


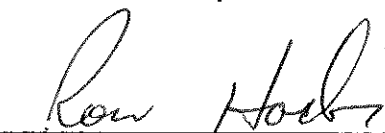
CO-OPERATIVE CORPORATIONS ACT

CERTIFIED COPY OF A BY-LAW

BE IT ENACTED as By-law No. 7 of Cambridge New Hope Housing Co-operative Incorporated, that the Organizational By-law be amended by changing the address of the Head Office from "70-46 Cedarwoods Crescent, Kitchener" in paragraph 3 thereof to "Unit 24-111 Woodside Avenue, Cambridge, Ontario N1S 4T3".

CERTIFIED TO BE a true copy of By-law No.7 of Cambridge New Hope Housing Co-operative Incorporated duly passed by the Board of Directors at a meeting held on the 4th day of February 1987 and confirmed by two-thirds of the votes cast at a meeting of members held on the 3rd day of May 1987.


Secretary


President