

called and held in accordance with,  
and by the affirmative vote required  
by, this Declaration of Trust."

NOW, THEREFORE, the undersigned, a Trustee of First Mortgage Investors, hereby certifies that each of the following Amendments to said Declaration of Trust was adopted, at a meeting of the Shareholders of First Mortgage Investors called and held on November 24, 1969, in accordance with said Declaration, by the affirmative vote of not less than two-thirds (2/3's) in interest of the Shares then outstanding under and entitled to vote under said Declaration, as required by said Declaration:

(CONTINUED ON NEXT PAGE)