

**AMENDMENT TO CHARTER  
OF LOWER NINTH WARD HOUSING  
DEVELOPMENT CORPORATION**

**UNITED STATES OF AMERICA  
STATE OF LOUISIANA  
PARISH OF ORLEANS**

**BE IT KNOWN, That on this 13th day of August in the year  
of our Lord one thousand nine hundred and eighty,**

**BEFORE ME, James A. Gray, II, a Notary Public, duly  
commissioned and qualified, in and for the Parish of Orleans,  
State of Louisiana, therein residing, and in the presence of the  
witnesses hereinafter named and undersigned:**

**PERSONALLY CAME AND APPEARED: Eddie Cavese, herein  
appearing and acting for Lower Ninth Ward Housing Development  
Corporation, a corporation organized under the laws of the State  
of Louisiana, by act before John L. Dorsey, Notary Public for the  
Parish of Orleans, duly recorded in MOB 2160, folio 551, of the  
records of the Parish of Orleans, and in the Record of Non-Trading  
Contractors book 39 in the records of the office of the Secretary  
of State of Louisiana, domiciled and having its principal place of  
business in the Parish of Orleans, who declared that pursuant to  
the resolution of the members of the corporation, adopted at a  
special meeting of the members of the corporation, held August 8,  
1980 at the office of the corporation, at 5900 N. Roman Street,  
New Orleans, Louisiana, a certified copy of the minutes of which  
said meeting is hereunto annexed and made a part hereof, they now  
appear for the purpose of executing this act of amendmend and  
putting into authentic form the amendments so agreed to by the  
unanimous vote of all the members of said corporation.**

**And said appears further declared that by same unanimous  
vote of all the members of said corporation, it was resolved that  
Article II of the Charter of Lower Ninth Ward Housing Development  
Corporation be amended to delete Paragraph 3 of said article so  
that said article shall henceforward read as follows:**

"This corporation is organized to engage in any lawful activity for which corporations may be formed under the Louisiana Non-Profit Corporation Law, and not inconsistent with any other provisions of these Articles.

And in particular, but not limited thereto, this corporation may engage in the purchase, construction, demolition, rehabilitation, improvements, rebuilding and resale of sub-standard housing and real property in the City of New Orleans, with all powers deemed necessary or appropriate thereto; and to take advantage of all Federal and State monies made available for these similar purposes. Further, this corporation will attempt to increase the ability of the unskilled to obtain employment in the building trades through means of employment, education, and training in the requisite skills needed by the Corporation."

It is also resolved that Article IX shall be amended so that as amended it shall read as follows:

"A. The direction and administration of this corporation shall be vested in a Board of Directors of at least fifteen members and not more than twenty-five.

B. Other qualifications of the Directors, their terms of office, manner of selection, powers and duties; the time, place and manner of calling meetings and of giving notice thereof; and the number of directors which shall constitute a quorum; shall all be as prescribed in the By-Laws."

And said appearers having requested me, Notary, to note said amendment in authentic form, I do by these presents receive said amendment in the form of this public act to the end that said amendment may be promulgated and recorded and thus be read into the original charter of Lower Ninth Ward Housing Development Corporation as hereinabove set forth.

THUS DONE AND PASSED in my office in the City of New Orleans, State of Louisiana, on the day and in the month and year hereinabove first written and in the presence of the undersigned witnesses, who hereunto affix their names with the said appearers and with me, Notary, after due reading of the whole.

WITNESSES:

LOWER NINTH WARD HOUSING  
DEVELOPMENT CORPORATION

Clare Ingles

BY Eddie Carter  
Eddie Carter, Secretary

Bryan G. Bryan

John D. Johnson  
John D. Johnson, President

James A. Gray, II  
Notary Public