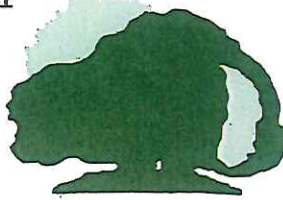


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THE OAKS CONDOMINIUM ASSOCIATION

A TEXAS NON-PROFIT CORPORATION

OAKS CONDOMINIUM ASSOCIATION, INC.
NEWSLETTER POLICY RESOLUTION

ARTICLES PUBLISHED IN THE "ACORN" NEWSLETTER

WHEREAS, the Board of Directors of the Association believes it is necessary to adopt a policy regarding articles published in the "Acorn" newsletter:

NOW THEREFORE, BE IT RESOLVED, the following policy be and is hereby adopted by the Board of Directors:

All articles considered for the newsletter must first be submitted, prior to publication, to the management office and then approved by the Secretary of the Association. If the Secretary of the Association is not available, then an alternate officer of the Board must approve.

The Board agreed the Acorn should be used primarily as a marketing tool for the Association and a means of getting general information to the homeowners and should be coordinated by a member of the Board.

The Secretary, by his/her execution below, certifies that the foregoing correctly reflects the motions made, seconded, and carried at the duly called and constituted meeting of the Board held March 20, 2000.

TO CERTIFY WHICH, witness my hand this 5TH day of May, 2000.

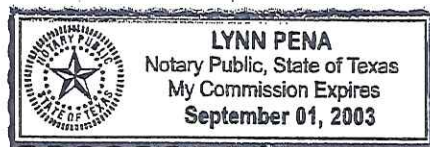
Ruth J. Davis
Ruth J. Davis, Secretary

STATE OF TEXAS

COUNTY OF HARRIS

Before me, the undersigned authority, on this day personally appeared Ruth J. Davis, Secretary of the Oaks Condominium Association, Inc., known to me to be the person whose name is subscribed to the foregoing instrument and acknowledged to me that he/she executed the same for the purposes and considerations, and in the capacity therein expressed.

GIVEN UNDER MY HAND AND SEAL of office on this 5TH day of May, 2000.



Lynn Pena
Notary Public, State of Texas