MAR 2 9 2000

WRITTEN CONSENT IN LIEU OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF
FOXHALL CRESCENTS SOUTHGATE HOMEOWNER'S ASSOCIATION

We, the undersigned, being all of the Directors of Foxhall Crescents Southgate Homeowner's Association (the "Corporation"), acting by unanimous written consent in lieu of a Special Meeting, hereby adopt, ratify and approve the following resolution:

RESOLVED: That Jeffrey W. Bolotin is hereby authorized to represent the Corporation in opposing the Field School BZA Application No. 16559 and to take any and all action in connection therewith.

APPROVED:

Jeffrey W. Bolotin

Arthur Howard

Sylvia Danovitch

BZA
Case No. 16559
Exhibit No. 370

Board of Zoning Adjustment
District of Columbia
CASE NO.16559
EXHIBIT NO.370