

AMENDMENT
TO THE
CERTIFICATE OF INCORPORATION
OF
HOUSATONIC HABITAT FOR HUMANITY, INC.

Attachment B of the Certificate of Incorporation of this Corporation is amended to read as follows:

"Certificate of Incorporation
of
Housatonic Habitat for Humanity, Inc.

ATTACHMENT B

Membership

The Corporation shall have no members."

Adopted at the Special Meeting of Members, this _____ day of April, 1992, by an affirmative vote of more than two-thirds of the members voting.

HOUSATONIC HABITAT FOR HUMANITY, INC.

By _____

Timothy B. Hackman
Secretary

PROPOSED AMENDMENTS
TO THE
CERTIFICATE OF INCORPORATION
OF
HOUSATONIC HABITAT FOR HUMANITY, INC.

I. Attachment B of the Certificate of Incorporation of this Corporation is proposed to be amended to read as follows:

"Certificate of Incorporation
of
Housatonic Habitat for Humanity, Inc.

ATTACHMENT B

Membership

The Corporation shall have no members."

II. B. Attachment C of the Certificate of Incorporation of this Corporation is proposed to be amended by adding at the end a new paragraph F as follows:

"F. The Board of Directors shall be self-perpetuating. The By-Laws shall provide the manner of election of Directors."