FORM PTO-1618A Expires 06/30/99 OMB 0651-0027

DBA/AKA/TA

Composed of

Address (line 2) Suite 3

Individual

Other

Corporation

Address (line 3) | Scottsdale

Address (line 1) 10304 N. Hayden Road

10018-12

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Corrective Document Reel # Frame #	
Reel # Frame #	Other
Name National School Reporting Services, Inc.	Mark if additional names of conveying parties attached Execution Date Month Day Year 02/18/2000
Formerly	
Individual General Partnership	Limited Partnership Corporation Association
Other	
✓ Citizenship/State of Incorporation/Organizat	ion Delaware
Receiving Party	Mark if additional names of receiving parties attached
Name Home Buyer's Fair, Inc.	

Citizenship/State of Incorporation/Organization Arizona

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General Partnership

Association

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Name	Bradley P. Hartman		
Address (line 1)	Morrison & Hecker L.L.P.		
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Rı	radley P. Hartman	12/1/HP-	10/18/00
	of Person Signing	Signature	Date Signed

Merger of FAS-Hotline, Inc., The Center for Mobility Resources, Inc. ("CMR"), and National School Reporting Services, Inc. ("NSRS") into HomeBuyer's Fair, Inc.

February 18, 2000

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RESOLUTIONS OF THE BOARD OF DIRECTORS OF HOMESTORE.COM, INC. ADOPTED BY UNANIMOUS WRITTEN CONSENT

The undersigned, being all of the directors of Homestore.com, Inc. (the "Company"), hereby adopt the following resolutions by unanimous written consent.

Appointment of Directors of The Homebuyer's Fair, Inc. and FAS-Hotline, Inc.

WHEREAS, the Company has recently acquired all of the capital stock of each of The Homebuyer's Fair, Inc. ("HBF") and FAS-Hotline, Inc. ("FAS"); and

WHEREAS, in connection with the acquisition of HBF and FAS, the existing directors of HBF and FAS resigned; and

WHEREAS, the Board of Directors of the Company deems it advisable and in the best interests of the Company and its stockholders to appoint new directors of HBF and FAS; it is hereby

RESOLVED, that the following individual are appointed as the directors of the Company's wholly-owned subsidiary, HBF: Stuart H. Wolff, Ph.D. and John M. Giesecke, Jr..

FURTHER RESOLVED, that the following individuals are appointed as the directors of the Company's wholly-owned subsidiary FAS: Stuart H. Wolff, Ph.D. and John M. Giesecke, Jr.

FURTHER RESOLVED, that such action by the Company be effected and reflected by the signature of Stuart Wolff below on behalf of the Company.

Merger of NSRS and CMR into HBF; Merger of FAS into HBF

RESOLVED, that the Company, in its capacity as sole shareholder of HBF and FAS, hereby approves the business combination of HBF, FAS, and two wholly-owned subsidiaries of HBF, National School Reporting Services, Inc. ("NSRS") and The Center for Mobility Resources, Inc. ("CMR"), pursuant to the merger (which may be a short form merger if permitted by applicable law) of NSRS and CMR into HBF, with HBF as the surviving corporation, and the merger of FAS with and into HBF, with HBF as the surviving corporation, all pursuant to such agreement of merger and other agreements and instruments as the officers of HBF, FAS, NSRS and CMR, each of them acting singly, may in their discretion approve, their signature of any such agreements and instruments conclusively evidencing their authority to execute and deliver same on behalf of the respective companies.

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FURTHER RESOLVED, that such action by the Company be effected and reflected by the signature of Stuart Wolff below on behalf of the Company.

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Nigel D. T. Andrews	
L. John Doerr	Joe Hanauer
Richard R. Janssen	William E. Kelvie
Kenneth E. Klein	Stuart H. Wolff, Ph.D.

HOMESTORE.COM, INC.

By:___ Stuart H. Wolff, Ph.D., CEO

Nigel DAT. Andrews	
E John Doerr	Joe Hansuer
Richard R. Janssen	William E. Keivie
Kenneth E. Klein	Stuert H. Wolff, Ph.D.

HOMESTORE.COM, INC.

By:_	50.00				
	Shurt	H	Walff	Ph D	CEO



Joe Hanauer	
William E. Keivie	
Smert H. Wolff, Ph.D.	

HOMESTORE.COM, INC.

By:__ Smart H. Wolff, Ph.D., CEO

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Nigel D. T. Andrews	
L. John Doerr	Joe Hanauer
Richard R. Jansson	William E. Kelvie
Litatilia	
Kenneth K. Klein	Stuart H. Wolff, Ph.D.

HOMESTORE.COM, INC.

By:				
	Stuart H.	Walff.	Ph.D	CEO

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	Milar C. Ewols
Nigel D. T. Andrews	Michael C. Brooks
L. John Doerr	Joe Hanauer
Richard R. Janssen	William E. Kelvie
Kenneth E. Klein	Stuart H. Wolff, Ph.D.

HOMESTORE.COM, INC.	

By:______Stuart H. Wolff, Ph.D., CEO

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IN WITNESS WHEREOF, the undersigned have executed this Action by Unanimous Written Consent as of and effective December 21, 1999.

Nigel D. T. Andrews	
L. John Doerr	Joe Hanayer
Richard R. Janssen	William E. Kelvic
Kenneth E. Klein	Stuart H. Wolff, Ph.D.

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HOMESTORE.COM, INC.

Striart H. Wolff, Ph.D., CEO

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Nigel D. T. Andrews	
L. John Doerr	Joe Hanauer
Richard R. Janssen	William E. Kelvie
Kenneth E. Klein	Stuart H. Wolff, Ph.D.

HOMESTORE.COM, INC.

Бу:_____

Stuart H. Wolff, Ph.D., CEO