

EMBASSY COOPERATIVE INC.

139-19 / 139-25 / 140-21 31st Road
Flushing, NY 11354

October 23, 2018

AMENDMENT TO THE HOUSE RULES

Effective December 1, 2018

BE IT RESOLVED by the Board of Directors of Embassy Cooperative Inc. at a meeting duly called and held which quorum of the members of the Board were present that the following rule and regulation of Embassy Cooperative Inc. be enacted:

2.3 Second space requests are no longer permitted. Any existing requests for a second space will be honored until the effective date of these House Rules.

IT IS FURTHER RESOLVED THAT the foregoing rule and regulation is applicable to all shareholders including but limited to any shareholder who claims to have “Unsold Shareholder” status.

Please attach this amendment to your current copy of the House Rules.

Thank you,

James C. Demetriou

James C. Demetriou
Managing Agent
First Management Corp.