

CERTIFICATE OF AMENDMENT
TO BY-LAWS OF
COTNER CENTER CONDOMINIUMS

Article III, Section 1 and the first paragraph of Article III, Section 4 of the By-Laws of Cotner Center Condominiums, 1540 North Cotner Blvd., Lincoln, Nebraska 68505, are amended to read as follows:

Article III, Section 1 is amended to read as follows:

Section 1. Number and Qualifaction The affairs of the Condominium shall be governed by a Board of Administrators. The Board of Administrators shall be composed of twelve (12) persons, all of whom shall be Co-Owners of Units or officers, directors, or designess of Co-Owners.

The first paragraph of Article III, Section 4 is amended to read as follows:

Section 4. Nomination, Election and Term of Office.

At the Annual meeting of the Association of Co-Owners in 1984 the term of office of four (4) members of the Board of Administrators shall be fixed at three (3) years, the term of office for four (4) members at two (2) years, and the term of office of four (4) members shall be one (1) year.

At the expiration of the initial term of office each respective member of the Board of Administrators, his or her successor shall be elected to serve three (3) years. Any 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.

Since two members of the present Board of Administrators were elected to a 3 year term in December of 1982, they will serve until the annual meeting in 1985. Therefore, to initiate the three (3) year term for all members of the Board of Administrators, only two (2) members will be elected for one (1) year terms at the Annual Meeting of Co-Owners in 1984. Then, beginning at the Annual Meeting of Co-Owners in 1985, four (4) members of the Board of Administrators will be elected every year for three (3) year terms.

The undersigned, David L. Schafer and Dorathy M. Roettger, president and secretary, respectively, of Cotner Center Condominiums hereby certify that at a special meeting of the Co-Owners of Cotner Center Condominiums held on September 10, 1984, at Cotner Center Condominiums, 1540 North Cotner Blvd., the By-Laws of Cotner Center Condominiums were amended as set out above by the members, after first being approved by the Board of Directors and after all notices were given in accordance with the Master Deed and the By-Laws.

David L. Schafer
David L. Schafer

Dorathy M. Roettger
Dorathy M. Roettger

Subscribed and sworn to before me this 14 day of Sept., 1984 by David L. Schafer and Dorathy M. Roettger, who are known to me to be the president and secretary, respectively, of Cotner Center Condominium.

Mary Franche
Notary Public

MARY L. FRANCOE
GENERAL NOTARIAL
OFFICIAL
STATE OF NEBRASKA
COMMISSION EXPIRES
NOV. 10, 1987

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