

THIRD AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP

OF

MADISON PARK LIMITED PARTNERSHIP

STATE OF IDAHO           )  
                                  ) ss.  
County of Ada            )

AM 25 2 46 PM '88  
SECRETARY OF STATE

The undersigned General Partners of Madison Park Limited Partnership for themselves and as attorney-in-fact for the Limited Partners, desiring to amend the Certificate of Limited Partnership filed with the Idaho Secretary of State on July 26, 1983 as Filing No. L00401, Amendment No. L00401-a filed October 12, 1983, and Amendment No. L00401-b filed September 3, 1986, (collectively the "Certificate") to acknowledge the withdrawal of a General Partner and to reflect the current addresses of the General Partners and Limited Partners, hereby certify as follows:

1. The withdrawing General Partner is DBSI Inc.
2. The withdrawal of General Partner DBSI Inc. is effective as of September 21, 1987.
3. The Certificate, as above described, is hereby further amended to reflect the current names, current addresses and total contributions of all of the General Partners and Limited Partners of the Partnership as follows:

<u>Name</u>	<u>Place of Residence or Business</u>	<u>Contribution</u>
DBSI Housing Inc. (General Partner)	1070 N. Curtis Rd. Suite 270 Boise, Idaho 83701	0
Tomlinson Realty Investment (General Partner)	P. O. Box 108 Boise, Idaho 83701	0
John A. Catey (Limited Partner)	9900 Los Ranchitos Boise, Idaho 83709	\$49,000

Terry L. Gustavel (Limited Partner)	5532 Randolph Drive Boise, Idaho 83704	\$49,000
Gerald D. Herrick (Limited Partner)	2173 Bluestem Lane Boise, Idaho 83706	\$49,000
Peter A. Langhus (Limited Partner)	2003 North Beach Boise, Idaho 83704	\$49,000
Stanley W. Moss (Limited Partner)	4297 Nystrom Way Boise, Idaho 83704	\$49,000
Allen J. Murphy (Limited Partner)	1771 Laguna Drive Idaho Falls, ID 83401	\$49,000
Gerald G. Overly (Limited Partner)	5179 Fifeshire Boise, Idaho 83704	\$49,000
W. B. Quisenberry (Limited Partner)	P. O. Box 40 Vale, Oregon 97918	\$98,000
Troy B. Watkins (Limited Partner)	333 N. First St., Ste. 240 Boise, Idaho 83702	\$24,500
Margaret N. Watkins (Limited Partner)	190 E. Bannock Boise, Idaho 83712	\$24,500

Dated, executed and sworn to this 22<sup>nd</sup> day of January, 1988, Boise, Idaho.

DBSI Housing Inc.  
(General Partner)

By: Mark A. Ellison  
Secretary-Treasurer

Tomlinson Realty Investment  
(General Partner)

By: James R. Tomlinson

DBSI Inc.  
(Withdrawing General Partner)



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By: Douglas L. Swenson  
President

Pursuant to the special power of attorney granted to the General Partners in Article XVIII of the Articles of Limited Partnership of Madison Park Limited Partnership, the General Partner DBSI Inc., hereby executes this Certificate for and in behalf of all the Limited Partners as follows: John A. Catey, Terry L. Gustavel, Gerald D. Herrick, Peter Langhus, Stanley W. Moss, Allen J. Murphy, Gerald G. Overly, W. B. Quisenberry, Troy B. Watkins, and Margaret N. Watkins.

DBSI Housing Inc.



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By: Mark A. Ellison  
Secretary-Treasurer

STATE OF IDAHO           )  
                                  ) ss  
County of Ada            )

On this 22<sup>nd</sup> day of January, 1988, before me, the undersigned, a Notary Public in and for said State, personally and individually appeared MARK A. ELLISON, known to me to be the SECRETARY-TREASURER of DBSI HOUSING INC., and that he, as such officer, being authorized so to do, executed the foregoing instrument as a General Partner of Madison Park Limited Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Carlynn B. Mank  
Notary Public for Idaho  
Residence: Boise, Idaho  
My commission expires: Feb. 1, 1994

STATE OF IDAHO           )  
                                  ) ss.  
County of Ada            )

On this 22<sup>nd</sup> day of January, 1988, before me, a Notary Public in and for said State, personally appeared JAMES R. TOMLINSON, known to me to be a GENERAL PARTNER of TOMLINSON REALTY INVESTMENT, an Idaho general partnership, and that he, as such General Partner, being authorized so to do, executed the foregoing instrument in said partnership name.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Carlynn B. Mank  
Notary Public for Idaho  
Residence: Boise, Idaho  
My commission expires: Feb. 1, 1994

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STATE OF IDAHO )

) ss

County of Ada )

On this 22<sup>nd</sup> day of January, 198<sup>8</sup>, before me, the undersigned, a Notary Public in and for said State, personally and individually appeared DOUGLAS L. SWENSON, known to me to be the PRESIDENT of DBSI INC., and that he, as such officer, being authorized so to do, executed the foregoing instrument as withdrawing General Partner of Madison Park Limited Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Carolyn B. Marsh  
Notary Public for Idaho  
Residence: Boise, Idaho  
My commission expires: Feb. 1, 1994

STATE OF IDAHO )

) ss

County of Ada )

On this 22<sup>nd</sup> day of January, 198<sup>8</sup>, before me, the undersigned, a Notary Public in and for said State, personally and individually appeared MARK A. ELLISON, known to me to be the SECRETARY-TREASURER OF DBSI HOUSING INC., and that he, as such officer, being authorized so to do, executed the foregoing instrument for and in behalf of all the limited partners by special power of attorney as a General Partner of Madison Park Limited Partnership.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, the day and year in this certificate first above written.

Carolyn B. Marsh  
Notary Public for Idaho  
Residence: Boise, Idaho  
My commission expires: Feb. 1, 1994