



STATE OF NEW YORK
DEPARTMENT OF AGRICULTURE AND MARKETS
J. ROGER BARBER, COMMISSIONER
ALBANY, NEW YORK 12235

DIVISION OF MARKET SERVICES
Dwayne Lippinski, Director

February 24, 1981

Stanley B. Dreyer, Esq.
Yavner Gallet & Dreyer
42 Broad1tay
New York, New York 10004

Re: Whitney Manor Cooperative, Inc.

Dear Mr. Dreyer:

Enclosed is a copy of the amendment to the Bylaws of the above captioned cooperative requested in your letter of February 19, 1981.

Sincerely,

A handwritten signature in black ink that reads "Ann F. Aurilio".

Ann F. Aurilio
Secretary, Cooperatives

enc.

RECEIVED

FEB 25 1981

YAVNER GALLET & DREYER

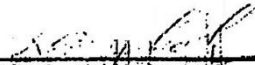
CERTIFICATION OF AMENDMENT TO BY-LAWS OF
WHITNEY MANOR COOPERATIVE, INC.

This is to certify that at a meeting of the board of Directors of WHITNEY MANOR COOPERATIVE, INC., held on December 2, 1962, Article IV, Section 5 of the By-Laws was amended to read as follows:

“The presence in person of one-third (1/3) of the Member Stockholders of record of the Corporation shall be requisite for, and shall constitute a quorum for the transaction of business at all meetings of Members.

That at the annual meeting of stockholders of WHITNEY MANOR COOPERATIVE, INC., held on December 17, 1962, a resolution was made, seconded and carried out ratifying and accepting the said amendment to the By-Laws.

Dated: December 17, 1962.



SAM LANGHOLS, Secretary