

**Ex. B**

**Subject:** ASI action

**From:** Harold Lance

**Date:** Fri, 05 Jan 2007 08:04:54 -0800

**To:** Deb Young, Ron Christman, Linda Shelton, <danshelton@...>, "G. Arthur Joy", Bob, Gregory Matthews, Walt Thompson

Greetings each one:

Last evening the ASI Executive Committee met to review ASIs' involvement in issues involving 3ABN, Linda and Danny Shelton including our progress in the process we initiated. ASI, in relevant part, took the following action:

"For approximately three months ASI has deeply considered its' involvement in issues involving 3ABN in three special Executive Committee meetings called for that purpose and multiple other contacts. On October 25, 2006 the ASI Executive Committee took an action authorizing the exploration of the possibility of its' involvement and asked Harold Lance to lead out in that process. It now appears that it is not appropriate for ASI to be involved."

Harold Lance