

Filing Fee: \$50.00

State of Rhode Island and Providence Plantations

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

Be it Known to All by these Presents, That, the undersigned partner(s) of
Saunderstown Limited Partnership for Realty

desiring to amend the Certificate of said partnership, (does) (do) hereby execute the following
Certificate of Amendment to its Certificate of Limited Partnership.

FIRST. The name of the Limited Partnership is Saunderstown Limited Partnership
for Realty

SECOND. The date of the filing of the Certificate of Limited Partnership is
December 31, 19 92 .

THIRD. The Certificate of Limited Partnership (as amended on
),

(List all dates of amendment or omit if not applicable)

is amended as follows:

(Insert amendment)

Article FOURTH of the Certificate of Limited Partnership is amended to
include Jane G. Petzold of Grosse Pointe, Michigan, as a limited partner.

Schedules B and C of the Limited Partnership Agreement are amended as attached.

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV.
APR 7 12 57 PM '93
REC'D & FILED
APR 7 1993
250011
64# 98

SCHEDULE B

Names and Addresses of General and Limited Partners

General Partner

William J. Gilbane
132 Adams Point Road
Barrington, Rhode Island 02806

Limited Partners

William J. Gilbane
132 Adams Point Road
Barrington, Rhode Island 02806

Catherine F. Cary
27 Bassett Road
Brockton, Massachusetts 02401

Mary Louise Carolan
295 Rumstick Road
Barrington, Rhode Island 02806

Virginia G. Mahoney
186 Rumstick Road
Barrington, Rhode Island 02806

Helen G. Macdonald
21 Westford Road
Providence, Rhode Island 02906

William J. Gilbane, Jr.
140 Adams Point Road
Barrington, Rhode Island 02806

Jane G. Petzold
900 South Oxford Road
Grosse Pointe, Michigan 48236

SCHEDULE "C"

Capital Contributions

<u>General Partner</u>	<u>Capital Contribution</u>
William J. Gilbane	\$100
<u>Limited Partners</u>	
William J. Gilbane	Undivided 100% interest in those certain parcels located in Saunderstown, Rhode Island shown on Schedule A, with a fair market value as of the date hereof of \$385,000
Catherine F. Cary	\$10.00
Mary Louise Carolan	\$10.00
Virginia G. Mahoney	\$10.00
Helen G. Macdonald	\$10.00
William J. Gilbane, Jr.	\$10.00

Percentage Interests in Profits and Losses

<u>General Partners</u>	<u>Percentage</u>
William J. Gilbane	1%
<u>Limited Partners</u>	
William J. Gilbane	98.987%
Catherine F. Cary	.0026%
Mary Louise Carolan	.0026%
Virginia G. Mahoney	.0026%
Helen G. Macdonald	.0026%
William J. Gilbane, Jr.	.0026%