

**FRANKLIN FARM FOUNDATION
POLICY RESOLUTION NO. 26
(Restricting Use of Common Areas for Business/Commercial Purposes)**

RECITALS:

WHEREAS, pursuant to Article IV, Section 3 (f) of the Franklin Farm Foundation Declaration of Covenants and Restrictions (the "Declaration"), the members' easement of enjoyment of the Common Areas is subject to the right of the Foundation to regulate the use of the Common Areas for the benefit of the members; and,

WHEREAS, pursuant to Article III, Section 3(c)(2) and Article VI, Section 1(d) of the Declaration, the Board of Trustees is empowered and obliged to establish rules and regulations for the use of the Common Areas; and,

WHEREAS, the Board of Trustees deems it necessary, for the benefit of the members and to preserve and enhance values to adopt rules with respect to the use of the Common Areas for business and commercial purposes

NOW THEREFORE, the Board of Trustees adopts the following regulations for the Association, hereinafter referred to as the "Rules," which shall be binding upon all Owners and their family members, tenants, occupants, successors, heirs, and assigns who currently or in the future may possess any sort of property interest subject to Declaration, and which shall supersede any current regulations of record or previously adopted rules on the same subject matter.

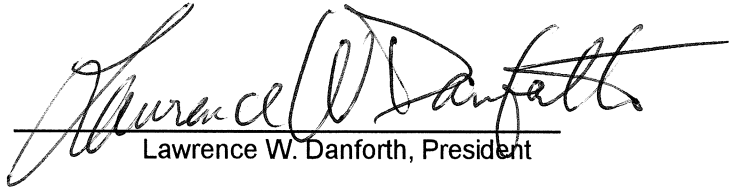
The Common Areas shall not be used for any business or commercial purposes of any description without the prior written consent of the Board of Trustees. Without limiting the scope of the foregoing:

1. No equipment or apparatus used or intended for use for business or commercial purposes shall be parked, stored or maintained on the Common Areas;
2. No equipment or apparatus used or intended for use for business or commercial purposes shall be repaired, washed, cleaned or otherwise maintained on the Common Areas.
3. No water, cleaning solutions, oil or other fluids or liquids from such equipment or apparatus or used in the repair, cleaning or maintenance of such equipment or apparatus shall be permitted to drain upon, across or under the Common Areas.
4. No electric cords, water lines or hoses or other equipment used to power, service or maintain such equipment or apparatus shall be placed on or across the Common Areas.

This Resolution was duly adopted for the Board of Trustees on the 21st day of August 2002.

This Resolution shall take effect September 15, 2002.

8/21/02
Date

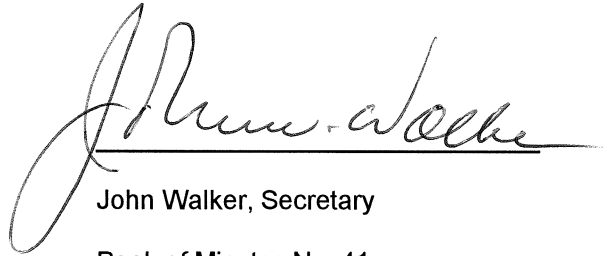

Lawrence W. Danforth, President

Attest:


Carol L. Teigen, Executive Director

I hereby certify that a vote was duly taken and the above Resolution was adopted by a vote of two-thirds of the Trustees of the Board of Trustees at the meeting of the Board of Trustees on the 21st day of August 2002.

SEAL


John Walker, Secretary

Book of Minutes No. 41
Meeting No. 259