

07/12/11
Georgiana Gerlis
Landers, California

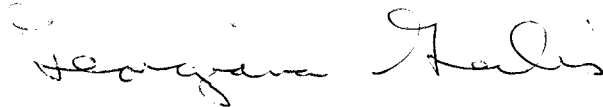
RE: Resignation from board of directors

Dear Members,

I am turning in my resignation which will be effective after the August board meeting once my replacement has been found and confirmed.

I enjoyed serving if even for a short time. Attending meetings by conference call worked very well for me. The only thing I would change for those of us who serve from out of the area is to have more timely agendas so that a non-resident member, such as myself, can research each issue and prepare properly.

Signed,

A handwritten signature in cursive script that reads "Georgiana Gerlis". The signature is written in black ink and is positioned to the right of the word "Signed,".