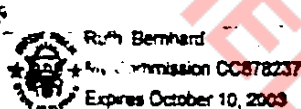
STATE OF FLORIDA :
COUNTY OF PALM BEACH:

BEFORE ME, the undersigned authority, this 21 day of December, 1999, personally appeared Davidine Cohen and Irving Lazar, to me known to be the President and ~~TREASURER~~ Secretary, respectively of Plymouth #4 who being by me first duly cautioned and sworn upon oath, have acknowledged 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.

Ruth Bernhard
Notary Public

State of Florida at Large

My Commission Expires:



RETURN TO:
Plymouth #4 Condo. Assn.
75 Plymouth I
W. Palm Beach, FL 33417