



3. The amendment was adopted in the following manner:

(check one box only)

- The amendment was adopted at a meeting of the members held on \_\_\_\_\_, at which meeting a quorum was present, and the amendment received at least a majority of the votes which members present or represented by proxy at such meeting were entitled to cast.
- The amendment was adopted by a consent in writing on \_\_\_\_\_, signed by all members entitled to vote with respect thereto.
- The amendment was adopted at a meeting of the Board of Directors held on May 22, 2006 and received the vote of a majority of the directors in office, there being no members entitled to vote with respect thereto.

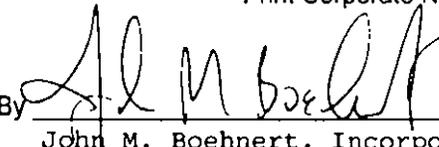
4. Date when amendment is to become effective Upon filing.  
(not prior to, nor more than 30 days after, the filing of these Articles of Amendment)

Under penalty of perjury, we declare and affirm that we have examined these Articles of Amendment to the Articles of Incorporation, including any accompanying attachments, and that all statements contained herein are true and correct.

Date: May 22, 2006

Pontiac Mills Condominium Association

Print Corporate Name

By   
John M. Boehnert, Incorporator

President or  Vice President (check one)

**AND**

By \_\_\_\_\_

Secretary or  Assistant Secretary (check one)

## **EXHIBIT A**

### **[Pertaining to Article Fourth]**

1. The Corporation is not organized for profit, and no part of the net income or profit of the Corporation shall inure to the benefit of any member, officer or director, or be distributable to any member, officer or director (except that reasonable compensation may be paid for services actually rendered to or on behalf of the Corporation). In the event of the dissolution of the Corporation, whether voluntary or involuntary, no member, officer, or director shall be entitled to any distribution or division of the Corporation's property or the proceeds thereof, and upon such dissolution the balance of all money, assets and other property of the Corporation, after the payment of all its debts and obligations, shall, be used by, or distributed to, one or more non-profit organizations, as may be selected by the Board of Directors.

2. No director or officer of the corporation shall have personal liability to the corporation or to its members for monetary damages for breach of such director's or officer's duty as a director or officer, provided that this provision shall not eliminate or limit the liability of such director or officer: (i) for breach of such director's or officer's duty of loyalty to the corporation and its members; (ii) for acts or omissions not in good faith or which involve intentional misconduct or a knowing violation of law; or (iii) for any transaction from which the director or officer derived an improper personal benefit.