

FOURTH CERTIFICATE
AMENDING CERTIFICATE OF LIMITED PARTNERSHIP
OF
ORLANE ASSOCIATES LIMITED PARTNERSHIP

OCT 22 4 54 PM '85
SECRETARY OF STATE

FOURTH CERTIFICATE AMENDING CERTIFICATE OF LIMITED
PARTNERSHIP made as of the 1st day of November, 1984.

WHEREAS, Orlane Associates Limited Partnership (the
"Partnership") was formed as a Connecticut limited partner-
ship pursuant to a Certificate of Limited Partnership, which
was filed in the Office of the Secretary of State of Connecticut
on February 20, 1981 (the "Certificate"); and

WHEREAS, the Certificate was amended to reflect certain
changes, among other things, the admission of certain persons
as Limited Partners by a First Certificate Amending Certificate
of Limited Partnership, which was filed in the Office of the
Secretary of State of Connecticut on September 30, 1982; and

WHEREAS, the Certificate was further amended to reflect
the admission of certain persons as Limited Partners by a
Second Certificate Amending Certificate of Limited Partnership,
which was filed in the Office of the Secretary of State of
Connecticut on November 23, 1982; and

WHEREAS, the Certificate was further amended to reflect
certain changes by a Third Certificate Amending Certificate

of Limited Partnership, which was filed in the Office of the Secretary of State of Connecticut on November 5, 1984; and

WHEREAS, the parties desire to further amend the Certificate to reflect the admission of Dora Dean Walker as a Limited Partner; and the withdrawal of John R. Walker as a Limited partner.

NOW, THEREFORE, the General and Limited Partners of the Partnership desiring to amend the Certificate do hereby certify as follows:

- I. All references to John R. Walker in Exhibit A are deleted and replaced by Dora Dean Walker* with CASH: \$15,881.25; NOTES: \$27,843.75; and TOTAL CONTRIBUTION: \$43,538.00.
- II. Except as expressly amended hereby, the Certificate is hereby ratified, confirmed and approved.

WHEREAS, the General Partner executing this Amending Certificate has been given power of attorney by and authorized to act as attorney-in-fact for the General and Limited Partners of the Partnership, including the withdrawing and newly admitted Limited Partners. Instruments authorizing the same are duly executed and on file at the office of the Partnership.

IN WITNESS WHEREOF, the undersigned, a Partner of

*6040 Country Club Drive
Victoria, Texas 77904

Chadgold Associates, has hereunto executed this Amending Certificate as of the 1st day of November, 1984, and affirms, under the penalties of false statement, that the statements contained herein are true.

CHADGOLD ASSOCIATES

By: 
Jay Chazanoff, a Partner

On behalf of Chadgold Associates and as attorney-in-fact for the Limited Partners of the Partnership, including the withdrawing and newly admitted Limited Partners (pursuant to powers of attorney on file at the office of the Partnership).

STATE OF NEW YORK)
)ss.:
COUNTY OF NEW YORK)

Subscribed and sworn to before me this 7th day of February, 1985, by Jay Chazanoff, a Partner of CHADGOLD ASSOCIATES, a Connecticut partnership, on behalf of CHADGOLD ASSOCIATES and on behalf of each Limited Partner described in the foregoing instrument.

[Notarial Seal]

Peter G. Danias
Notary Public

STATE OF NEW YORK)
)ss.:
COUNTY OF NEW YORK)

PETER G. DANIAS
NOTARY PUBLIC, State of New York
No. 41-4806977
Qualified in Queens County
Commission Expires March 20, 1988

On this the 7th day of February, 1985, before me, the undersigned officer, personally appeared Jay Chazanoff, who acknowledged himself to be a Partner of CHADGOLD ASSOCIATES, a Connecticut partnership; and that he, being authorized to do so, executed the foregoing instrument on behalf of CHADGOLD ASSOCIATES and as Attorney-in-Fact for each of the limited partners described herein, and acknowledged that he executed the same for the purposes therein stated.

[Notarial Seal]

Peter G. Danias
Notary Public

FILED
STATE OF CONNECTICUT

FEB 13 1985

SECRETARY OF THE STATE

4:00 P.M.
40.00
44.00
84.00

PETER G. DANIAS
NOTARY PUBLIC, State of New York
No. 41-4806977
Qualified in Queens County
Commission Expires March 20, 1988