Prepared By and To Be Returned To:
Robert S. Freedman, Esquire
Carlton, Fields, Ward, Emmanuel,
Smith & Cutler, P.A.
Post Office Box 3239
Tampa, Florida 33601

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CERTIFICATE OF FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OF THE MAYFAIR HOUSE, A CONDOMINIUM

The Mayfair House Condominium Association of Manatee County, Inc., a not-for-profit corporation organized under the laws of the State of Florida ("Association"), hereby certifies as follows:

RECITALS

- A. The Declaration of Condominium of The Mayfair House, a Condominium ("<u>Declaration</u>") was recorded in O.R. Book 1360, Page 2929, Public Records of Manatee County, Florida.
- B. The original Condominium drawings for the Condominium were recorded as Exhibit No. 1 to the Declaration ("Original Drawings").
- C. The Articles of Incorporation of the Association ("Articles") and Bylaws of the Association ("Bylaws") were recorded as Exhibits "B" and "C" to the Declaration, respectively.
- D. Fairways Partners Limited Partnership, an Illinois limited partnership ("<u>Declarant</u>") purchased all Units in The Mayfair House, a Condominium (the "<u>Condominium</u>") from Fru-Con Ocean Gulf Park, Ltd., a Florida limited partnership.
- E. Article XI of the Declaration states that the Declaration may be amended at any time and from time to time upon the affirmative vote of voting representatives representing sixty-five percent (65%) of the units in the Condominium, which amendment shall be evidenced by a certificate of amendment executed with the formalities a deed, executed by the president or vice-president of the Association and including such other information as set forth in Section XI. D. of the Declaration.
 - F. Declarant owns all the Units in the Condominium.
- G. The following amendments to the Declaration were adopted by the written consent of one hundred percent (100%) of the unit owners of the Condominium and the sole member of the Association pursuant to that certain Written Action of Owner of One Hundred Percent of the Units in The Mayfair House, a Condominium, Written Action of Sole Member of The Mayfair House Condominium Association, Inc., and Unanimous Written Action of the Board of Directors of The Mayfair House Condominium Association, Inc., Taken in Lieu of Meeting dated July 17, 1996.
 - H. The joinder and consent of the mortgagee is attached hereto and made a part hereof.

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I. Accordingly, the Declaration is hereby amended as set forth below, as evidenced by this Certificate, pursuant to Article XI of the Declaration.

NOW THEREFORE, for good and valuable consideration, the receipt and sufficiency of which is hereby acknowledged, the Declaration is hereby amended as follows:

- 1. The name of the Condominium is hereby amended to be "The Terra Ceia Club, A Condominium," and all references in the Declaration to the Condominium shall mean "The Terra Ceia Club, A Condominium."
- 2. The Original Drawings are hereby replaced with the Condominium drawings recorded in Condominium Book 28, Page 85, of the public records of Manatee County, Florida ("Amended Drawings"), which modify certain easements shown on the Original Drawings and modify the size and configuration of certain Units, and which Amended Drawings shall constitute Exhibit No. 1 to the Declaration. For convenience and reference, a reduced-in-size copy of the Amended Drawings is attached hereto as Exhibit No. 1 hereof.
- 3. Article II of the Declaration is hereby amended to read as follows (CODING: words stricken are deletions; words double underscored are additions):

The name by which this Condominium is to be identified is "The Mayfair House "The Terra Ceia Club, a A Condominium," which shall be located at 2320 Terra Ceia Bay Boulevard, Palmetto, Florida 34221.

4. Article III, Section 5 of the Declaration is hereby amended to read as follows:

<u>CONDOMINIUM</u> shall mean and refer to that form of ownership of real property which is created pursuant to the terms of the Condominium Act, which is comprised of Units that may be owned by one or more Persons, and in which there is, appurtenant to each Unit, an undivided share in Common Elements. The term shall also mean The <u>Mayfair House</u>, <u>Terra Ceia Club.</u> a <u>A</u> Condominium, as established by this Declaration.

5. Article III, Section 7 of the Declaration is hereby amended to read as follows:

CONDOMINIUM ARTICLES OF INCORPORATION or ARTICLES OF INCORPORATION shall mean and refer to the Articles of Incorporation of Mayfair House The Terra Ceia Club Condominium Association, of Manates County, Inc., a Florida Corporation Not For Profit, attached hereto as Exhibit "B" and by reference made a part hereof, and as the same may be amended and supplemented from time to time.

6. Article III, Section 9 of the Declaration is hereby amended to read as follows:

CONDOMINIUM ASSOCIATION or ASSOCIATION shall mean and refer to Mayfair House The Terra Ceia Club Condominium Association, of Manatee County, Inc., a Florida Corporation Not For Profit, the entity responsible for the operation of the Condominium and the Condominium Property.

7. Article III, Section 18 of the Declaration is hereby amended to read as follows:

<u>DECLARANT</u> shall mean and refer to Fru Con Ocean Golf Park Ltd., a Florida Fairways Partners Limited Partnership, an Illinois limited partnership (and its

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successors and assigns if any such successor or assign is specifically designated as the Declarant by recorded document properly executed by Declarant).

8. Article VII of the Declaration is hereby amended to read as follows:

The Limited Common Elements shall consist of certain parking spaces, storage lockers, and the terrace which is on the end of each Unit opposite the entryway to the Unit in accordance with the floor plans in Exhibit No. "1" hereto, which terrace shall extend to the exterior vertical planes of the finished, undecorated exterior perimeter walls of said terrace. The Unit Owner shall have the obligation of keeping the terrace appurtenant to Unit Owner's Unit clean. The exclusive right to use a storage locker, at Declarant's sole discretion, may be assigned by the Declarant, and any such storage lockers so assigned shall be a Limited Common Elements appurtenant to the Unit with respect to which the exclusive right of use of the said storage locker was assigned. The rights regarding parking spaces are discussed in Article XXV herein. The Unit Owner owning a Unit to which a Limited Common Element is appurtenant thereto shall have the exclusive right to use such Limited Common Element. The Limited Common Elements shall be the shared maintenance obligation of all Unit Owners in the same manner as the Common Elements in the Condominium.

9. Article IX, Section A of the Declaration is hereby amended to read as follows:

Each Unit in the Condominium shall have an undivided fractional share of ownership of the Common Elements as shown in Exhibit No. "2" attached hereto. For purposes of identification, each Condominium Unit has been numbered. The respective undivided interests as set forth in Exhibit No. "2" have been carefully established, and cannot be changed, altered or amended, except by the Declarant to correct typographical errors and as further provided by Article VIIID of this Declaration and by the Condominium Act. The basis for determining the undivided interest and/or fractional shares set forth in Exhibit No. "2" is that the undivided interests and/or fractional shares are to be equal for all Units. The based upon the total square footage of each Unit in uniform relationship to the total square footage of each other Unit in the Condominium; in other words, the undivided interests and/or fractional share is determined based on upon a fraction, the numerator of which is 1 shall be the total square footage of each Unit, and the denominator of which shall equal be the total number of Units in square footage of the Condominium.

10. The following paragraph is added to become Section F in Article XIII of the Declaration:

F. The Board of Directors has the authority, at its sole discretion, to make rules regarding the procedure of approving purchasers and lessees of Units. In addition to the procedure for making such decisions, the rules may include requirements to be complied with by the Unit Owner/lessor and certain criteria to be met by the potential purchasers/lessees. Prior approval of purchasers or lessees by the Board of Directors only shall be required if and to the extent rules governing such procedure shall have been adopted by the Board of Directors, and the Board of Directors shall have the power to charge fees for matters pertaining to any such approval process.

- 11. Article XXII, Section H of the Declaration is hereby amended to read as follows:
 - No pets except fish, one small birds (under one pound), and either (i) one domestic household dogs (under fifteen forty pounds) or (ii) one domestic household cats, shall be permitted to be kept in a Unit, and permitted pets shall be kept only under the Rules and Regulations adopted by the Board of Directors; provided, however, that (1) no more than two (2) pets, in any combination of the foregoing, shall be permitted in a Unit, (2) no pet shall be kept, bred or maintained for any commercial purpose, and further provided that (3) any pet causing or creating a nuisance or unreasonable disturbance shall be permanently removed from the Condominium Property upon three (3) days written notice from the Board of Directors. Pets shall not be permitted upon the common elements except pursuant to Rules and Regulations adopted by the Board of Directors. The Unit Owner shall indemnify the Condominium Association and the Declarant and hold them harmless from and against any loss or liability of any kind or character whatsoever arising from said Unit Owner's having any pet upon the Condominium Property. Guests are not permitted to bring or keep any pet upon the Condominium Property. All Owners are required to clean up all pet droppings deposited on the Common Elements.
- 12. Article XXV, Section A of the Declaration is hereby amended to read as follows:
 - There will be one hundred forty-three (143) uncovered parking A. spaces (subject to Declarant's right to cover parking spaces hereinafter set forth) in the Condominium as designated in Exhibit No. "1". The Declarant reserves the right to grant an exclusive right to use at least one (1) parking space shall be assigned by Declarant with respect to each Unit; Declarant a parking space to any Unit. Declarant further reserves the right, or a first come first corve basis, in its sole discretion, to cover any or all of the uncovered parking spaces. in which event Declarant reserves the right to assign the exclusive right to use more than one parking space with respect to any Unit(s) in the Condominium-The Declarant further reserves the right, in its sole and absolute discretion, to cover any or all of the uncovered parking spaces; in which case, the Declarant reserves the right to assign said covered parking spaces in the same manner as the exclusive right to use said covered parking spaces in the same manner as the exclusive right to use uncovered parking spaces may be assigned hereunder. A parking space in which the If such an exclusive right of use thereof has been assigned hereunder is assigned, a parking space subject to such right shall be deemed to be an "assigned parking space." An assigned parking space shall be a Limited Common Element appurtenant to the Unit with respect to which the exclusive right of use of the said space was assigned. Unassigned spaces will be used by guests and visitors. Any references in this Declaration regarding parking spaces being Limited Common Elements as of the date this First Amendment is executed are hereby deleted.
- 13. Pursuant to the Declaration and the Articles, the Articles were amended as shown below:
 - a. Article I of the Articles was amended to read as follows:

The name of this Corporation (hereinafter the "Condominium Association") shall be MAYFAIR HOUSE THE TERRA CEIA CLUB CONDOMINIUM ASSOCIATION. OF MANATEE COUNTY, INC. The principal office and

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mailing address of the Condominium Association will be 2320 Terra Ceia Bay Boulevard, Palmetto, Florida 34221.

b. Article II of the Articles was amended to read as follows:

Unless otherwise specifically provided herein, all definitions set forth in the Declaration of Condominium for THE MAYFAIR HOUSE, TERRA CEIA CLUB. A CONDOMINIUM (hereinafter the "Condominium") shall apply to these Articles of Incorporation.

- 14. Pursuant to the Declaration and Bylaws, the Bylaws were amended as shown below:
 - a. The name of the Association has been changed to "The Terra Ceia Club Condominium Association, Inc.," and all references in the Bylaws to the "Corporation" shall mean "The Terra Ceia Club Condominium Association, Inc."
 - b. Article I, Section 1 of the Bylaws was amended to read as follows:

The name of the Corporation shall be Mayfair House The Terra Ceia Club Condominium Association, of Manatee County, Inc.

c. Article IV, Section 6 of the Bylaws was amended to read as follows:

Except Votes may be cast in person or by limited or general proxy, including in the election of Directors or as otherwise provided by the Condominium Act, votes may be east in person or by proxy. All proxies shall conform to the requirements set forth in the Condominium Act, and in the administrative rules adopted thereunder.

d. The second paragraph of Section 3 in Article V of the Bylaws was amended to read as follows:

When Unit Owners other than the Declarant own fifteen percent (15%) or more of the Units that will be operated ultimately by the Corporation, the Unit Owners other than the Declarant shall be entitled to elect not less than one-third (1/3) of the members of the Board of Directors of the Corporation. Unit Owners other than the Declarant shall be entitled to elect not less than a majority of the members of the Board of Directors of the Corporation three (3) years after fifty percent (50%) of the Units that will be operated ultimately by this Corporation have been conveyed to purchasers, or three (3) months after ninety percent (90%) of the Units that will be operated ultimately by this Corporation have been conveyed to purchasers, or when all of the Units that will be operated ultimately by this Corporation have been completed, some of them have been conveyed to purchasers, and none of the others are being offered for sale by the Declarant in the ordinary course of business, or when some of the Units have been conveyed to purchasers, and none of the others are being constructed or offered for sale by the Declarant in the ordinary course of business, or seven (7) years after recordation of the Declaration, whichever first occurs.

e. The fourth paragraph of Section 3 in Article V of the Bylaws was amended to read as follows:

Within sixty (60) seventy-five (75) days after Unit Owners other than the Declarant are entitled to elect a member or members of the Board of Directors,

the Corporation shall call, giving not less than sixty (60) days notice of, a meeting of the Unit Owners for this purpose. Such meeting may be called and the notice given by any Unit Owner if the Corporation fails to do so.

f. Article VIII, Section 2 of the Bylaws was amended to read as follows:

The fiscal year of the Corporation shall begin on the first day of January April of each year; provided, however, that the Board of Directors is expressly authorized to change to a different fiscal year, at such time as the Board of Directors deems advisable.

g. Article VIII, Section 8(a) of the Bylaws was amended to read as follows:

The Board of Directors of the Corporation shall fix and determine from time to time the sum or sums necessary and adequate for the Common Expenses of the Condominium. Common Expenses shall include expenses for the operation, maintenance, repair or replacement of the Common Elements and the Limited Common Elements, costs of carrying out the powers and duties of the Corporation, all insurance premiums and expenses related thereto, including fire and extended coverage and liability insurance, reasonable reserves and contingency funds (unless otherwise properly waived), and any other expenses designated as Common Expenses from time to time by the Board of Directors of the Corporation, or under the provisions of the Declaration of Condominium to which these Bylaws are attached. The Board of Directors is specifically empowered on behalf of the Corporation, to make and collect assessments and to maintain, repair and replace the Common Elements and Limited Common Elements of the Condominium. Funds for the payment of Common Expenses shall be assessed against the Unit Owners in the proportions or fractions of sharing Common Expenses, as provided in the Declaration. Said assessments shall be payable quarterly monthly (unless changed by the Board of Directors) in advance, without notice, in an amount no less than required to provide funds in advance for payment of all of the anticipated current operating expenses and for all of the unpaid operating expenses previously incurred, and shall be due on the first day of each quarter month unless otherwise ordered by the Board of Directors. Nothing in this paragraph shall preclude the right of the Corporation to accelerate assessments of an Owner delinquent in payment of Common Expenses. Accelerated assessments shall be due and payable on the date a claim of lien is filed. Such accelerated assessments shall include the amount due for the remainder of the budget year in which the claim was filed. Assessments for special assessments shall be paid at the times and in the manner that the Board may require in the notice of assessment. The Board of Directors shall have the power to charge late fees in the maximum amount of the greater of \$25.00 or five percent (5%) of each delinquent installment with respect to any assessment (or portion thereof) (regular or special) which is more than fifteen (15) days If the annual assessment proves to be insufficient, the budget and assessments may be amended at any time by the Board of Directors. Unpaid assessments for the remaining portion of the year for which an amended assessment is made shall be payable in as many equal installments as there are installment payment dates remaining in the budget year as of the date of the amended assessment. The budget shall not be amended for emergency or special nonrecurring expenses. Special assessments shall be levied in the manner set forth in the Condominium Act.

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- 15. Exhibit No. "2" to the Declaration is hereby replaced with Exhibit No. 2 attached to this Certificate.
- 16. Except as amended hereby, the terms and provisions of the Declaration are hereby ratified and affirmed.

| IN WITNESS WHEREOF, the Association hereby certifies and affirms that the amandments contained herein have been duly approved in accordance with Chapter 718, Florida Statutes, and also in accordance with the Declaration, and the Association has caused this Certificate to be executed by its authorized officers and has caused its corporate seal to be affixed hereto this | | | | |
|--|---|--|--|--|
| WITNESSES: | MAYFAIR HOUSE CONDOMINIUM ASSOCIATION OF MANATEE COUNTY, INC. | | | |
| Tammy L. Adkins Printed Name Printed Name | BY: Janes John PRINTED NAME: Wanger H. JOHN ITS: VICE PRESIDENT | | | |
| STATE OF <u>Olikos</u> COUNTY OF <u>Cost</u> | | | | |
| by HARREN H. JOHN, who Condominium Association of Manatee County, In | knowledged before me this 177% day of 7, 1996, to is Vice faction of Mayfair House c., who is either [CHECK WHERE APPLICABLE] driver's license as identification. | | | |
| (NOTARIAL SEAL) | Print Name: Donna J. Wadzofa Notary Public My Commission Expires: 3/1/97 | | | |

JOINDER AND CONSENT TO CERTIFICATE OF FIRST AMENDMENT TO DECLARATION OF CONDOMINIUM OF THE MAYFAIR HOME, A CONDOMINIUM

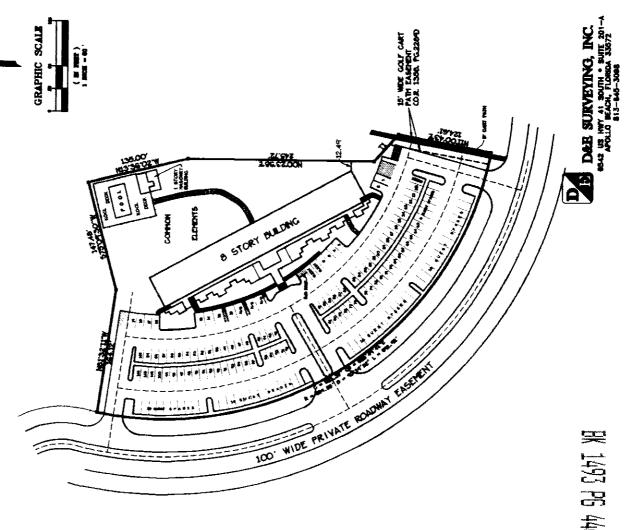
FRU-CON OCEAN GOLF PARK LTD., a Florida limited partnership ("Mortgagee"), the holder of a mortgage dated the 22nd day of March, 1994, and recorded in Official Records Book 1430, Page 4106, of the public records of Manatee County, Florida, as may be or has been modified from time to time ("Mortgage"), which Mortgage encumbers the real property described in Exhibit "A" to the Declaration of Condominium of The Mayfair House, a Condominium as recorded in Official Records Book 1360, Page 2929, public records of Manatee County, Florida ("Declaration"), hereby joins in and consents to the recording of the Certificate of First Amendment to the Declaration which serves to modify the condominium drawings and certain provisions of the Declaration and reflect changes to the Articles of Incorporation for and the By-Laws of Mayfair House Condominium Association of Manatee County, Inc.

| Inc. | , |
|--|---|
| DATE: July 15, 199 | 96 |
| WITNESSES: | FRU-CON OCEAN GOLF PARK, LTD., a Florida limited partnership, by its sole general partner, The Fru-Con Projects, Inc., a Florida corporation, formerly known as Fru-Con Ocean Golf Park Corporation |
| Name: James D. Tester | By: A. A. ZEHNER Title: VICE PRESIDENT |
| Name: Terry R. Harms | |
| STATE OF | |
| Florida corporation, formerly known as Fru-Con Oce of FRU-CON OCEAN GOLF PARK, LTD., a Flo He/She either \(\mathbb{X}\) is personally known to me or \(\mathbb{D}\) has been been been been been been been bee | rida limited nartnership, as Declarant harounder |
| my Commission Expires: June 25, 2000 | Texteloo (HELL |
| (AFFIX NOTARY SEAL) | Name: Kothleen A. Hoffman |
| KATHLEEN A. HOPMAN Notary Public Hotory Sect State of Misseut St. Louis County | (Legibly Printed) Notary Public, State of |
| My Commission Septres Air 28, 2000 | Commission Number, if any |

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DECLARATION OF CONDOMINIUM

SECTION 10, TOWNSHIP 34 SOUTH, RANGE 17 EAST, MANATER COUNTY, FLORIDA



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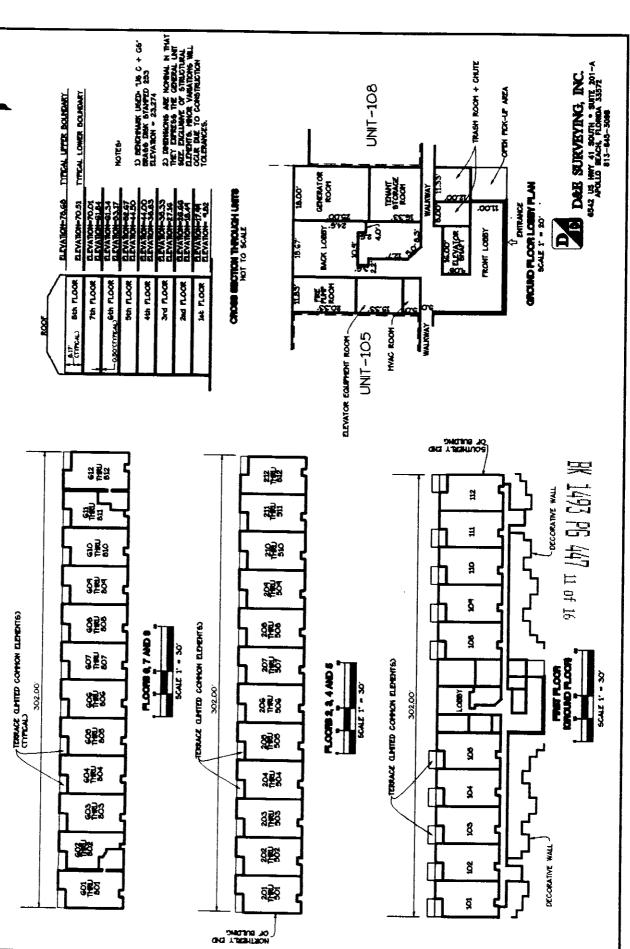
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DECLARATION OF CONDOMINIUM

THE TERRA CEIA CLUB A CONDOMINIUM

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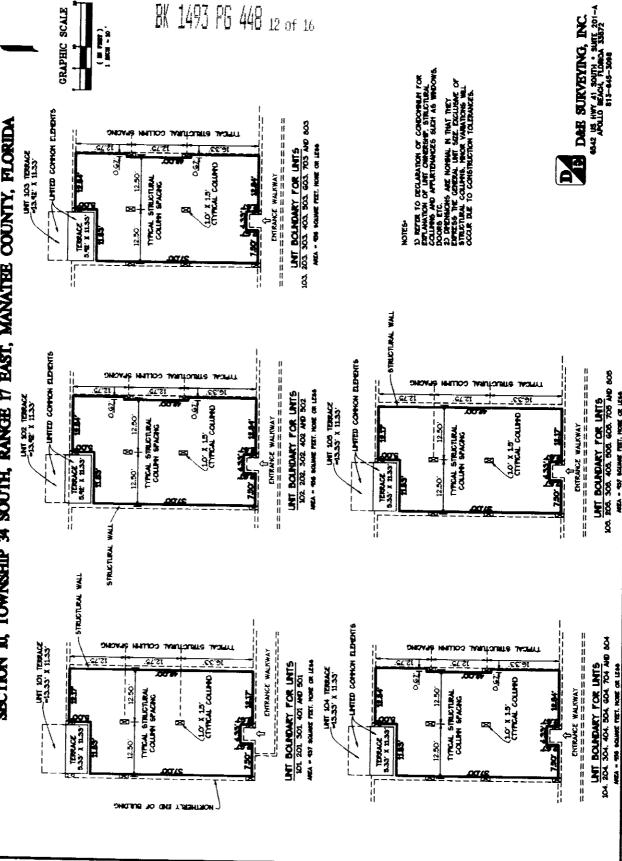
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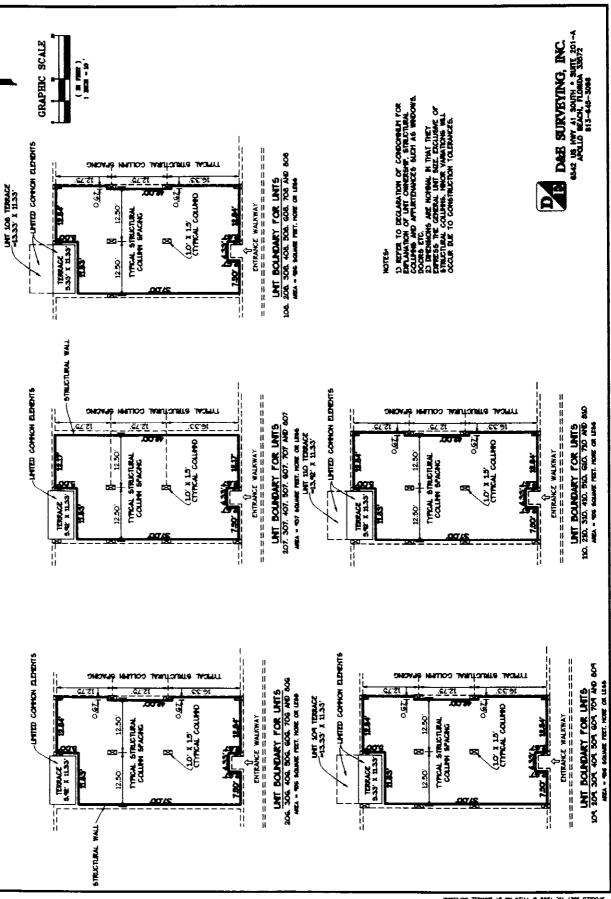
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SHEET 4 OF 6 SHEETS

THE TERRA CEIA CLUB, A CONDOMINIUM

SECTION 10, TOWNSHIP 34 SOUTH, RANGE 17 EAST, MANATEE COUNTY, FLORIDA



SHEET 5 OF 6 SHEETS

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CONDOMINIUM BOOK

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DECLARATION OF CONDOMINIUM

SHEET 6 OF 6 SHEETS

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Exhibit No. 2

Percentages of Ownership in Common Elements and Common Surplus

| Unit Number | Square Footage | Fractional Share |
|-------------|----------------|--------------------------|
| 101 | 937 | 937/89,054 |
| 102 | 956 | 956/89,054 |
| 103 | 956 | 956/89,054 |
| 104 | 956 | 956/89,054 |
| 105 | 937 | 937/89,054 |
| 108 | 956 | 956/89,054 |
| 109 | 956 | 956/89,054 |
| 110 | 956 | 956/89,054 |
| 111 | 937 | 937/89,054 |
| 112 | 937 | 937/89,054 |
| 201 | 937 | 937/89,054 |
| 202 | 956 | 956/89,054 |
| 203 | 956 | 956/89,054 |
| 204 | 956 | 956/89,054 |
| 205 | 937 | 937/89,054 |
| 206 | 956 | 956/89,054 |
| 207 | 937 | 937/89,054 |
| 208 | 956 | 956/89,054 |
| 209 | 956 | 956/89,054 |
| 210 | 956 | 956/89,054 |
| 211 | 937 | 937/89,054 |
| 212 | 937 | 937/89,054 |
| 301 202 | 937 | 937/89,054 |
| 302 303 | 956 | 956/89,054 |
| 303 304 | 956 | 956/89,054 |
| 305 | 956 | 956/89,054 |
| 306 | 937 | 937/89,054 |
| 307 | 956 937 | 956/89,054 |
| 308 | 937 | 937/89,054 |
| 309 | 956 050 | 956/89,054 |
| 310 | 956 056 | 956/89,054 |
| 310 | 956 | 956/89,054 |
| 312 | 937 | 937/89,054 |
| 401 | 937 | 937/89,054 |
| 402 | 937 | 937/89,054 |
| 403 | 956 | 956/89,054 |
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| 406 | | 937/89,054 |
| 407 | 956 937 | 956/89,054 |
| 408 | 956 | 937/89,054 |
| 409 | 956 956 | 956/89,054 056/89,054 |
| 410 | 956 956 | 956/89,054 |
| | 300 | 956/89,054 |

| Unit Number | Square Footage | Fractional Share | |
|-------------|----------------|----------------------|-------------------------------------|
| 411 | 937 | 937/89,054 | |
| 412 | 937 | 937/89,054 | |
| 501 | 937 | 937/89,054 | |
| 502 | 956 | 956/89,054 | |
| 503 | 956 | 956/89,054 | |
| 504 | 956 | 956/89,054 | |
| 505 | 937 | 937/89,054 | |
| 506 | 956 | 956/89,054 | |
| 507 | 937 | 937/89,054 | |
| 508 | 956 | 956/89,054 | |
| 509 | 956 | | |
| 510 | 956 | 956/89,054 | |
| 511 | 937 | 956/89,054 | |
| 512 | 937 | 937/89,054 | |
| 601 | | 937/89,054 | |
| 602 | 1,119 | 1,119/89,054 | |
| | 760 05.0 | 760/89,054 | |
| 603 | 956 | 956/89,054 | |
| 604 605 | 956 | 956/89,054 | |
| 605 | 937 | 937/89,054 | |
| 606 | 956 | 956/89,054 | |
| 607 | 937 | 937/89,054 | |
| 608 | 956 | 956/89,054 | |
| 609 | 956 | 956/89,054 | |
| 610 | 956 | 956/89,054 | |
| 611 | 724 | 724/89,054 | |
| 612 | 1,141 | 1,141/89,054 | |
| 701 | 1,119 | 1,119/89,054 | |
| 702 | 760 | 760/89,054 | 会 |
| 703 | 956 | 300/03.004 | |
| 704 | 956 | 956/89,054 | |
| 705 | 937 | 937/89,054 | 奇 |
| 706 | 956 | | |
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| 708 | 956 | 956/89,054 | ≘≝ |
| 709 | 956 | 056/00 054 | 38 |
| 710 | 956 | 956/89,054 | 景深 |
| 711 | 724 | 724/89,054 | ~ 2 |
| 712 | 1,141 | 1,141/89,054 | \$8 |
| 801 | 1,119 | 1,119/89,054 | <u> </u> |
| 802 | 760 | 760/89,054 | |
| 803 | 956 | 956/89,054 | 2 |
| 804 | 956 | 956/89,054 | ₹5 |
| 805 | 937 | 937/89,054 | ӌ |
| 806 | 956 | 956/89,054 | D RECORDED 07/18/96 3:05PM 16 of 16 |
| 807 | 937 | 937/89,054 | 7 |
| 808 | 956 | 956/89,054 | 락 |
| 809 | 956 | 956/89,054 | 16 |
| 810 | 956 | 956/89,054 | |
| 811 | 724 | 724/89,054 | |
| 812 | 1,141 | | |
| | | 1,141/89,054 | |
| TOTAL | 89,054 | 89,054/89,054 (100%) | |