

To: ART BEAL FOUNDATION
c/o Steve Reback

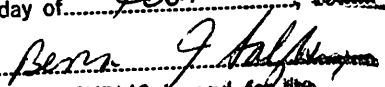
February 12, 1981

This is to notify you, effective immediately, I do hereby resign
as board member of the Art Beal Foundation.


STAN HOUSE

WITNESS

Subscribed and sworn to before me this
17th day of Feb., 1981


NOTARY PUBLIC in and for the
State of California

