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**AMENDMENT  
TO THE BYLAWS  
OF  
THE LONG BEACH HOUSING DEVELOPMENT COMPANY**

THIS AMENDMENT TO THE BYLAWS OF THE LONG BEACH HOUSING DEVELOPMENT COMPANY ("Amendment") is made this 9<sup>th</sup> day of November 2010.

1. RECITALS. This Amendment is made with reference to the following facts and objectives:

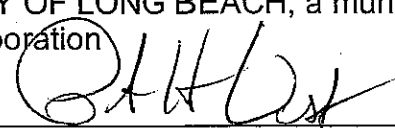
1.1 The City Council of the City of Long Beach ("City") met on November 9, 2010 and, upon motion duly made, seconded and unanimously carried, adopted a resolution ("Resolution") changing the designation of the President of the Long Beach Housing Development Company ("LBHDC").

1.2 The City is the sole member of the LBHDC and pursuant to Article 10 of the LBHDC Bylaws has the authority to amend the same.

NOW, THEREFORE, Section 1 of Article 6 of the Bylaws of the Corporation shall be and hereby is amended so that the words "a President, who shall be the Director of Community Development of the City of Long Beach" are replaced with the words "a President, who shall be the Director of Development Services of the City of Long Beach, or such other person as the City Manager may designate".

2. FULL FORCE AND EFFECT. Except as modified by this Amendment, the Bylaws are ratified and confirmed and remain unchanged and in full force and effect.

\_\_\_\_\_ , 2010

CITY OF LONG BEACH, a municipal corporation  
By   
Patrick H. West  
City Manager