

January 30, 2007

Bob Harding, Dureault

We, Buddy Mongiovi, Greg Gilchrist, and Jim Way are calling an emergency meeting of the Board of Directors for Friday, 2/2/07 at 3:00 PM in the Ballroom with the following agenda:

- I. Reorganization of Officers and Board of Director's Duties (Article VIII/Sec. 6)
- II. Appointment of New Board Members replacing Mary Ann Stone and Steve Mace (Article IV / Section 6)
- III. Reorganization of Administration (Article VII & Article VIII)

Ms. Stone and Mr. Mace are no longer Board members and should have by now returned all corporate records to the Corporate Office.