

DRAFT

April 9, 2006

TO: BRDC (Boardman River Dams Committee
Property Ownership Subcommittee (POS))

PRESENT: Ron Alpers
David Brezina
Sarah Johnston
David Kelly
Jim and Joane McIntyre

RE: Legal Consultation

After careful consideration of the qualifications of the identified firms relative to Boardman River Riparian issues, the above mentioned property owners unanimously recommend the BRDC secure Varnum Riddering Schmidt Howlett Attorneys at Law to provide legal services for the Assessment of Riparian Ownership and Case Scenarios of the Boardman River Dams Project.

This decision was unanimous and was based on the firms overwhelming evidence of qualifications and experience relative to the questions set forth in the RFQ.

Addendum:

--"True Riparian Owners"*

* The POS is aware that there are 2 "True Riparian Owners" on Boardman Pond and would like them identified.

We look forward to continuing dialog and information,

POS
Jim McIntyre: Spokesmen