

LASALLE SCHOOL CONDOMINIUM ASSOCIATION, INC.

Amendments to the By-Laws

The undersigned President and Secretary of LaSalle School Condominium Association, Inc. (the "Association"), hereby certify that the following amendments to the by-laws of the Association have been duly adopted by the Members, by a written Unanimous Consent:

1. The last sentence of Article II, Section 10 ("First Meeting of Members") of the by-laws is replaced by the following:

"At a special members' meeting following the Conversion Date and at each Annual Meeting of Members thereafter (or by written consent in lieu of any such meeting), the Unit Owners, acting through their representatives appointed in accordance with Article II, Section 7, of these by-laws, shall elect a Board of Directors, according to the following process: (1) The record owners of each Unit that is owned by more than one person or by an entity are required by Article V of the Articles of Incorporation and Article II, Section 7 of the by-laws to designate one natural person as the representative of the Unit, to exercise in behalf of the Unit the rights of a member, including the right to cast the Unit's vote. The person designated must be a full-time or part-time resident of the Unit. The owner of each Unit that has just one owner who is an individual is the representative of that Unit. (2) Each of these representatives may (but is not required to) designate himself or herself to serve on the Board of Directors. If the representative so designated is not qualified to serve on the Board of Directors by reason of Article IV of the Articles of Incorporation, then he or she shall serve as an advisory director, entitled to attend meetings of the Board of Directors and to speak at such meetings, but not to vote. (3) Each Unit that designates a director shall be deemed to have nominated, and voted in favor of, the designee. (4) The number of directors on the full Board of Directors shall at any given time be the number actually serving at that time, other than any serving as advisory director. The number shall not include any unfilled vacancy existing at the time. (5) James MacPhaille shall, if he so desires, be entitled to serve as a director until the 2015 annual meeting. (6) The initial directors elected in accordance with these procedures shall serve as directors until the annual meeting of members in 2015 and until their respective successors are elected and have qualified. Directors elected at the 2015 and subsequent annual meetings shall serve until the next following annual meeting and until their respective successors are elected and have qualified. (7) If a vacancy occurs in the Board of Directors for any reason, the representative of the Unit that designated the director whose position has become vacant may designate a successor to serve the unexpired term, and the remaining directors shall elect such designated successor in accordance with Article III, Section 2(b) at their next meeting, or, if applicable, the members shall elect such designated successor in accordance with Article III, Section 2(c)."

Hon. Dale N. Atkins
CLERK OF CIVIL DISTRICT COURT
INST #: 2014-45700 11/12/2014 10:40:37 AM
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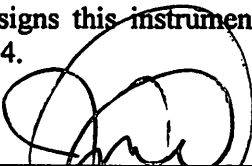
2. Article III, Section 3(a) of the by-laws is amended to read in its entirety as follows:

“Regular or special meetings of the Board of Directors may be held at such time and place (which shall be the Condominium, or if there is good reason to meet away from the Condominium, any suitable place in Orleans Parish) as shall be determined, from time to time, by the person who calls the meeting. Such meetings may be called by the Board of Directors, the President, any two other officers, or any three directors. Notice of all meetings shall be given to each Director, personally or by mail, telephone, facsimile, or electronic mail, at least 36 hours prior to the time designated for the meeting. Directors shall be entitled to attend meetings by conference telephone or similar device, as long as each participant can hear and be heard by all others.

3. The following sentence is added to Article III, Section 3(d) of the by-laws:

“An email sent by a director to the President or Secretary to indicate the director’s consent to a proposal before the Board of Directors shall be deemed a consent in writing signed by the sender.”

IN WITNESS WHEREOF, the Association signs this instrument, acting through its President and Secretary, this 10th day of November, 2014.



James M. MacPhaille, President



Catherine R. MacPhaille, Secretary

1340 Poydras Street, 4th Floor
New Orleans, Louisiana 70112

Telephone (504) 407-0005



Chelsey Richard Napoleon
Chief Deputy Clerk

Land Records Division

Hon. Dale N. Atkins
Clerk of Court and Ex-Officio Recorder
Parish of Orleans

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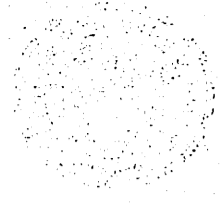
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Allison Robertson



Allison Robertson, Deputy Clerk
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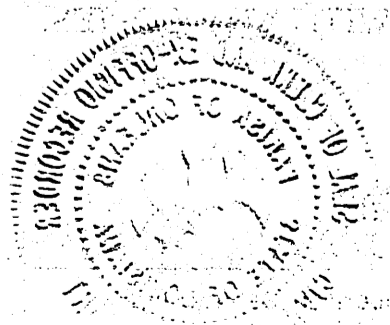


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ISSUED TO:
FISHMAN HAYGOOD PHELPS WALMSLEY WILLI

RECEIPT # 122040
DATE 11/12/2014 10:40:36 AM

ITEM #	Instrument #	FEE
1)	2014-45700	
	AMENDMENT	55.00
	ADDITIONAL PAGE-RECORDING	15.00
	INADEQUATE PAGE SIZE	15.00
	BUILDING FUND	15.00
2)		
	CERTIFIED COPY	30.00
	STAFF COPIES \$1.00	2.00
	Total Due to Clerk	<u>132.00</u>
	1) CHECK 70338	<u>132.00</u>
	Total Amount Paid	<u>132.00</u>

HON. DALE N. ATKINS
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