

To the Board of Directors
Art Beal Foundation
881 Hillcrest St.
Cambria Pines, CA 93428

January 24, 1993

Dear Board,

After giving it long and careful consideration, I have decided to resign from the Board of Directors of the Art Beal Foundation effective today.

After many years on the board, I now need to dedicate more time to my family and business opportunities.

However, be advised that my thought will be with you as my foundress for Art Beal and his wonderful lifeswork will never wain.

I will continue to promote the goals of the Art Beal Foundation at any opportunity I have in the future.

Sincerely yours,



Fran Dukehart