

CERTIFICATE OF AMENDMENT

Boardwalk Condominium Property Regime

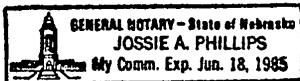
Teri Mertz, Secretary of Boardwalk Condominium Property Regime, being first duly sworn, certifies that on July 6, 1982, at a special meeting of the members of the regime, Article XII, Section 1 of the By-Laws of the regime, was amended by the vote of 71% of the co-owners representing 75% of the basic value of the regime to read as follows:

Section 1. Records and Audit

The Board of Administrators or the managing agent shall keep detailed records of the actions of the Board of Administrators and the managing agent, minutes of the meetings of the Board of Administrators, minutes of the meetings of unit owners, and financial records and books of account of the Corporation and the Condominium Regime, including a chronological listing of receipts and expenditures, as well as separate account for each unit which, among other things, shall contain the amount of each assessment of common charges against such unit, the date when due, the amounts paid thereon, and the balance remaining unpaid. A written report summarizing all receipts and expenditures of the Corporation and Condominium Regime shall be rendered by the Board of Administrators to all unit owners at least semi-annually.

Dated this 4 day of Dec., 1982.

Teri Mertz, Secretary



STATE OF NEBRASKA )
) SS:
COUNTY OF DOUGLAS)

Subscribed and sworn to before me this 4th day of December, 1982.

Jossie A. Phillips, Notary Public

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CLARENCE W. PHILLIPS, REGISTER OF DEEDS, DOUGLAS COUNTY, NEBR.

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