

By Laws of WELCOME HOME HOUSING, INC.

APPENDIX II

DATE: 5/13/2008

AMENDMENT TO ARTICLE VI, SECTION 1, BOARD OF DIRECTORS

The number of Directors may be increased and filled to a maximum of nine by a unanimous vote of the existing Board.

AMENDMENT TO ARTICLE VI, SECTION 4, BOARD OF DIRECTORS

The Board shall be a quorum upon the presence of a majority of the existing Board.