

30- VERIFIED
[Handwritten signature]

CONVEYANCE OFFICE
GABRIEL J. SCHIRO

UNANIMOUS CONSENT AGREEMENT
BY THE MEMBERS
OF
PLAZA THEATRE CONDOMINIUMS, INC.
A Non-Profit Corporation

2000-16436 212
RECORDED
2000-16436 212

On the dates set out hereafter, there appeared:

- (1) Seth Demberg, whose address is 5936 Magazine Street, Unit #1, New Orleans, Louisiana 70115,
- (2) Michel Cayatte, whose address is 11129 Sheffield Court, Parker, CO 80134,
- (3) Daniel Broussard, whose address is 5936 Magazine Street, Unit #3, New Orleans, Louisiana 70115,
- (4) Marilyn Tapper, whose address is 5936 Magazine Street, Unit #4, New Orleans, Louisiana 70115,
- (5) Shanna L. Chalk, whose address is 5936 Magazine Street, Unit #5, New Orleans, Louisiana 70115,
- (6) James O. M. and Christy J. Womack, whose address is 5936 Magazine Street, Unit #6, New Orleans, Louisiana 70115,
- (7) Joel and Chris Scott, whose address is 5936 Magazine Street, Unit #7, New Orleans, Louisiana 70115, and
- (8) Robert Biller, whose address is 5936 Magazine Street, Unit #8, New Orleans, Louisiana 70115,

who declared that they are all of the members of PLAZA THEATRE CONDOMINIUMS, INC., a non-profit corporation organized under the laws of the State of Louisiana, that they do hereby waive notice of a special meeting of the members of the Corporation for the purpose of conducting the business set forth herein, that they do hereby avail themselves of the provisions of the laws of the State of Louisiana, and especially LSA R.S. 12:233, and by this document give their unanimous consent and order and authorize that the following action be taken for, and in the name of PLAZA THEATRE CONDOMINIUMS, INC.:

The By-Laws of the Corporation be and they are hereby amended by the addition of Article IV, Section 2 (A) as follows:

"MOVE-IN FEE: The Association shall assess and collect from each Owner at the closing when the Owner purchases or acquires a Unit, the sum equal to

30.00

three times the monthly assessment for a Unit. This amount shall be paid into the general fund of the Corporation and expended as provided in the Articles, By-Laws and Declaration Creating and Establishing Condominium Regime for Plaza Theatre Condominiums for the maintenance, repair, replacement and management of the Common Elements. This Move-In Fee shall replace and supplant the "Working Capital Fund" provided for in Section XXVI of the Condominium Declaration, which Section is hereby repealed."

All documents, of every kind and nature, that require signature in order to accomplish the above-described acts for and in the name of PLAZA THEATRE CONDOMINIUMS, INC. shall be signed by Christy J. Womack, President, who is authorized hereby to execute all such documents for and in the corporation's name as may, in her sole discretion, be necessary in the premises.

<u>Seth Demberg</u>	<u>4/9/00</u>
Seth Demberg	Date
<u>Michel Cayatte</u>	<u>4/5/00</u>
Michel Cayatte	Date
<u>Daniel H. Broussard</u>	<u>4/6/00</u>
Daniel Broussard	Date
<u>Marilyn Tapper</u>	<u>4/6/00</u>
Marilyn Tapper	Date
<u>Shanna L. Chalk</u>	<u>4/10/00</u>
Shanna L. Chalk	Date
<u>James or Christy Womack</u>	<u>4/6/00</u>
James or Christy Womack	Date
<u>Joel or Chris Scott</u>	<u>4-8-00</u>
Joel or Chris Scott	Date
<u>Robert Biller</u>	<u>4/6/00</u>
Robert Biller	Date

2000-16436 & 12
 FILED
 APR 11 2000
 NOTARY PUBLIC

CERTIFICATE

I certify that on this 10th day of APRIL, 2000, I am the duly elected Secretary of PLAZA THEATRE CONDOMINIUMS, INC., a non profit corporation organized under the laws of the State of Louisiana, and that Seth Demberg, Michel Cayatte, Daniel Broussard, Marilyn Tapper, Shanna Chalk, James O. M. and Christy Womack, Joel and Chris Scott and Robert Biller are all of the members of PLAZA THEATRE CONDOMINIUMS, INC., and were on all of the

dates shown above, and therefore constitute all members entitled to vote on the action authorized in the Unanimous Consent Agreement, above, and that a copy of the above agreement and of this certificate have been filed with the records of the proceedings of the members of the corporation. Further, as of the date of this certification, there is nothing in the records of the corporation that in any way revokes, alters or diminishes the above granted authorization.


SHANINA L. CHALK, SECRETARY

2000 - 16436 & 12
SOS
AMS

INSTR. No. 196491
CONVEYANCE OFFICE
PARISH OF ORLEANS

April 12, 00
L. Crockett