

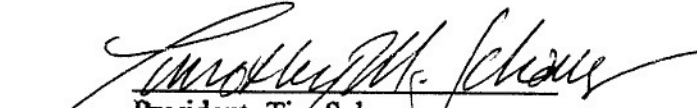
**HARDSHIP RESOLUTION  
CLEARMEADOWS COMMUNITY ASSOCIATION**


WHEREAS Articles and Bylaws of the Clearmeadows Community Association empower the Board of Directors to enforce the Covenants, Conditions & Restrictions, Bylaws, Rules and Regulations:


The following criteria for a hardship to be granted by The Board of Director's for leasing a home within the community is as follows and will commence August 1, 1998:

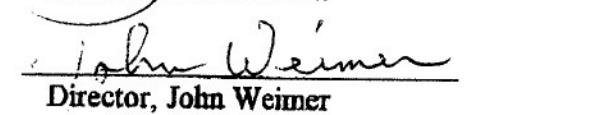
1. The request must be in writing.
2. The homeowner must specify the nature of the hardship and provide applicable documentation. Qualifying hardships include a job transfer, severe illness, financial crisis such as job loss, or out of area schooling.
3. The home must have been or currently be on the market for sale at a price consistent with similar housing in the area.
4. Non-compliance will result in a fine of \$1,000, plus regular violation fines up to \$100 and a lien being placed on the real property.

APPROVED:

  
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 President, Tim Schauer

  
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 Vice-President, Richard Haig

  
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 Director, Mark Wilson

  
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 Director, John Weimer