

MINUTES OF THE MONTHLY MEETING OF THE BOARD OF DIRECTORS
OF THE WORLD SERVICE OFFICE, INC.

The monthly meeting of the Board of Directors of the World Service Office, Inc. was held at the office of the Corporation, at 8061 Vineland Avenue, Sun Valley, California 91352 on February 12, 1983 at 7:30 P.M.

There present and participating at the meeting: Phil P., Sally E., Kevin F., Chuck G., Steve B., and Jerry P.

A quorum of the Directors being present and the meeting having been duly called, the Chairman announced the meeting would proceed with the transaction of business.

Phil Perez resigned as president of the WSO Board, but stated he would remain on as a Board member.

Chuck G. was nominated and seconded as acting president until such time as formal elections can be held.

Jeanie from A&L Bindery came in to look over the material turned over to the Board by the printer. She said she could make no determination as to what we had or did not have until she studied the material at length.

Phil informed the Board that Jeanie had helped locate and find a new printer for the IPs and the White Pamphlet. Discussion followed revolving around the fact that at a previous Board meeting Board members were supposed to obtain quotes from printers so that a new printer could be selected for the White Pamphlet and IPs by the WSO Board. The decision on a new printer was not made by the WSO Board.

Discussion followed with respect to the number of copies of the Book needed by WSO, taking into consideration the loss of monies. It was felt that it was impractical from a financial standpoint to print 12,000 copies including the 2,500 Special Editions. It was proposed that the WSO authorize the printing of 2,500 Special Editions and 2,500 regular editions. Jeanie will obtain quotes from printers with respect to the prices of printing 5,000 books.

Jeanie will deal only with the WSO Board and not individual officers of the Board. The only decisions made on the book will be made by the WSO Board.