

RECEIPT OF AMENDMENTS OF PROPRIETARY LEASE AND BY-LAWS

RESOLUTION OF THE SHAREHOLDERS OF
24535 OWNERS CORP.

A special meeting of the Shareholders called by the Board of Directors for October 10, 1995, and noticed on September 27, 1995, approved the attached proprietary lease and by-law amendments.

AS PROSPECTIVE SHAREHOLDERS OF THE SHARES OF STOCK OF 24535 OWNERS CORP., AND AS PROSPECTIVE PROPRIETARY LESSEES, I/WE ACKNOWLEDGE RECEIPT OF THE ATTACHED RESOLUTIONS.

APT. # _____

DATED: _____

Attachments (2)