

JUL 10 4 33 PM '89

SECRETARY OF STATE
PARTNERSHIP

FIFTH AMENDMENT TO CERTIFICATE OF LIMITED PARTNERSHIP - PAGE 1

Pursuant to the special power of attorney granted to the General Partners in Article XVIII of the Articles of Limited Partnership of Leisure Village Limited Partnership, the General Partner DBSI Housing Inc., hereby executes this Certificate for and in behalf of all the Limited Partners as follows: S. Hugh Atchley, Richard A. Blott and Ann B. Oldfather, Lee R. Bondurant, Paul Calvin Collins, Joseph G. Daines, Jr., Hugh E. Eddy, William B. Goodman, Peter S. Helming, Peter A. Langhus, Larry L. Leach, Thomas D. McIntyre, Edward J. Mulick, Gerald G. Overly, Larry Parberry, D. Grant Peacock, W.B. Quisenberry, Robert S. Richards, J. Keith Robertson, James W. Smith, Thomas D. Tilden, John B. Tweenen, Wilbur D. Vincent and Richard A. Blott.


DBSI Housing Inc.


By: Mark A. Ellison
Secretary-Treasurer

STATE OF IDAHO)
) ss
County of Ada)

On this 7th day of July, 1989, 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.

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


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

STATE OF IDAHO)
) ss
County of Ada)

On this 7th day of July, 1989, 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 Leisure Village 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.

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