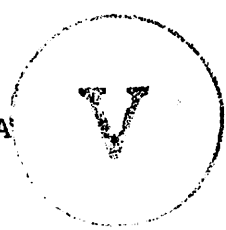


71750



AMENDMENT TO THE
CONDOMINIUM DECLARATION OF
THE GALLERY CONDOMINIUM

STATE OF LOUISIANA
PARISH OF ORLEANS

BE IT KNOWN that on this 14th day of June, 1987.

BEFORE ME, the undersigned Notary Public in and for the captioned
Parish and State,

PERSONALLY CAME AND APPEARED:

MARY ELLEN SMITH KIRKWOOD, ET AL

who, after being duly sworn, did depose and say that they are,
collectively, the owners and first mortgagees of at least eighty (80%) per
cent of the total square footage of the twenty-seven (27) condominium units
and the owners of at least two-thirds (2/3) of the condominium units
located in The Gallery Condominium, a condominium located in New Orleans,
Louisiana, created in accordance with La.R.S. 9:1121-1131 (hereafter
"Gallery"), that, at a meeting duly called and held on this date, in
accordance with Paragraph XVIII of the Condominium Declaration of the
Gallery Condominium (hereafter "Declaration"), dated September 22, 1978 and
recorded in the Official Records of Orleans Parish, Louisiana, and in
accordance with Louisiana law, they do hereby amend the Declaration to
specifically authorize the Gallery Homeowners Association, Louisiana
corporation domiciled in Orleans Parish, Louisiana, acting through its
President, to purchase, for the common use and benefit of the present and
future owners of all of the condominiums located in the Gallery, that
portion of the Gallery designated "201" on the "INSET First Level" shown on
the "Final Plat of the Gallery Condominiums" dated June 14, 1978 and filed
of record, in the Conveyance Office of Orleans Parish, Louisiana, at Book
755, Folio 489, on December 22, 1978, for a price of Eight Thousand One
Hundred Forty and NO/100 (\$8,140.00) Dollars, cash, from the purported
owner or owners of said property, that, upon the purchase of said property,
this area will become a "Common Element" of the Gallery, as that term is
defined in the Declaration, to be owned and maintained as a Common Element

NOTARY PUBLIC
STATE OF LOUISIANA
ORLEANS PARISH
1987 JUN 14

10786

COB 813H/632
6/18/87 (5)

POWER OF ATTORNEY

STATE OF LOUISIANA

PARISH OF ORLEANS

BE IT KNOWN that on this 14th day of June, 1987.

BEFORE ME, the undersigned Notary Public, duly commissioned and qualified, in and for the Parish of Orleans, State of Louisiana, therein residing, and in the presence of the undersigned competent witnesses, PERSONALLY CAME AND APPEARED:

Frances O. Siener

a person of the full age of majority and a resident of and domiciled in the Parish of Orleans, who declared that he does, by these presents, make, constitute, and appoint Y. Y. Hammad, a person of the full age of majority and a resident of and domiciled in Orleans Parish, to be his true and lawful agent and attorney in fact, to execute for him, and in his name, place and stead, an instrument, reading substantially in the words and figures as "Exhibit A" attached hereto and signed for identification herewith.

Said Appearer does give and grant unto his said Agent, full and complete power and authority to make such changes, alterations or amendments in the said instrument as he, the said Agent, may in his sole and uncontrolled discretion, deem necessary and proper, to sign any and all ancillary agreements, documents, receipts or instruments that he, the said Agent, may deem and believe necessary or proper in connection with the said transaction, and finally, to do and perform every act in connection with the proposed transaction substantially as provided in "Exhibit A", to the same extent and in the same manner, as the said appearer could do if personally present, the said appearer hereby ratifying, approving and confirming each and every act done by the said Agent.

THUS DONE AND PASSED, on the date first above written, in the presence of the undersigned competent witnesses, who hereunto sign their names with the said appearers and me, Notary, after reading of the whole.

WITNESSES:

[Signature]
Christine L. Lullaster

Frances O. Siener
#502

1987 JUN 14 10 18 AM
71978

[Signature]
NOTARY PUBLIC

in accordance with the terms and conditions of the Declaration, that Paragraph IV (f) of the Declaration is hereby deleted in its entirety, and replaced with the following:

"(F) All area on the ground floor, including swimming pool, parking areas, elevators, parking entrances and deck area, specifically including the area on the ground floor designated as unit 201 (on attachment A)",

and that the remaining provisions of the Declaration shall remain in full force and effect.

THUS DONE AND PASSED on the date first above written, in the presence of the undersigned competent witnesses and me, Notary, after a due reading of the whole.

WITNESSES:

Joseph P. O'Brien
Christine McCallister

Maryellen Smith Kes Kuroda #501
agent for
Richard Phipps #505

[Signature], individual

[Signature], agent AS PER
POWERS OF ATTORNEY ATTACHED HERETO

James F. [Signature]
agent for
[Signature]

[Signature]
For Wm [Signature]

[Signature]
NOTARY PUBLIC

7
1
1
0
7
8
6
NOTARY PUBLIC
OF
SOUTH
DAKOTA