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CERTIFICATE OF AMENDMENT TO BY-LAWS OF

COTNER CENTER CONDOMINIUM

All Condominiums in Building A and Building B located on part of Blocks 55 and 56, Bethany Heights, Lincoln, Lancaster County, Nebraska, and Cotner Center Condominium Building B.

The undersigned President and Secretary of Cotner Center Condominium do hereby certify that on September 11, 1991 the attached proposed amendment to By-Laws was adopted by the Association of Co-Owners and the By-Laws were amended accordingly.

William W. Fager  
William W. Fager, Secretary

David L. Schafer  
David L. Schafer, President

STATE OF NEBRASKA )  
                                  ) ss.  
COUNTY OF LANCASTER )

Subscribed and sworn to before me this 13<sup>th</sup> day of December, 1991 by David L. Schafer, President, and William W. Fager, Secretary of Cotner Center Condominium.

Betty M. Hardin  
Notary Public

BETTY M. HARDIN  
GENERAL NOTARY SEAL  
STATE OF NEBRASKA  
COMMISSION EXPIRES  
MARCH 26, 1994

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*file*

**NOTICE OF PROPOSED AMENDMENT TO  
BY-LAWS OF COTNER CENTER CONDOMINIUM**

It is proposed that the By-Laws of Cotner Center Condominium be amended so as to provide for a seven member Board of Directors. Accordingly, you are notified that at the meeting of the Association of Co-Owners of Cotner Center Condominium to be held on the 11th day of September, 1991, at Cotner Center Condominium commencing at 10:00 a.m. o'clock, the following amendments to the By-Laws will be proposed and voted on:

It is proposed that Article III, Section 1, will be amended to read as follows:

"Section 1. Number and Qualification. The affairs of the Condominium shall be governed by a Board of Administrators. The Board of Administrators, starting in 1991, shall be composed of seven (7) persons, all of whom shall be Co-Owners of Units, or officers, directors or designees of Co-Owners. The members of the Board shall be elected in a manner and for the terms as outlined in Section 4 of this Article III."

It is further proposed that the first paragraph of Article III, Section 4, shall be amended to read as follows:

"Section 4. Nomination, Election and Term of Office. The term of office of all members of the Board of Administrators shall be as follows. At the expiration of their term of office, any Board Member can be re-elected. The members of the Board of Administrators shall hold office until their respective successors shall have been elected by the Association of Co-Owners. In 1991, there shall be elected one (1) member to the Board of Directors for a term of three years to replace the three members whose term expires in 1991; in 1992, there shall be elected three (3) members to the Board of Directors, two of whom shall serve for a term of three years and one of whom shall serve for a term of two years; in 1993, and every third year thereafter, there shall be elected three (3) members to the Board of Directors for a term of three years each; in 1994, and every third year thereafter, there shall be elected two (2) members to the Board of Directors for a term of three years; and in 1995, and every third year thereafter, there shall be elected two (2) members to the Board of Directors for a term of three years.

Article III, Sections 4(a) and 4(b) will remain unchanged.

*\$63<sup>00</sup>*

BLOCK
<i>No</i>
<i>COCECO</i>
<i>CO</i>
<i>EN</i>
<i>EN</i>

*BIK B.  
COCECOBUB*

LANCASTER COUNTY, NEB  
*Dan Nelte*  
REGISTER OF DEEDS

DEC 17 10 09 AM '91

INST. NO. 91 41928

*Betty Hardin  
Cotner Center  
Condo Assn  
1540 N. Cotner*

*Hold \$7.50*

*X*