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THE UNDERSIGNED HEREBY CERTIFIES THAT:

The following provisions constitute certain revisions of those By-Laws of the Gallery Homeowners Association which were originally recorded in Orleans Parish, Louisiana in the Conveyance records at Conveyance Office Book 758-C, Folio 74-94, Notarial Archives No. 303181. These revisions were duly adopted by the members of the said Association at its regular meeting held on January 12, 1980.

Accordingly, the Register of Conveyances is hereby authorized and instructed to note the fact of these revisions in the margin of such original recordation of the By-Laws, and additionally to record these revisions of the said By-Laws in the appropriate book located in his office.

*Hugh Clark*

Hugh Clark, President  
Gallery Homeowners Association

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The bylaws shall be revised to read as follows:

1. Article II, Section 3, Annual Meetings, shall be revised to read as follows:

Section 3. Regular Meetings. Until 1981 regular meetings of the association of unit owners shall be held quarterly on the first Sundays of March, June, September and December at 5:00 P.M. Beginning in 1981 regular meetings shall be held semi-annually on the first Sunday of June and December at 5:00 P.M. When a regular meeting date falls on a holiday weekend, the regular meeting shall be held the following Sunday at 5:00 P.M. A holiday weekend is defined as one for which a legal national holiday falls on the previous Thursday or Friday, or the following Monday or Tuesday.

Section 5, Notice of Meetings, shall be revised to read as follows:

Section 5. Notice of Meetings. It shall be the duty of the Secretary to mail or personally deliver a notice of each regular or special meeting, stating the purpose thereof as well as the time and place where it is to be held to each owner of record, at least seven, but not more than fourteen days prior to said meeting.

2. Article III, Section 2, Majority of Owners, shall be revised to read as follows:

Section 2. Majority of Owners. As used in these Bylaws, the term "majority of owners" shall mean those owners of units measuring more than 50% of the square footage of the condominium property in accordance with the percentages assigned in the condominium declaration. An affirmative vote of "majority owners" shall be required on all matters unless otherwise required by the Louisiana Condominium Act, the condominium declaration or these Bylaws.

3. Article III, Section 4, Quorum, shall be revised to read as follows:

Section 4. Quorum. In order for the association to conduct business it shall be necessary for a quorum to exist at the time the meeting is begun as well as at the time a measure of business is voted on. A quorum shall exist when the unit owners present and voting represent more than 60% of the condominium property as a whole as is set forth in Paragraph VIII of the Condominium Declaration.

4. Article IV, Section 1, Designation, shall be revised to read as follows:

Section 1. Designation. The principal officers of the association, Gallery Homeowners Association, Inc., shall be a President, a Vice President, a Secretary, and a Treasurer, all of whom shall be elected by and from the owners of units in said condominium, and such other officers as in their judgment may be necessary.

Section 6, Secretary-Treasurer, shall be revised to read as follows:

Section 6. Secretary. The Secretary shall keep the minutes of all meetings of the association; he shall prepare and mail all correspondence concerning the business of the association.

Section 7, Treasurer, shall be added and shall read as follows:

Section 7. Treasurer. The Treasurer shall have charge of such books and papers as the association of unit owners may direct; and he shall, in general, perform all the duties incidental to the office of Treasurer, including being responsible for keeping full and accurate accounts of all receipts and disbursements in books belonging to the association. He shall be responsible for the deposit of all monies and other valuable effects in the name, and to the credit, of the association of unit owners in such depositories as may from time to time be designated by the said association.

Registered in  
Conveyance Office

Book 768-C Folio 634-635

New Orleans: 3-13-82

GASPER J. SCHIRO

Per Mc Callum  
Dr. Clk.

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