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FIRST AMENDMENT TO THE INITIAL RULES AND REGULATIONS OF HARBOUR CLUB

COMES NOW, the undersigned, HARBOUR CLUB ASSOCIATION, INC., a non-profit Florida corporation, and files this First Amendment to the Initial Rules and Regulations of Harbour Club, said Initial Rules and Regulations being a part of the Harbour Club Declaration of Restrictions, said Declaration being recorded in Official Records Book 9471, Page 1741, of the Public Records of Palm Beach County, Florida.

WHEREAS, it is provided in the Bylaws of Harbour Club Association, Inc., that the Board of Directors may from time to time adopt and amend administrative rules and regulations, and

WHEREAS, on November 15, 1996, at a duly constituted meeting of the Board of Directors, the Board of Directors unanimously approved the proposal that Paragraph 3 of the Initial Rules and Regulations be clarified and amended as hereinafter stated.

NOW, THEREFORE, in order to implement the foregoing, Paragraph 3 of the aforesaid Initial Rules and Regulations previously filed of record in the Public Records of Palm Beach County, Florida, is hereby amended as follows:

3. Garages Required. No new residence building shall be constructed on any LOT without provision for a garage or carport. This requirement shall not apply to any LOT already having an existing residence building as of the date of the initial recording of the Declaration of Restrictions, said date being October 4, 1996. All carports must be kept in a neat, clean and sightly condition as determined by the Board. Except when a garage is in actual use, garage doors must be kept closed.

In all other respects, the Declaration of Restrictions, including all Exhibits thereto, and the Initial Rules and Regulations of Harbour Club as originally adopted are hereby ratified and confirmed excepting only wherein amended by this First Amendment to the Initial Rules and Regulations.

EXHIBIT COPY

IN WITNESS WHEREOF, HARBOUR CLUB ASSOCIATION, INC., has executed this First Amendment to Initial Rules and Regulations of HARBOUR CLUB, this 21st day of November, 1996.

SIGNED, SEALED AND DELIVERED IN THE PRESENCE OF:

Barbara J. Bolt
BARBARA J. BOLT

Mildred Frase

HARBOUR CLUB ASSOCIATION, INC., a Florida corporation

By: Susan Malloy Pres
Susan Malloy, President

ATTEST: Susan Malloy Sec
Susan Malloy, Secretary

(SEAL)

STATE OF FLORIDA

COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 21st day of November, 1996 by SUSAN MALLOY, President, and SUSAN MALLOY, Secretary, of HARBOUR CLUB ASSOCIATION, INC., a Florida corporation, to me known to be the persons described in the foregoing instrument or who have produced Drivers License as identification, who did ~~(did not)~~ take an oath, who executed the foregoing instrument, and they acknowledged before me that they executed said instrument as their true act and deed freely and voluntarily under authority duly vested in them by said corporation and for the purposes therein expressed.

Mildred Frase
Print name: MARY L. KRALL
NOTARY PUBLIC, STATE OF FLORIDA
Serial No.:
My commission expires: MY COMMISSION EXPIRES JUNE 25, 1998
#CC 460730
NOTARY PUBLIC, STATE OF FLORIDA

Exempt Certified Copy