

RESOLVED, on July 2, 2007, that the Fund's *Policy for Window and Wall Air Conditioning Units* is as follows:

All residences in the Lakewood Forest subdivision were constructed with central air conditioning. Window and/or wall type air conditioners are not permitted by the Deed Restrictions for Lakewood Forest, Sections 5, 10,15, 17 and 18 and have been considered as architecturally inconsistent as well as detrimental to property values relative to properties located in those Sections and/or in the other Sections of Lakewood Forest within the Fund's jurisdiction.

In view of the foregoing and in accordance with the architectural control authority of the Lakewood Forest Fund, Inc., a window and/or wall type air conditioner (a "unit") may be approved by the Fund's Board of Trustees (in the Board's sole discretion) as an addition to any building only as a temporary measure after due consideration of extraordinary conditions presented by a homeowner. Any such temporarily approved unit may be installed only for the specified time and only on the first floor of a residence at the rear or side of the building. No such temporarily approved unit may be visible from any street and must be screened from view so that it is not visible from any other residence located within the Lakewood Forest community.