

FIRST AMENDMENT TO BYLAWS OF
PROVIDENCE NEIGHBORHOOD
ASSOCIATION, INC.

5 Directors
MINIMUM

This first Amendment to Bylaws of PROVIDENCE NEIGHBORHOOD ASSOCIATION, INC. is made this ~~22nd~~ day of December, 2004, as follows:

1. ARTICLE V, BOARD OF DIRECTORS: SELECTION AND TERM OF OFFICE, is hereby amended as follows:

Section 1: Number. The affairs of the Association shall be managed by a Board of at least ~~(3) directors~~ five (5) directors who need not be members of the Association.

Words that are underscored are additions to the text.
Words that are stricken out are deletions to the text.

IN WITNESS WHEREOF, this First Amendment to Bylaws of Providence Neighborhood Association, Inc. has been executed on the day and year first above written.

PROVIDENCE NEIGHBORHOOD ASSOCIATION,
INC.

By: _____

Signature

John B. Shoemaker

Its: Director

By: _____

Signature

Oded Cohen

Its: Director

By: _____

Signature

David Branson

Its: Director