

June 10, 1998

Members of the Board
Art Beal Foundation

Dear Board Member,
Steve Rebeck

Having learned that Foundation Ksh is unable to take over the Ridge, I wish to call for a meeting of the board.

We are in a crisis that demands us to meet in order to identify our responsibilities and explore what options are available.

I suggest this meeting be held either Saturday June 20 or Sunday June 21.

Both Elizabeth Appel and Seymour Rosen have recently expressed interest in joining the board.

In consideration of their long history with Art and the Ridge I feel we would benefit.

As Secretary I by mail (or fax) nominate them for board membership.

I would like a vote to be taken immediately. Please inform me of your decision by mail, fax, or phone. My phone number is my fax number. (714) 541-2281

Thanks,
Johnnie

CC: Michael Rice, Joseph Bechtol, Elizabeth Appel and Seymour Rosen