

To: Ms. Jo Anne Orr FAX# 714/727-0733

From: Steve Rebeck FAX# 805/544-5415

Date: June 30, 1994

Re: Mr Seymour Rosen and Mr. Tom Hetrick
as new Art Deal Foundation board members.

Dear Jo Anne,

I have discussed the addition of Seymour Rosen and Tom Hetrick with Fran Dukhart and Joseph Bechtold. I find that the board is in full agreement with the placement of both Mr. Rosen and Mr. Hetrick as board members.

Sincerely,

Steve