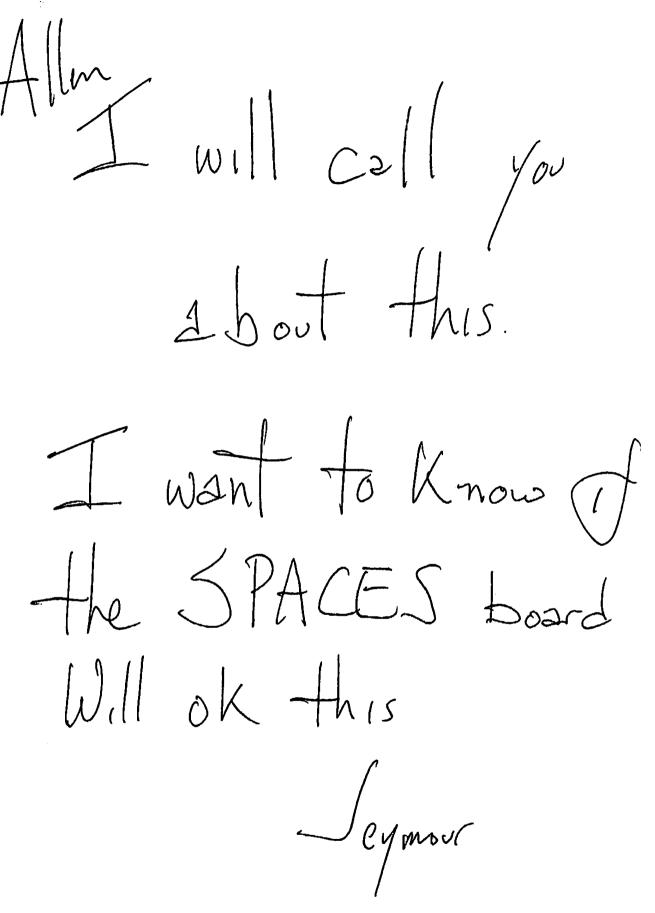
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November 10, 1991

EHN TRUST LETTER OF AGREEMENT:

In order to honor the achievements of John Ehn, the Ehn Trust wishes that the objects produced by John Ehn during his lifetime be placed in museums, galleries or institutions, through donations, purchase, or otherwise preserved for public viewing.

The Ehn trust hereby gives to SPACES, (Saving and Preserving Arts and Cultural Environments), through their spokesman, Seymour Rosen, the following objects listed on the Attached Inventory.

SPACES will locate the most prestigious and appropriate versues and arrange for the distribution of these items. Some objects, selected by Mr. Rosen, may be kept together as a unit for short time loans to institutions to help them recreate a sense of John Ehn's original environment in their exhibitions.

Any of the objects, aniques and collectibles not needed or used by SPACES or the venues mentioned above will be returned to the Ehn Trust to be distributed as fairly as possible to John Ehn's children and grandchildren or donated to another organization.

There are certain conditions that apply to this donation. They are as follows:

1. Each of John Ehn's children, Clifford Ehn, Louise Ehn Stolp, Lorraine Ehn Phillips, and Rosemarie Ehn Farrish, may select one of the objects listed in the Inventory as their personal memento of their father.

2. To avoid confusion they must make their choices before June 30,1992.

3. Seymour Rosen may also choose one of the pieces for his personal collection. This is a personal gift to him from the Ehn Trust in recognition of his efforts on the Trust Behalf.

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EHN TRUST LETTER OF AGREEMENT: (CONT.)

4. SPACES, with the consultation of (a)principal(s) of the Ehn Trust may sell some objects to establish a current market value. The monies received from these sale(s) will be kept by SPACES for use in paying expenses incurred in the placement of the other pieces and to maintain and develop materials relevant to the Ehn Collection.

5. The Ehn Trust will provide some additional money to help in shipping or crating the Objects if this is necessary.

EHN TRUST

SPACES

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