

This is not a contract

AFFIDAVIT

84 247747

STATE OF FLORIDA
COUNTY OF PALM BEACH

NOV -8 PM 4:44

BEFORE ME, the undersigned authority, personally appeared ROBERT LEE SHAPIRO, ESQUIRE of the Law Firm of Levy, Shapiro, Kneen & Kingcade, P.A., 218 Royal Palm Way, Palm Beach, Florida 33480, who being by me first duly sworn on oath, deposes and says:

1. A Corporate Resolution for Hovnanian of Palm Beach X, Inc. recorded on April 25, 1984, with the Clerk of Court of Palm Beach County in Official Record Book 4221, Page 1046, contained a scrivener's error; i.e., line 7 of the Resolution incorrectly contained the word "condominium".
2. The undersigned has been authorized by said Corporation to correct that error and has made a scrivener's correction to the Resolution by deleting "condominium" therefrom.
3. The original Corporate Resolution attached hereto and containing the scrivener's correction is to replace the Resolution previously recorded.

FURTHER AFFIANT SAYETH NAUGHT.

900

[Handwritten Signature]

 ROBERT LEE SHAPIRO
 Levy, Shapiro, Kneen & Kingcade, P.A.
 218 Royal Palm Way
 Palm Beach, Florida 33480 28
 305/655-3751

SWORN TO AND SUBSCRIBED before me this 8th day of November, 1984.

Margaret R. Keel

 NOTARY PUBLIC, State of Florida at Large

My Commission Expires _____ NOTARY PUBLIC STATE OF FLORIDA AT LARGE
 MY COMMISSION EXPIRES MAR 27 1984
 BONDED THRU GENERAL INS. UNDERWRITERS



B4392 P0817

This is Not a True Copy

RESOLUTION

HOVNANIAN OF PALM BEACH X, INC.

At a special meeting of the Board of Directors of Hovnanian of Palm Beach X, Inc., held March 1, 1984, at 10 Highway 35, Red Bank, New Jersey, with all members present throughout it was motioned, seconded and unanimously adopted that Maria G. Childers be appointed and designated Assistant Vice President and in such capacity have the authority to execute purchase agreements and Warranty Deeds for individual units at The Palm Club III project and to execute such agreements as required in connection with the development of The Palm Club III project.

Further, it was motioned, seconded and unanimously adopted that Evelyn Nelson be removed as Assistant Secretary since she is no longer an employee and no longer available to perform any duties of Assistant Secretary of the corporation and Carolyn Jones be appointed and designated Assistant Secretary to serve as necessary in her stead.

WITNESSES:

Judith A. Sullivan
Carol D. Miller

Timothy P. Mason
Timothy P. Mason, Secretary

STATE OF NEW JERSEY
COUNTY OF MONMOUTH

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgements, personally appeared Timothy P. Mason to me known to be the person described in and who executed the foregoing instrument and acknowledged before me that he executed the same for the purpose therein expressed.

WITNESS my hand and official seal in the County and State aforesaid this 1st day of March, 1984.

Patricia A. Eckhoff
Notary Public

PATRICIA A. ECKHOFF
Notary Public
My Commission Expires on 08/01/85



04392 P0810

THIS INSTRUMENT PREPARED BY:
ROBERT LEE SHAPIRO, ESQUIRE
Levy Shapiro Kneen & Kingoada, P.A.
P.O. Box 2758 • (305/666-3751)
Palm Beach, Florida 33480

RECORD VERIFIED
PALM BEACH COUNTY FLA
JOHN B. DUNKLE
CLERK CIRCUIT COURT