

**Association of Housing Management Agents,
Northern California and Nevada
December 2, 2005**

AMENDMENTS TO THE ARTICLES OF INCORPORATION

RESOLVED: That the Board of Directors of the ASSOCIATION OF HOUSING MANAGEMENT AGENTS, NORTHERN CALIFORNIA AND NEVADA, INC. recommends to the voting members of the ASSOCIATION OF HOUSING MANAGEMENT AGENTS OF NORTHERN CALIFORNIA AND NEVADA, INC. that the articles of incorporation be amended as follows:

ARTICLE ONE:

The name of this is and shall be the Affordable Housing Management Association of Northern California, Nevada, and Hawaii, Inc.

Add new ARTICLE TWO, Section C.

ARTICLE TWO, Section C:

The number of directors of this corporation is not less than eleven nor more than fifteen.

Ten percent of the regular members shall constitute a quorum for the transaction of business at a regular or special meeting of the members. A simple majority of the members necessary to constitute a quorum is required to approve these amendments.

Adopted for recommendation to the Membership: November 7, 2005.