

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 29th day of September in the year of our Lord one thousand nine hundred and eighty-eight,

BEFORE ME, Carol L. Haynes, 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: Jon D. Johnson and Diane Dumas, 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 the Secretary of the 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 corporation, held on September 29, 1988, at the office of the corporation, at 1801 Lamache 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 Amendment and putting into authentic form the amendments so agreed to by at least 2/3 vote of all the members of said corporation.

And said appears further declared that by 2/3 vote of all the members of said corporation, it was resolved that:

Article V of the charter of the Lower Ninth Ward Housing Development Corporation be amended to read as follows:

The location and post office address of its registered office:

5900 N. Roman Street
New Orleans, Louisiana 70117

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

The fully names and post office addresses of its registered agent(s) are:

Jon D. Johnson
2223 Deslonde Street
New Orleans, Louisiana 70117

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

- A. This corporation shall be organized on a nonstock basis.
- B. Members of the Board shall constitute the membership of the corporation.
- C. Each member is entitled to one vote, in person or by proxy, but if by proxy, written notice thereof must be received by the Recording Secretary at least three hours in advance of the meeting.
- D. The present members of the Corporation are:

Jon D. Johnson
2223 Deslonde Street
New Orleans, LA 70117

Wilson Morton
4810 Brittany Court
New Orleans, LA 70129

Dianne Dumas
3905 Royal Street
New Orleans, LA 70117

Richard Caiton
11 Dunleith Drive
Destraham, LA 70047

Melevet Dangerfield
2233 Marengo Street
New Orleans, LA 70115

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

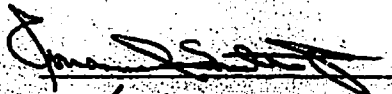
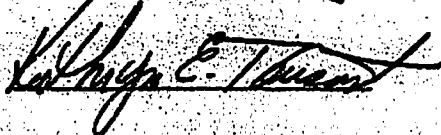
- A. The direction and administration of this corporation shall be vested in a Board of Directors of at least (5) five members and not more than (7) seven members.
- B. Other qualifications of the Directors, their terms of office, manner of selection, powers and duties; the time, place and manner of calling meetings and of giving notice thereof; constitute a quorum, in the By Laws."

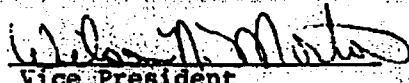
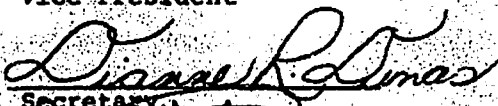

And said appearers having requested me, Notary, to note said amendment in authentic form, I do by these presents receive said amendment in the form of this public recorded and thus be read into the original charter of the Lower Ninth Ward Housing Development Corporation as hereinabove set forth.

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

WITNESSES:

LOWER NINTH WARD HOUSING
DEVELOPMENT CORPORATION


 Vice President

 Secretary

 President


 NOTARY PUBLIC