

November 9,2003

Dear Chapter Representatives,

The process has not been stopped...it is still on hold.

As I had told Chuck, we are waiting for the information Harold said he was going to provide. Harold had spoke to Michael Brockbank at great length, Michael had requested to see copies of the requests for recall. I had instructed Susan Weir, our secretary who is in possession of the requests to fax them to him. Harold had delayed them from being sent to him, he told me it wasn't necessary, since they did not list cause. I reminded him that this was a request and Harold needs to allow the process to continue. Harold told me he had many lawyers that would give me the opposite opinion. I urged him many times at great length to send them in so we could examine all the information. I have encouraged the information to be sent on several occasions and spoke to Chuck regarding this issue regarding gathering the information Harold said he could provide.

The concern if the reasons for the recall fit within our bylaws appeared first in the agachapters email from the Chapter in Colorado Spring which you all received. . This was followed by Mr. O'Malley's letter to myself and copied to the board:

<snip>

This was just the information that we have received to date. I included as I stated the announcement to the board. Bob O'Malley's letter to me was also forwarded to the board. It simple asked if the basis for the current recall for the four board members in question is their vote taken on the Oct 16 board meeting regarding the election of the current President of the AGA. While apparently unpopular, the vote taken by the majority does not represent a malfeasance, or a dereliction of duty, or an irreconcilable conflict of interest. I therefore suspect that this recall action is not consistent with our by-laws, and is therefore an illegal action.

I respectfully request that you direct Sam Zimmerman to cease and desist from the recall action, and suggest that seek a written opinion from the AGA's general counsel on this matter. Please provide the general counsel, Michael Brockbank, with copies of the petitions to assist him in forming an opinion. His contact information followed.

A couple chapters had called to see if I was looking into this matter, I told them it was in process.

It was required of me as Keith so pointed out that I had read and I must follow the by-laws. I was doing what I was to do according to the by-laws and that was to verify if this matter followed our by-laws. I had left a message for Susan Weir to forward the copies. I then called Mr. Brockbank the next day to make sure he had all the information he was to have received. He had not. I sent him information I had. I was looking for the original request, He emailed out a request to get that information and from what Jon said today, he had sent a copy, I had sent a copy about the same time and I believe Harold told me he sent a copy. Late Friday after leaving message to get Mr. Brockbank the copies and had failed. I called Sam and told him to cease and desist. We needed to put the process on hold a few days. This was taking longer than I had hoped. Sam let me know I still

had over ! 24 hours but he would get the information to the chapter representatives that the process had been delayed. Harold called me Friday night that is when I had found out he had delayed the copies being sent as I stated above.

Saturday the letter from Michael came. I received the letter from the Mr. O'Malley to the board. I told you in my message I was releasing the information I had just received. I accidentally didn't put a colon after i told you, I am forwarding to you: I then attached the letter to the board and Michael Brockbank's letter, to the Chapter Representatives and over 50 non Chapter Representative who receive the agachapters@usgo.org.

To conclude, I am still waiting for the information from Harold Lloyd. As of this time we have not received it. No final decision has been made. I was keeping you informed and up to date as to the sequence of events. I'm sorry for any confusion this may have caused.

We, as I had stated before, is Sam and I. As soon as we know the next step we will keep you informed. Sam will send out the information to the actual Chapter Representatives and I will send out to chapter representatives and interested parties as Chuck would say. agachapters@usgo.org

Again, I thank you for your patience.

Sincerely,

Deedee