Return to: (enclose self-addressed stamped envelope)

Name

Address:

Property Appraisers Parcel Identification (Folio) Number(s):

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Marilyn L. MacMillan
Notary Public, State of Florida
Commission No. CC 493626
My Commission Expires 09/26/99
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ASHLAND CONDOMINIUM A ASSN.
UNIT # 34 15011 ASHLAND CIRCLE, DELRAY BEACH, FL. 33484

I GERALD GROSS, hereby certify that on 10/31/97 a quorum was attained and a Unit Owners meeting was held, after being properly noticed as required by our By-Laws. Following a reasonable discussion, votes were cast in the necessary majority to amend the following section of our Condominium By-Laws

Pres Affirmed Sec.

Notary

BY-LAWS Section 4.16

Executive Committee: Other Committees. The Board of Directors may, by resolution duly adopted, appoint an Executive Committee to consist of three (3) or more members of the Board of Directors. Such Executive Committee shall have and may exercise all the powers of the Board of Directors in management of the business and affairs of the Condominium during the period between the meetings of the Board of Directors insofar as may be permitted by law, except that the Executive Committee shall not have power (a) to determine the Common Expenses required for the affairs of the Condominium, (b) to determine the Assessments or Special Assessments payable by the Unit Owners to meet the Common Expenses of the Condomium, © to adopt or amend any rules and regulations covering the details of the operation and use of the Condominium Property, or (d) to exercise any of the powers set forth in Paragraph (g) and (p) of Section 5 below.

The Board or a member of the Board may also create ~~a committee~~ **committees** and appoint Board Members and/or Unit Owners to such ~~committee~~ **committees** and invest in such ~~committee~~ **committees** such powers and responsibilities as the board shall deem advisable to make recommendations **to do research and provide data** to the Board regarding the Association Budget or to take action on behalf of the board. **and any other subject or project important to the Association. TheseCommittees shall not be empowered to take any final actions or make any final decisions and their meetings may be held whenever and wherever convenient with out notice.**

~~Committee meetings at which a quorum is present shall be open to Unit Owners and notice of such meeting shall be given just as is given for a meeting of the Board.~~