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THE DECLARATION OF COVENANTS AND RESTRICTIONS OF THE MOORINGS AT ABERDEEN HOMEOWNERS ASSOCIATION, INC.

I HERBBY CERTIFY that the Proposed Amendment attached as Exhibit "1" to this Certificate was duly adopted as an Amendment to the Declaration of Covenants and Restrictions of The Moorings at Aberdeen Homeowners Association, Inc. at a Special Meeting of the members held on January 28, 1992, and that the Proposed Amendment was approved by the requisite number of Votes of the members. The original Declaration of Covenants and Restrictions is recorded in Official Records Book 4552, at Page 1382, of the Public Records of Palm Beach County, Florida.

DATED this d	lay of House	, 1992.
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WITNESSES:	ASSOCIATION, INC.	
Be andere cont	By	Laline-
Sign Lunda Nacartina L	President	
Print		
Diny The	Offerni a	Juc (
Sign /	Secretary	
Print		
	(Q)	(Seal)
STATE OF FLORIDA		(Scar)
COUNTY OF PALM BEACH)	Çe - 1 1 -
	ment was acknowledged before	
of The Moorings at Aberde	, by <u>Sichard Janahan</u> as en Homeowners Association In	ic. and MURRIS
	y of The Moorings at Aberdeen e personally known to me or w	
an oath.		
	NOTARY PUBLIC	

Sign Wiston Whee

Print Christine Schoolera State of Florida at Large

My Commission Expires:

NOTARY PUBLIC, STATE OF FLORIDA:
MY COMMISSION EXPIRES: April 1, 1995.
BONDED THRU NOTARY PUBLIC ENDERWRITERS.

This instrument prepared by:
George Schwind, Esquire
ST. JOHN & KING
500 Australian Avenue So., Suite 600
West Palm Beach, Florida 33401
(407) 655-8994
13210107.crt

PROPOSED AMENDMENT TO THE DECLARATION OF COVENANTS AND RESTRICTIONS FOR THE MOORINGS AT ABERDEEN HOMEOWNERS ASSOCIATION, INC.

The original Declaration of Covenants and Restrictions for The Moorings at Aberdeen Homeowners Association, Inc. is recorded in Official Records Book 4552 Page 1382 of the Public Records of Palm Beach County, Florida.

As indicated hereis, words <u>underlined</u> are added and words hyphened through are deleted.

Article 15.2.1 of the Declaration of Covenants and Conditions shall be amended to read as follows:

15.2.1 Except as provided hereinbelow, an amendment initiated by any party other than Developer must obtain the approval of at least except five percent (75%) fifty-five percent (55%) of the votes of the Members; provided that until such time as the Developer relinquishes control of the Association, all amendments must include the joinder of Developer.

13210107.AMD

RECORD VERIFIED PALM BEACH COUNTY, FLA

CLERK CIRCUIT COURT