STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS AMENDMENT TO LIMITED PARTNERSHIP AGREEMENT

KNOW ALL MEN BY THESE PRESENTS, THAT WE, Slater Associates, Inc.; Marshall Contractors, Inc.; John L. Marshall, III; Irwin Chernick; Joseph A. Chernick; and Strauss, Factor, Chernick & Hillman, being the general partner and all of the limited partners in that limited partnership named PROJECT 236, in order that the Certificate of Limited Partnership accurately represents the agreement between them, in compliance with Section 7-13-25(2)(j) of the General Laws, and pursuant to Section 7-13-26(1) thereof, hereby amend Article SECOND of the Certificate of Limited Partnership to read as follows:

"SECOND. The character of the business conducted by the partnership shall be the acquisition, rehabilitation and operation of real estate, as more particularly specified in the annexed Limited Partnership Agreement.

"The partnership is authorized to execute a note and mortgage in order to secure a loan to be insured by the Secretary of Housing and Urban Development and to execute a Regulatory Agreement and other documents required by the Secretary in connection with such loan. Any incoming partner shall as a condition of receiving an interest in the partnership property agree to be bound by the note, mortgage, and Regulatory Agreement and other documents required in connection with the FHA insured loan to the same extent and on the same terms as the other partners. Upon any dissolution, no title or right to possession and control of the project, and no right to collect the rents therefrom shall pass to any person who is not bound by the Regulatory Agreement in a manner satisfactory to the Secretary."

IN TESTIMONY WHEREOF, We have hereunto set our hands and stated our residences this 19th day of October, A.D. 1970.

Name

Slaten Associates, Inc.

Marshall Contractors,

Strauss, Factor, Chernick & Hillman

Residence

403 S.Main St., Prov. R.I.

5 Dunellen Rd., E. Prov., R.I.

71 Don Ave., E. Prov., R. I.

84 Grandview Ave., Lincoln, R.I.

73 Sayles Ave., Pawt., R.I.

403 S.Main St., Prov., R.I.

STATE OF RHODE ISLAND COUNTY OF PROVIDENCE

In the City of Providence in said county, this 19th day of October, 1970, then personally appeared before me Slater Associates, Inc., by Irwin Chernick, Vice President; Marshall Contractors, Inc., by John L. Marshall III, President; John L. Marshall, III; Irwin Chernick; Joseph A. Chernick; and Strauss, Factor, Chernick & Hillman, by William C. Hillman, Partner, each and all known to me and known by me to be the parties executing the foregoing instrument, and they severally acknowledged said instrument by them subscribed to be their free act and deed, individually and in their respective capacities as aforesaid.

AMENDMENT TO LIMITED PARTNERSHIP AGREE- MENT	0CT 2 0 1970	FACTOR, CHERNICK & HILLMAN 403 400TH MAIN STREET PROVIDENCE, RHODE ISLAND 02903
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