

Appendix “D”

2. RPMA Resolution Amendment

The Declaration is amended by

- (a) deleting the first twelve words of Schedule E thereto and substituting the following:

“Common Expenses shall, subject to the proviso after paragraph (l) below, include but shall not be limited to the following:”

and

- (b) adding the following proviso after paragraph (l):

“PROVIDED THAT, for greater certainty, Common Expenses shall not include any amounts paid by the Hotel Operator under the Hotel Management Agreement as “Deductions” as defined thereunder or as other expenses paid by the Hotel Operator under the Hotel Management Agreement or other agreements with the Hotel Operator.”