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**RESOLUTION OF THE
LULU CITY CONDOMINIUM ASSOCIATION, INC.
Adopting Satellite Dish Rules and Regulations**

The Board of Directors for the Lulu City Condominium Association, Inc., held a meeting on July 10, 2007, at which a quorum of the directors were present. At such meeting, the directors present voted unanimously to approve the following resolution.

WHEREAS, Section 10(H) of the First Amended and Restated Declaration for Lulu City Condominium Association recorded at Reception No. 387603 on October 16, 2006 ("Declaration"), provides that:

Exterior and Visible Displays Owners shall not cause or permit anything to be hung or displayed on the outside of windows or placed on the outside walls of the Improvements, and no awning, canopy, shutter, or radio or television antennas, shall be affixed to or placed upon the exterior walls or roof or any part thereof, without the prior written consent of the Board of Directors. The use of and the covering of the interior surfaces of windows, whether by draperies, shades or other items visible on the exterior of the building, shall be subject to the Rules and Regulations. Further, radio, television and other antennas, and satellite dishes, may be placed on the exterior walls and roofs of the Improvements, except that the location, number per Unit, and size of such dishes and antennas shall be subject to the written consent of the Board of Directors subject to its reasonable discretion regarding the exterior appearance of the Improvements.

WHEREAS Section 10(B) of the Declaration provides that use of the Common Elements shall be governed by the Rules and Regulations.

WHEREAS, Section 14(A) of the Declaration provides that the Association is responsible for maintenance, repair, improvement and replacement of the Common Elements.

WHEREAS, there are satellite dishes that are located on the exterior walls of the Improvements, which are Common Elements, and such dishes interfere with the remodel work the Association is about to perform, including siding work.

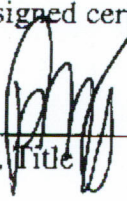
WHEREAS, the Association needs to have the dishes removed to allow the remodel work, including siding work.

NOW THEREFORE, BE IT RESOLVED THAT the following Satellite Dish Rules and Regulations be adopted by the Association.

All satellite dishes located on the common elements that interfere in any way with the Association's maintenance, repair, improvement and replacement of the common elements shall be removed within fifteen (15) days of the Association mailing written notice to the owner of the dish, all at such owner's sole cost and expense. If an owner fails to remove the dish as required herein, then the Association may cause the dish to be removed and may dispose of the dish, and the cost thereof shall be charged to the owner

of the dish. After such maintenance, repair, improvement or replacement of the common elements has been completed by the Association, any owner may apply to Board of Directors to install a satellite dish on the common elements, subject to Section 10(h) of the Declaration.

The undersigned certifies that the foregoing is the act of the Board of Directors.



Sign, Print, Title

HOA Board Pres

Dated: 7/20 _____, 2007

