THE ORLEANS APARTMENTS CONDOMINIUM, INC.

A Corporation Not-for-Profit

A RESOLUTION OF THE BOARD OF DIRECTORS ADOPTING A POLICY CONCERNING REMOVAL OF THE BOTTOM WINDOWS ON THE BALCONY ENCLOSURES

THAT WHEREAS, the Board of Directors has determined that the bottom windows on the balcony enclosures could be removed for the purpose of cleaning, which would result in a dangerous condition as the vertical mullions are an integral part of the bottom window, thus removing the window removes the safety feature of the vertical 6 inches on center mullions required by Venice City Building Code.

WHEREAS, the purpose of having the windows be removable was for cleaning purposes only,

NOW, THEREFORE BE IT RESOLVED by the Board of Directors of The Orleans Apartments Condominium, Inc. as follows:

In the interest of safety and to comply with the Venice City Code, the bottom windows in the balconies may be removed only for the purposes of cleaning and maintenance, and must be replaced immediately following such cleaning and maintenance.

ADOPTED by the Board of Directors this 14th day of March, 1990.

ATTEST:

(Corporate Seal)

The Orleans Apartments Condominium, Inc.

Rv

Secretary

Rv.

Procident