

AMENDMENTS TO ARTICLES OF INCORPORATION:
OF
LOWER NINTH WARD HOUSING DEVELOPMENT
CORPORATION

STATE OF LOUISIANA
PARISH OF ORLEANS

BE IT KNOWN That on this 21st day of the month of May, in the year of Our Lord, One Thousand, Nine Hundred Seventy-one:

BEFORE ME, Nils R. Douglas, a Notary Public in and for the Parish and State, personally came and appeared the several parties whose signatures are subscribed, who declared in the presence of the undersigned competent witness, that they desire to amend the Articles of Incorporation of the Lower Ninth Ward Housing Development Corporation, A Non-Profit Corporation duly organized under the provisions of LRS 12:201 - 12:269 by act before John L. Dorsey, Notary Public, Parish of Orleans State of Louisiana on December 4, 1969 and recorded in the records of the Secretary of State, by Amending the Articles of Incorporation in the following manner.

ARTICLE II IS AMENDED TO READ AS FOLLOWS:

The purpose for which the Corporation is organized is to engage exclusively in charitable, educational and scientific activities within the meaning of Section 501 (c)(3) of the Internal Revenue Code of 1954, as amended (or corresponding provisions of any subsequent federal income tax laws) and, more particularly and in furtherance of such activities, to seek, investigate, formulate, develop, organize and carry out programs and projects for improvement in housing and related facilities for low income families, particularly blacks, and for providing opportunities for members of minority groups, particularly blacks, to participate in organizing, financing, constructing, and managing such facilities, to rehabilitate existing and construct new low and moderate income housing and stimulate the construction of such housing by: (1) developing sources for construction financing and permanent financing; (2) investigating ways of securing performance bonds for contractors; (3) implementing innovative developments in the construction of housing; (4) developing procedures whereby families may construct and own their own homes; and (5) providing training for and otherwise encouraging members of low income and minority groups to become entrepreneurs, contractors, construction workers and managers in the housing field.

ARTICLE V IS AMENDED TO READ AS FOLLOWS:

The location and post office address of its registered office is;

5506 North Johnson Street
New Orleans, Louisiana 70117

ARTICLE VI IS AMENDED TO READ AS FOLLOWS:

The full name and post office address of its registered agents are;

Andrew P. Sanchez, Sr
1519 Charbonnet Street
New Orleans, Louisiana 70117

Isaac Jones
2318 Monticello Street
New Orleans, Louisiana 70117

ARTICLE VII IS AMENDED TO READ AS FOLLOWS:

A. This Corporation shall be organized on a non-stock basis.

B. The present members of the Corporation are:

Andrew P. Sanchez, Sr
1519 Charbonnet St., N. O. La. 70117

Walter REnble
2516 Forstall St., N. O. La. 70117

Isaac Jones
2318 Monticello St., N. O. La. 70117

Irvin S. Jourdan
2308 Alabo St., N. O. La. 70117

Vallery Ferdinand, Jr
2517 St. Maurice St. N. O. La. 70117

Ulysses Pierre
2041 Caffin Ave., N. O. La. 70117

James Wilson
1703 Deslonde St., N. O. La. 70117

Wallace McKenzie
2522 St. Maurice St. N. O. La. 70117

Curtis Carkum, Jr
6121 N. Derbigny St. N.O. La. 70117

C. Membership in the Corporation shall be evidenced by certificates of membership.

D. The By Laws may provide for additional members. Said By Laws may also provide for the manner of selection or election or appointment, the division of such members into classes, the qualifications needed for each class, the rights of each class and the number of members in each class. No person other than the present directors or their replacements shall be entitled to vote in matters concerning this Corporation.

ARTICLE IX IS AMENDED TO READ AS FOLLOWS:

- A. The direction and administration of this corporation shall be vested in a Board of Directors of at least nine members and not more than fifteen.
- B. Other qualifications of the Directors, their term of office, manner of selection, etc, shall be prescribed by the By Laws.

THUS DONE AND PASSED, at the Corporation's office in New Orleans, Louisiana, on the day, month and year hereinabove first written, in the presence of the undersigned competent witness and me Notary Public, after due reading of the whole.

WITNESS:

INCORPORATORS:

(S) THOMAS JASPER
THOMAS JASPER

(S) ANDREW P. SANCHEZ, SR
ANDREW P. SANCHEZ, SR

(S) CURTIS CARKUM, JR
CURTIS CARKUM, JR

(S) ULYSSES PIERRE
ULYSSES PIERRE

(S) VALLERY FERDINAND, JR
VALLERY FERDINAND, JR

(S) ISAAC JONES, JR
ISAAC JONES, JR

(S) IRVIN S. JORDAN
IRVIN S. JORDAN

(S) WALTER REMBLE
WALTER REMBLE

(S) JAMES A. WILSON
JAMES A. WILSON

(S) WALLACE MCKENZIE
WALLACE MEKENZIE

(S) NILS R. DOUGLAS
NILS R. DOUGLAS
Notary Public

*a True Copy
Nils R Douglas
Notary Public*