

EXHIBIT "1"

AMENDMENTS TO THE BYLAWS  
OF THE HARBOURS AT ABERDEEN CONDOMINIUM, INC.

The original Bylaws of the Association are recorded as Exhibit "E" to the Declaration of Condominium of The Harbours at Aberdeen, A Condominium, which declaration is recorded in Official Records Book 7677 at page 1859 of the Public Records of Palm Beach County, Florida.

Item 1. Section 5.1 of the Bylaws shall be deleted in its entirety and replaced as follows. As there is substantial rewording, see Section 5.1 for present text.

The affairs of the ASSOCIATION shall be managed by a BOARD of nine (9) directors. All directors and officers must be members of the Association. The number of directors may be changed by a majority vote of the UNIT OWNERS present in person or by proxy at any meeting where the UNIT OWNERS are to elect any directors. If the number of directors on the BOARD is not changed, then the previous number of directors shall be retained. The number of directors including any unfilled vacancies shall always be an odd number. The outgoing BOARD chairperson may be retained on the BOARD in an ex-officio capacity at the request of the incoming BOARD. The outgoing chairperson shall serve in this capacity at the pleasure of the BOARD. However, the outgoing chairperson shall not have any voting rights on the BOARD nor shall the outgoing chairperson be counted as a director.

Item 2. Section 5.3 of the Bylaws shall be deleted in its entirety and replaced as follows. As there is substantial rewording, see Section 5.3 for present text.

Staggered Term. The directors elected by the UNIT OWNERS shall serve staggered terms commencing with the annual meeting and election of directors in 1997. To accomplish staggered terms, the following election procedures shall apply to the election of directors at the 1997 annual meeting of the members.

The three (3) directors receiving the highest number of votes shall be elected for a three (3) year term. The three (3) directors receiving the next highest number of votes shall be elected for a two (2) year term. The remaining three (3) directors shall be elected for a one (1) year term. Any tie vote shall be decided by a drawing of the names of the candidates having an equal number of votes. All directors elected after the 1997 annual meeting and election of directors shall be elected for three (3) year terms. Each director shall serve until his successor is duly elected and qualified or until such director's death, resignation or removal, as hereinafter provided or as otherwise provided by statute or the ARTICLES.

