

AMENDMENT TO BY-LAWS OF
903 CONDOMINIUM OWNER'S ASSOCIATION, INC.

THIS AMENDMENT TO THE BY-LAWS OF the 903 CONDOMINIUM OWNER'S ASSOCIATION, INC. is made and executed as of this 5th day of March, 2013.

WITNESSETH THAT:

WHEREAS, The 903 Condominium was created by Second Amended and Restated Declaration of Condominium dated March 22, 2006 and recorded in the Records of Land Evidence of the City of Providence ("Condominium"), State of Rhode Island in Book 7935, Page 231, as may be amended;

WHEREAS, the By-laws of the 903 Condominium Owner's Association, Inc. are recorded in the Records of Land Evidence of the City of Providence in Book 7935, Page 295, as may be amended; and

WHEREAS, the Association desires to amend the By-laws to establish provisions related to the terms of office of Executive Board Members.

NOW, THEREFORE, pursuant to the provisions of Article 6 of the By-laws, the Association hereby amends the By-laws as follows:

BY DELETING SECTION 4 OF ARTICLE 3 OF THE BY-LAWS IN ITS ENTIRETY AND, SUBSTITUTING THEREFOR, INSERT THE FOLLOWING:

"Section 4. Election and Term of Office. There shall at all times be an Executive board consisting of seven (7) persons as shall be determined by a vote at the annual meeting of the Association. Any Unit Owner interested in running for a position on the Executive board must submit his or her name to the Secretary of the Association at least forty-five (45) days prior to the Annual Meeting, and the names of all candidates shall be included in the notice of the Annual Meeting. Nominations shall be made from the floor of the Annual meeting, only if necessary to raise the total number of candidates to five. The unit owners shall elect the Executive Board, at least a majority of whom must be Unit owners. The term of office of any Executive Board member to be elected shall be fixed at three years from the annual meeting at which said Board member is elected. Such terms shall be on a staggered basis so that in each year two or three of the terms shall expire. To that end, upon the adoption of this Amendment, the initial election held thereafter shall establish that two persons are elected for one-year terms, two persons for two- year terms and three persons are elected for three-year terms. In the event that staggering of terms is not consistent with these provisions, the staggering may be restored as determined by lot or otherwise. The members of the Executive Board shall hold office until

the earlier to occur of the election of their respective successors or their death, adjudication of incompetency, removal or resignation. An Executive Board member may serve an unlimited number of terms and may succeed himself."

IN ALL OTHER RESPECTS, THE BY-LAWS OF 903 CONDOMINIUM OWNER'S ASSOCIATION, INC. SHALL REMAIN IN FULL FORCE AND EFFECT AND ARE RATIFIED AND REAFFIRMED.

IN WITNESS WHEREOF, the undersigned, as President of 903 CONDOMINIUM OWNER'S ASSOCIATION, INC. hereby certifies, in accordance with Article 6 of the By-laws, that Unit Owners holding at least seventy-five (75%) percent in the Condominium have voted to adopt this Amendment to the By-laws as set forth above at a duly called meeting of the Association held on the 15th day of January 2013. Accordingly, this Amendment to the By-laws of the 903 Condominium Owner's Association, Inc. is executed by its duly acting and authorized officer as of the day and year first above written.

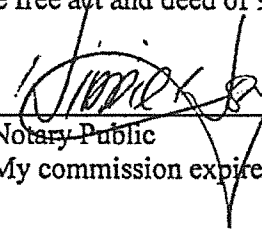
903 CONDOMINIUM OWNER'S ASSOCIATION, INC.

By: 
Stephen Chapman, President

STATE OF RHODE ISLAND ~~Mass~~

Middlesex, ss.

In Woburn, on the 5th day of March, 2013, before me personally appeared Stephen Chapman, President of 903 Condominium Owner's Association, Inc., known by me to be the party executing the foregoing instrument and he acknowledged said instrument by him so executed to be his free act and deed and the free act and deed of 903 Condominium Owner's Association, Inc.


Winnie Wong
Notary Public
My Commission Expires November 26, 2015
My commission expires Commonwealth of Massachusetts

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