

**CERTIFICATE OF RESOLUTION
RULE AND REGULATION AMENDMENT**

UNIT ENTRANCE DOORS

I, JACK SILLER, Secretary of The Ruppert Yorkville Towers Condominium (the "Condominium"), a condominium organized and existing under the Laws of the State of New York, do hereby certify that at a meeting of the Board of Managers of the Condominium duly held on the 13th day of JUNE, 2007 at which a quorum was present and acting throughout, the following resolution adding a new Rule and Regulation numbered 24 was approved and is now in full force and effect and that such resolution is neither in conflict with any of the provisions of the Condominium Declaration of Condominium nor with any of the provisions of its By-Laws:

BE IT RESOLVED, that the Condominium's Rules and Regulations are hereby amended by adding a new paragraph 24 as follows:

(24)

Residential Unit Owners shall not affix any objects to the exterior of their Unit entrance doors or doorframes without the prior written consent of the Condominium Board. Notwithstanding the foregoing, Residential Unit Owners may affix one religious object to the doorframes of their Unit entrance doors without the consent of the Condominium Board, provided that the religious object does not exceed seven (7) inches in length and does not protrude past their Unit entrance doorframes into the hallway of the Building.

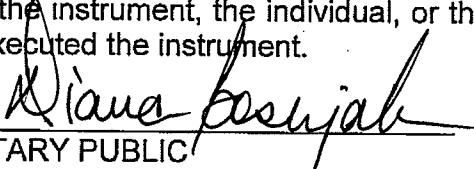
IN WITNESS WHEREOF, I have hereunto set my name and the seal of the Corporation the 13th day of JUNE, 2007.



JACK SILLER

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

On the ²13 day of JUNE in the year 2007, before me, the undersigned, a Notary Public in and for said State, personally appeared JACK SILLER, personally known to me or proved to me on the basis of satisfactory evidence to be the individual whose name is subscribed to the within instrument and acknowledged to me that he executed the same in his capacity, and that by his signature on the instrument, the individual, or the person upon behalf of which the individual acted, executed the instrument.


NOTARY PUBLIC

DIANA BOSNJAK
Notary Public, State of New York
No. 01B05026046
Qualified in Queens County
Commission Expires April 11, 2010