To: ART BEAL FOUNDATION c/o Steve Rebuck

February 12, 1981

This is to notify you, effective immediately, I do hereby resign as board member of the Art Beal Foundation.

STAN HOUSE

WITNESS

Subscribed and sworn to before me this

17*day of...

NOTARY PUBLIC in and for the

State of California

OFFICIAL SEAL

BEVRA J. SALZBERG

NCTARY PUBLIC CALIFORNIA
PRINCIPAL OFFICE IN
SAN LUIS OBISPO COUNTY

My Commission Expires April 17, 1981