

PINELLAS COUNTY FLA.
OFF.REC.BK 10065 PG 1316

WHEREAS, the Directors of said Association desire to amend the Declaration of Condominium pertain to Real Estate Auctions of Condominium Units which govern by said Association,

WHEREAS, a special meeting of the Unit Owners of said Association was duly called in accordance with the Bylaws of said Association on, April 7, 1998 At 10:30 A.M.
date time

WHEREAS, at such special meeting there was present a quorum as defined by the Declaration of Condominium and the Bylaws for Town Apartments, Inc. No. 16;

THEREFORE, resolved, Paragraph 20, sub paragraph 0 of said Declaration of Condominium shall and hereby be amended to the heretofore stated authority and requirements which Amendment is to be provided within said Declaration of Condominium and said Amendment is as follows:

(o) REAL ESTATE AUCTIONS: are not permitted within the United Association Town Apartments North, Inc. complex or within the individual Association buildings. With advanced permission from a unit owner or agent of a unit owner, a prospective purchaser or tenant may be admitted to the premises to inspect the unit. The prospective purchaser must at all times be accompanied by the owner or his/her agent while on United Association Town Apartments North, Inc. property or within the individual Association buildings. The unit owner or agent is responsible for full compliance with all rules and regulations of the United Association Town Apartments North, Inc. and the individual Association buildings.

RESOLVED, further, that the said Amendment is hereby adopted and approved and the Board of Directors are directed to have same recorded in the Public Records of Pinellas County, Florida.

TOWN APARTMENTS INC. # 16

President

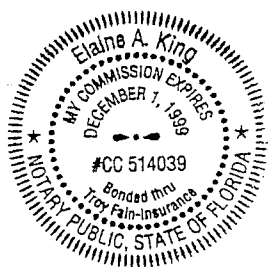
~~Assistant~~
Secretary

STATE OF FLORIDA
COUNTY OF PINELLAS

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Before me personally appeared Margaret B Shavers
_____ and Guanita Mickelait the
President and Secretary of Town Apartments North No. 16,
to me well known and known to me to be the persons described in
and who executed said Amendment and acknowledged to and before
me that they executed said Amendment for the purpose therein
expressed.

WITNESS, my hand and official seal this 7th
day of April 19 98.



Elaine A King
Notary Public

7L058874 2RC 04-20-1998 13:36:03
01 AFF-TOWN APT. INC
RECORDING 1 \$10.50
TOTAL: \$10.50
CHECK AMT. TENDERED: \$10.50
CHANGE: \$.00