

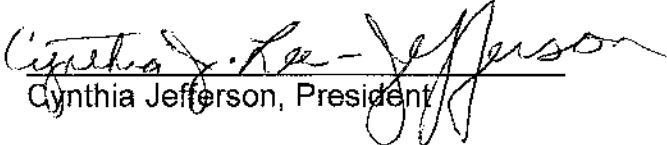
PRAIRIE POINT CONDOMINIUM ASSOCIATION

CERTIFICATE OF CORPORATE RESOLUTION

I, CYNTHIA JEFFERSON, do hereby certify that I am the duly elected, qualified and acting President of PRAIRIE POINT CONDOMINIUM ASSOCIATION, an Illinois not-for-profit corporation, a corporation duly organized and existing under the laws of Illinois, and that the following is a true and correct copy of certain resolutions duly adopted at a meeting of the Board of Directors thereof convened and held in accordance with the law and the Declaration of Condominium Ownership and the Illinois Not-for-Profit corporation Act, of said Association on March 13, 2006, and upon the assent of majority of the Members of the Board of Directors and that such resolution has not been amended nor rescinded and is now in full force and effect:

BE IT RESOLVED, that any cumulative excess of membership income over membership expenses as defined in IRS Reg. 1.277.-1 for the year ended in December 31, 2005 shall be applied against the subsequent tax year member assessments as provided by IRS Revenue Ruling 70-604. .

IN WITNESS WHEREOF, I have hereunto subscribed my name and affixed the seal of said corporation this 13th day of March, 2006.


Cynthia Jefferson, President