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 December 30, 1982

TELEPHONE (805) 541-6400

Art Beal Foundation 1120 Peach Street San Luis Obispo CA 93401

ATTN: Steve Rebuck

RE: STATEMENT BY DOMESTIC NON-PROFIT CORPORATION

Dear Steve:

You should soon be receiving a Statement By Domestic Non-Profit Corporation form in the mail from the Secretary of State, which should be filled out and returned to that office. Should you need help in the preparation of this, please contact our office. If you do not receive this form, please contact us within sixty days so that the matter may be checked into.

Very truly yours,

DAVID FITZPATRÍCK

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