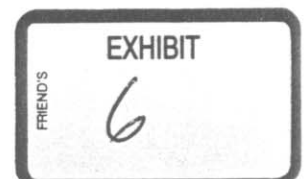


Memo to Georges, Kwan and Richard;

Agreement to vote the following; that in negotiations the negotiation team will not be able to agree to license the FEF for the text of the English version, and can only agree to allow the FEF to link to the Urantia Foundation sites English and translation text. Any other decision must be discussed by the full board of Trustees.

Tonia



Confidential Memo; Richard, Kwan, and Georges;

Change of DOT;

1. Meet with Trustees to vote on changing the DOT.
2. Consult with several loyal readers as to what the fall out will be among our loyal supporters.
3. Consult with Quin Frazer as to how term limits should be constructed.
(Term limits should be constructed to reflect the long time trustees vs the shorter time trustees.)
4. Consult with Quin regarding the international make-up of the BOT, and the actual number of members of the board recommended.
5. Apply to Illinois Attorney General to change the DOT.

NOTICE OF MEETINGS

1:30 Monday, next week, 13th. SMALL Group meeting

1:30 Tuesday, 14th, Trustee meeting. Steve Hill in attendance.

Subject for Steve Hill; Irrevocable license and a report on the lawsuit.

Meeting agenda;

Vote on the make-up of the negotiating team

Vote on the PDF and HTML files on the web site as well as linking freely to the
UFs web site for use of the English and other translated texts.

THIS MESSAGE WILL NOT BE KEPT IN ANY MACHINE. PLEASE KEEP YOUR COPY.