

CO-OPERATIVE CORPORATIONS ACT

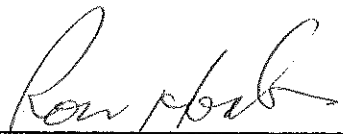
CERTIFIED COPY OF A BY-LAW

A BY-LAW TO AMEND THE ORGANIZATIONAL BY-LAW

BE IT ENACTED as By-law No. 6 of Cambridge New Hope Housing Co-operative Incorporated, that the Organizational By-law be amended by changing the words "five Directors" in paragraph 4 thereof to "seven Directors".

CERTIFIED to be a true copy of By-law No.6 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