

Board Approved – February 17, 2009

*Inspector of Election Approved*

*Action to be considered - Approval - Inspector of Election for 2009 Annual Meeting and Election – Siebert Botkin Hickey & Associates LLP, Palm Springs, CA.*

Moved that the Board of Directors approve Siebert Botkin Hickey and Associates LLP as the 2009 Inspectors of the Election effective February 17, 2009. Motion carried unanimously.