DAVID C. FITZPATRICK JERRY M. DORRANCE EVANS J. BARBIERI

## FITZPATRICK, DORRANCE & BARBIERI A PROFESSIONAL LAW CORPORATION 21 SANTA ROSA STREET POST OFFICE BOX 1520 SAN LUIS OBISPO, CALIFORNIA 93406

TELEPHONE (805) 541-6400

December 7, 1982

Art Beal Foundation 1120 Peach San Luis Obispo CA 93401

ATTN: Steve Rebuck

RE: ANNUAL MEETINGS

Dear Steve:

Please note that the annual meeting of this corporation are scheduled for January 13, 1983, at 2:00 PM. Please let us know if we can be of any assistance to you in the preparation of minutes for this meeting.

Yours truly,

DAVID FITZPATRICK

DF/ls