

Norman J. [Signature]
NO. 5

Charles B. MacDonald
NO. 6

Mary Jeanne Lippert
NO. 7

Walter R. [Signature]
NO. 8

Kenneth E. Ducker
NO. 9

[Signature]
NO. 14

Everett [Signature]
NO. 15

Henry E. Conrath
NO. 16

[Signature]
NO. 17

Carson Cohen
NO. 18

REPLACES: ARTICLE 2 BOARD OF DIRECTORS SEC. 2.8 FINANCIAL STATEMENT
(MISLABELLED SEC. 2.2) ADOPTED JULY 30, 1986

Article 2, BOARD OF DIRECTORS, section 2.8 FINANCIAL STATEMENT, shall be amended, however, any and all remaining sections as contained within Article 2 shall remain the same. Said amendment is as follows:

Section 2.8 FINANCIAL STATEMENT. The Board will present, as directed by the Board, a financial statement, which will be audited by an accounting firm or C.P.A., either quarterly, semiannually, or annually, which financial statement shall provide a full and clear statement of the business and condition of the "ASSOCIATION". Notwithstanding any provision to the contrary, the Board will present at the annual meeting, a full and clear statement of the financial condition of the "ASSOCIATION".

(CODING: Underscored type indicate changes from original Bylaws.)

RESOLVED, further, that said amendment to the Bylaws is hereby adopted and approved by the Board of Directors.

The United Associations of
Town Apartments North, Inc.

By: Carson Cohen
President

George F. Leadbeater
Secretary