

LOCK BOX RESOLUTION

August 1, 2005

Be it resolved, that at a duly called meeting of the Board of Directors for School House Plaza Condominiums, held on May 31, 2005, the following House Rule was unanimously approved in accordance with Article IV, paragraph (f), of the By-laws.

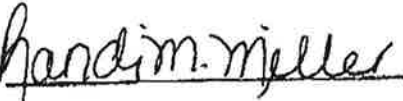
"Effective August 1, 2005, any owner that lists their unit for sale or for rent with a Realtor, and the Realtor chooses to install a key lock box on the common elements, must post a \$25 lock box fee prior to installing the lock box. The \$25 fee will be refundable after the removal of the box and management's inspection that there was no damage sustained due to the lock box installation. After the unit is sold, leased, or otherwise been taken off of the market, the lock box must be promptly removed. In the event the box is not removed within one week of the unit being taken off the market, sold or leased, the box will be removed and the \$25 fee forfeited."

Attest



- President

Attest



-Secretary