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HARBOUR TOWERS CONDOMINIUM  
ASSOCIATION OF NORTH PALM BEACH, INC.  
907 Marina Drive  
North Palm Beach, Florida 33403

Prepared by  
✓ E. H. Pace  
907 Marina Drive  
North Palm Beach, Florida  
33408

Certificate of Amendment

of  
Exhibit C

of  
By-Laws  
of

Harbour Towers Condominium Association  
dated July 15, 1968 and recorded January  
10, 1969 in official record book 1695, at  
page 938, public records of Palm Beach  
County, Florida.

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This amendment, made this 23<sup>rd</sup> day of January, 1975, by Harbour Towers Condominium Association of North Palm Beach, Inc., a corporation not for profit, organized and existing under the laws of the State of Florida, under its corporate seal and the hands of its President, Robert T. Creasey, and its Secretary, Katharine R. Carver, for the members, their grantees, heirs, successors and assigns.

Witnesseth:

Whereas, article II C entitled "assessments", second sentence states as follows:

"Such assessments shall be due in two equal installments on the first days of January and July of the year for which the assessments are made."

and,

Whereas, article II C entitled "assessments", third sentence states as follows:

"If an annual assessment is not made as required, an assessments shall be presumed to have been made in the amount of the last prior assessment and semi-annual installments on such assessment shall be due upon each installment payment date until changed by an amended assessment."

and,

Whereas, at the annual members' meeting held on December 2, 1974, a resolution to amend the second and third sentences of article VI C was passed, unanimously, by the members to read as follows:

Article VI C second sentence is hereby amended to read:

"Such assessments shall be due in four equal installments on the first days of January, April, July and October of the year which assessments are made."

Article VI C third sentence is hereby amended to read:

"If an annual assessment is not made as required, an assessment shall be presumed to have been made in the amount of the last prior assessment and quarterly installments on such assessment shall be due upon each installment payment date until changed by an amended assessment."

In witness whereof, the said association has caused this certificate to be signed in its name by its President and its corporate seal to be hereunto affixed and attested by its Secretary this 23<sup>rd</sup> day of January, 1975.

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Witness:

Harbour Towers Condominium  
Association of North Palm Beach, Inc.  
By: Robert T. Creasey  
Robert T. Creasey, President

Attest: Katharine R. Carver  
Katharine R. Carver, Secy.

State of Florida)  
County of Palm Beach)

I hereby certify that before me personally appeared Robert T Creasey, and Katharine R. Carver, President and Secretary respectively of Harbour Towers Condominium Association of North Palm Beach, Inc., a corporation existing under the laws of the State of Florida to me known to be the persons who signed the foregoing instrument as such officers and severally acknowledged the execution thereof to be their free act and deed as such officers for the uses and purposes therein mentioned, and the said Katharine R. Carver further acknowledged that she affixed the official seal of the said corporation and that said instrument is the act and deed of the said corporation.

Witness my hand and official seal this 23<sup>rd</sup> day of January 1975

Samuel H. [Signature]  
Notary Public, State of Florida at Large

My commission expires

