

NOTICE OF AMENDMENT TO PROPRIETARY LEASE

APPROVED DECEMBER 9, 2008 ANNUAL SHAREHOLDER MEETING

The following changes are now amended to the proprietary lease:

Section 14. entitled "Use of Premises"

14. The words "one roommate" are substituted for the words "one friend". The rest of the paragraph shall be kept in its entirety.

To be added:

14 (a) A "roommate", for purposes of Section 14 above, is defined as a person, male or female, who resides in the apartment with the Shareholder. In no event shall a "roommate" be permitted to reside in the apartment without the shareholder except for a three month period per year. Failure of the Shareholder to reside in the apartment with the roommate for nine months of the year shall be considered a substantial breach of the proprietary lease. The Board's remedies for this breach shall include an action for eviction of the shareholder and the roommate, and/or fines to be determined by the Board.

14 (b) The shareholder shall, at the Board's request, supply the Board with information about the roommate, including the roommate's place of work, his/her salary and other pertinent information, and the roommate shall meet with the Board prior to residing in the apartment with the shareholder. If the roommate is no longer residing in the apartment, the shareholder must so inform the Board.