

CERTIFIED COPY OF RESOLUTIONS OF THE FULL
MEMBERSHIP OF TOWN APARTMENTS, INC., NO. 5

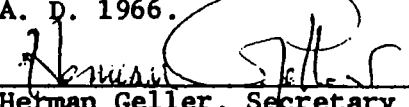
I HEREBY CERTIFY, That I am the duly elected and qualified Secretary of TOWN APARTMENTS, INC., NO. 5, a non-profit Florida Corporation, and the keeper of the records of said Corporation, and that the following is a true and correct copy of resolutions duly adopted at a special meeting called wherein notice was given pursuant to Article VI of the By-Laws of said Corporation, and all members of the condominium entitled to vote having been present, held at 2100 62nd Avenue North, St. Petersburg, Florida, on the 4th day of April, A. D. 1966:

RESOLVED, That the last paragraph in ARTICLE IX, ESCROW ACCOUNT FOR REAL PROPERTY TAXES on page 11 of the By-Laws of TOWN APARTMENTS, INC., NO. 5, a Florida non-stock, non-profit Corporation, which By-Laws are attached as Exhibit "C" to that certain Declaration of Condominium filed January 20, 1966 in O. R. Book 2313, page 668, as Clerk's Instrument No. 66-6271, public records of Pinellas County, Florida, be and it is hereby amended to read as follows:

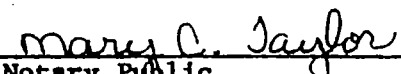
"Each condominium unit owner shall be entitled to any benefits realized from homestead exemption for purposes of any state and county real property taxes pro rata to his ownership of the said common elements as more particularly set forth in the said Declaration of Condominium, only in the event the condominium parcel owner qualifies for said homestead exemption."

FURTHER RESOLVED, That a certified copy of Resolutions making the aforesaid change in the By-Laws shall be recorded in the public records of Pinellas County, Florida, as an Amendment to the By-Laws of Town Apartments, Inc., No. 5, as though set forth therein in full.

WITNESS my hand and the official seal of said Corporation this 4th day of April, A. D. 1966.


Herman Geller, Secretary of
Town Apartments, Inc., No. 5,
a non-profit Florida Corporation.

Sworn to and subscribed before me
this 4th day of April, A. D. 1966.


Notary Public

My Commission expires 7-9-67

RECORDED
PINELLAS COUNTY, FLORIDA
JUL 11 1966

AUG 4 3 33 PM '66