

By Laws of WELCOME HOME HOUSING, INC.

APPENDIX III

DATE: March 8, 2011

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| AMENDMENT TO ARTICLE VI, SECTION 8, BOARD OF DIRECTORS, ELECTION OF BOARD MEMBERS |
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PARAGRAPH #1.

SECOND SENTENCE IS INSERTED: Board members shall serve for three-year terms. Starting in 2011 the initial Board appointment will consist of a one-year probationary period. The remaining two years of the Board term will be approved based on satisfactory involvement with the Welcome Home Housing activities. Appointments will begin with the first Board meeting attended and will continue for three full years of service. Any Board member has the sole option to run for reelection.

PARAGRAPH #2. DELETED

PARAGRAPH #3. DELETED

ADDED:

Any new Board member should be sponsored by an existing Board member, the President, Secretary or Treasurer of the corporation. Appointment of a new Board member will require a two-thirds vote by the existing Board.

PARAGRAPH #4. DELETED