

VERIFIED

Date 3/1/97

B.00

RESOL 192

03-05-97 01CL7830

**RIVERBEND CONDOMINIUM ASSOCIATION, INC.**  
248 Cherokee Street  
New Orleans, Louisiana 70118

June 19, 1996

A TRUE EXTRACT COPY OF A RESOLUTION ADOPTED BY WRITTEN BALLOT OF THE MEMBERS OF THE RIVERBEND CONDOMINIUM ASSOCIATION, INC., AS RECITED IN THE MINUTES OF THE BOARD OF DIRECTORS MEETING OF WEDNESDAY, JUNE 19, 1996.

- 7. AMENDMENT TO BY-LAWS: Ballots received indicated 77% in favor of the proposal to amend the By-Laws as follows:

IT IS PROPOSED THAT THE BY-LAWS OF THIS ASSOCIATION BE REVISED AS FOLLOWS:

ARTICLE I

MEMBERS

- 1. .... The Annual Members Meeting shall be held at:

248 Cherokee Street  
New Orleans, Louisiana 70118

(or such other places as may be agreed upon by a majority of the Board of Directors, on a Saturday in the month of March). The Board of Directors shall select the specific date and issue a notice, in writing, specifying the time and place of said meeting. This notice will be mailed not less than four (4) weeks in advance of the selected meeting date. The purpose of this Annual Membership Meeting is to elect directors and transact any other official business placed on the agenda by the Board of Directors.

I, the undersigned, Secretary of the Riverbend Condominium Association, Inc., hereby certify that the above is a true and correct copy of the Resolution adopted at the Board of Directors Meeting held on Wednesday, June 19, 1996, at 817 State Street, New Orleans, Louisiana.

In witness whereof, I have hereunto fixed my hand on this 19th. day of June, 1996.

*Subscribed to before me this*

*19th day of June, 1996.*

*Yale C. Reed*

Notary Public MY COMMISSION IS FOR LIFE

NOTARY PUBLIC  
AND ATTORNEY  
LOUISIANA

*Kimberly J. Austin*

Kimberly Austin, Secretary

*Earnest A. Wright*

Earnest Wright, President

7-11718  
S-R

INSTR. No. 136175 3 5 97  
J. Jackson  
CONVEYANCE OFFICE  
PARISH OF ORLEANS