

Green Bay Riverside Unit Owners Association, Inc.

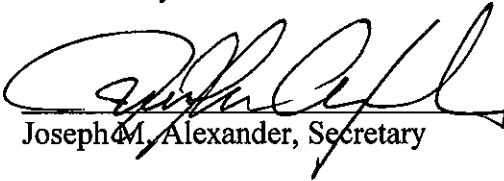
1st Amendment to By-Laws

By virtue of a unanimous vote of all those in attendance and representing at least 67% of the votes outstanding at that certain Special Meeting on September 17, 2009 duly called by the President of the Green Bay Riverside Unit Owners Association, Inc. ("Association") the By-Laws of the Association were amended as follows, effective as of such date:

RESOLVED, that Article V, Section 2(A), of the Association's By-Laws be, and hereby is, amended and restated in its entirety to read as follows:

An annual meeting of the Members shall be held during the fourth quarter of each year, at the place, and on the date and at the hour, which are to be determined by the Board of Directors.

Certified by:



Joseph M. Alexander, Secretary

Date: 9/18/09