

RESOLUTION

At a meeting of the Board of Directors of Timber Manor Condominium Association, duly convened at Anchorage, Alaska, and pursuant to the Bylaws of the Association, held Sept. 11, 2002, the following resolution was duly adopted:

RESOLVED, that this board has approved the installation of supplementary gas heat systems in all individual condominiums and all enclosed common areas. Costs of installation to individual units will be born by the owner. The cost of common area installations will be born by the Association after projected costs and assessments have been approved by owners at a special or annual homeowners association meeting.

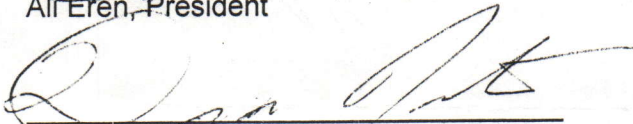
Approved for use in individual units is the Rennai RHFE 556 FA111, 21000 BTU wall heater or the RHFE 1004FA, 38000BTU heater with through the wall venting. All gas piping is to be done with black iron 3/4" or 1/2" inch pipe as required by codes. Written approval of the Board of Directors will be required of individual unit owner's plans prior to installation. Owners should contact Mark Cupples at 279-3922 with questions or to submit requests for conversions.

This Resolution supersedes the Resolution signed Sept. 11, 2002 and previously distributed to unit owners.

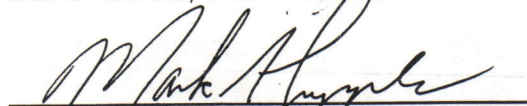
IN WITNESS THEREOF, We have signed this certificate on the 30 day of Oct., 2002.



Ali Eren, President

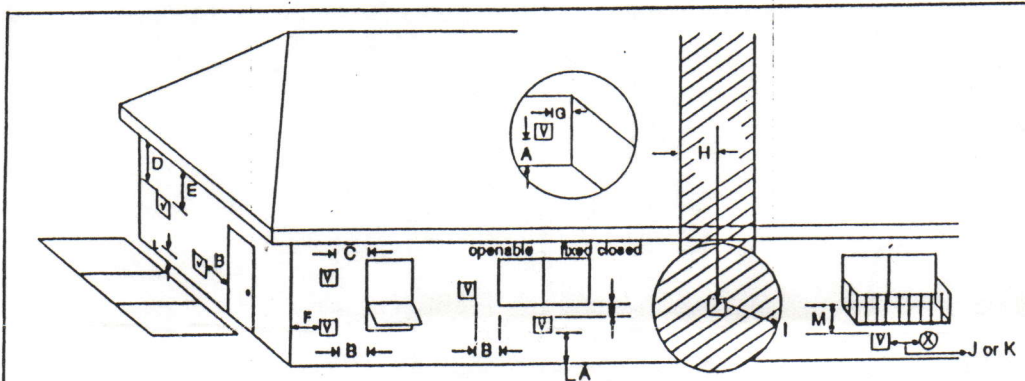


David Nichols, Vice-President



Mark A. Cupples, Secretary/Treasurer

MINIMUM CLEARANCES FOR THE DIRECT VENT HORIZONTAL TERMINATION



V = VENT TERMINAL

X = AIR SUPPLY INLET

▨ = AREA WHERE TERMINAL IS NOT PERMITTED

A = 12"	clearances above grade, veranda, porch, deck or balcony
B = 12"	clearances to window or door that may be opened
C = 9" (U.S.A.) 12" (Canada)	clearance to permanently closed window
D = 18"	vertical clearance to ventilated soffit located above the terminal within a horizontal distance of 2 feet (60 cm) from the center-line of the terminal
E = 18"	clearance to unventilated soffit
F = 9"	clearance to outside corner
G = 6"	clearance to inside corner
H = 3 ft. (Canada)	not to be installed above a gas meter/regulator assembly within 3 feet (90 cm) horizontally from the center-line of the regulator
I = 3 ft. (U.S.A.) 6 ft. (Canada)	clearance to service regulator vent outlet
J = 9" (U.S.A.) 12" (Canada)	clearance to non-mechanical air supply inlet to building or the combustion air inlet to any other appliance
K = 3 ft. (U.S.A.) 6 ft. (Canada)	clearance to a mechanical air supply inlet
*L = 7 ft.	clearance above paved sidewalk or a paved driveway located on public property
**M = 18"	clearance under veranda, porch, deck or balcony

* a vent shall not terminate directly above a sidewalk or paved driveway which is located between two single family dwellings and serves both dwellings.

** only permitted if veranda, porch, deck or balcony is fully open on a minimum of 2 sides beneath the floor.

NOTE: Local Codes or Regulations may require different clearances.

- Figure A shows horizontal direct vent termination clearances to different building features, meters, and grade required by the National Fuel Gas Code (ANSI Z223.1), CAN/CGA-B149 installation codes, and/or certification testing. Local codes may require or allow different clearances and must be followed when terminating direct vent systems.