

2597050

THE COMPANIES ACT 1985 (AS AMENDED) (the "Act")

Written Resolution of LaSalle Investment Management (the "Company")
pursuant to section 381A of the Act

We, the undersigned, being members of the Company who, at the date of this resolution, would be entitled to attend and vote at general meetings of the Company **HEREBY PASS** the following resolution and agree that the said resolution shall, for all purposes, be as valid and effective as if the same had been passed at a general meeting of the Company duly convened:-

IT IS RESOLVED THAT, the authorised share capital of the Company be increased to £10,000,000.

Dated: 29th March 2000

Signature:

RM Naish

For and on behalf of LaSalle Partners International

William E. Sullivan

For and on behalf of Jones Lang LaSalle International Inc

