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Filing Fee: \$50.00



State of Rhode Island and Providence Plantations

OFFICE OF THE SECRETARY OF STATE
100 NORTH MAIN STREET
PROVIDENCE, RHODE ISLAND
02903-1335

CERTIFICATE OF AMENDMENT TO
CERTIFICATE OF LIMITED PARTNERSHIP

Be it Known to All by these Presents, That we, the undersigned, of
KEENEY NORTH LIMITED PARTNERSHIP

desiring to amend the Certificate of said partnership, under and by virtue of the power conferred by
Chapter 7-13-9 of the General Laws of Rhode Island hereby execute the following Certificate of
Amendment to its Certificate of Limited Partnership

FIRST. The name of the Limited Partnership is
KEENEY NORTH LIMITED PARTNERSHIP

SECOND. The date of the filing of the Certificate of Limited Partnership is
December 17, 19 91

THIRD. The Certificate of Limited Partnership (as amended on N/A)

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

is amended as follows:

(Insert amendment)

See Exhibit A attached hereto.

FILED

JUL 27 1999

By [Signature]

REG. MAIL NO. 100

STATE OF RHODE ISLAND

OFFICE OF THE SECRETARY OF STATE

In Testimony Whereof, We have hereunto set our hands and stated our residences this  
28<sup>th</sup> day of May A.D. 19 99

Signature (s) of at least one general partner and by each other general partner(s) designated as a new general partner (s).

Barbara K. Clark

State of Rhode Island }  
County of Providence } Sc.

At Providence in said county on the 28<sup>th</sup> day of May 19 99, before me personally appeared Barbara K. Clark who being by me first duly sworn, declared that ~~he~~ she is the General Partner of Keeney North Limited Partnership, that ~~he~~ she signed the foregoing document as such general partner of the ~~corporation~~ partnership, and that the statements therein are true.

ANDREW M. KOHLENBERG, Notary Public  
State of Rhode Island and Providence Plantations  
My Commission Expires: June 23, 2001

Andrew M. Kohlenberg  
Notary Public

**EXHIBIT A**

**TO  
CERTIFICATE OF AMENDMENT  
TO  
CERTIFICATE OF LIMITED PARTNERSHIP  
OF  
KEENEY NORTH LIMITED PARTNERSHIP**

**RESOLVED:** That Article FOURTH of the Certificate of Limited Partnership is hereby amended in its entirety to read as follows:

“FOURTH: The names and residences of all members of the partnership, both general and limited, are as respectively designated:

**General Partners**

**Residence**

Barbara K. Clark

12 Hollins Drive  
Santa Cruz, CA 95060

Elizabeth B. Keeney

107 Meadow Lane  
Gambier, OH 43022

**Limited Partners**

**Residence**

Barbara K. Clark

12 Hollins Drive  
Santa Cruz, CA 95060

Elizabeth B. Keeney

107 Meadow Lane  
Gambier, OH 43022

Jennie M. Clark

12 Hollins Drive  
Santa Cruz, CA 95060

Barnaby A. Clark

12 Hollins Drive  
Santa Cruz, CA 95060