

**Seymour Rosen**  
**1804 No. Van Ness Los Angeles, CA 90028-5615**

October 1, 1996

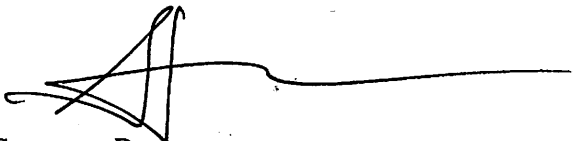
Art-Beal Foundation  
Bedford Street  
Western Section  
Cambria Pines, CA 93428

Fellow Board Members,

Health, and demands of my personal and professional life force me to relinquish my position on the Art Beal Foundation Board. Effective immediately.

I will happily assist the Foundation whenever I can but it has to be on an unofficial basis.

My best.

A handwritten signature in black ink, consisting of a stylized, overlapping 'S' and 'R' followed by a long horizontal line extending to the right.

Seymour Rosen