

IN THE CIRCUIT COURT OF COOK COUNTY, ILLINOIS
COUNTY DEPARTMENT, CHANCERY DIVISION

E. Kwan Choi,
individually and on behalf of
Urantia Foundation, *et al.*,
plaintiff,

v.

K. Richard Keeler, *et al.*,
defendants.

No. 02 CH 04053

In Chancery

Injunction
Temporary Restraining Order

Judge Sophia H. Hall

AFFIDAVIT OF MARTIN W. MYERS

Martin W. Myers, under the penalties as provided by law pursuant to paragraph 1-109 of the Illinois Code of Civil Procedure, states:

1. I am of legal age and sound mind, I have personal knowledge of the matters contained in this affidavit, and I can and will competently testify to the facts set forth herein in open court.

2. I am a former Trustee, President, Vice President, agent, and Executive Director of Urantia Foundation, having served as Trustee from May 12, 1973 to April 20, 1993.

3. With respect to the letter on the letterhead of the Urantia Foundation dated December 29, 1983, which is attached to this affidavit and which is also attached to the affidavit of Ms. Tonia Baney dated September 4, 2002 and the affidavit of Ms. Carolyn Kendall dated September 5, 2002:

- a. I am familiar with that letter.
- b. That letter was and is an official document of the Urantia Foundation.

CHOI V. KEELER – 02 CH 4053
AFFIDAVIT OF MARTIN W. MYERS

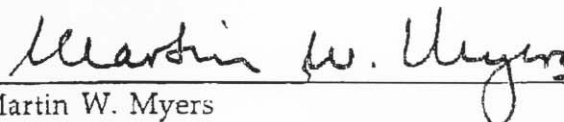
- c. As President of the Urantia Foundation, I prepared that letter in close consultation with attorney Quin Frazer.
 - d. I informed Quin Frazer of that letter and its contents around the time it was prepared.
 - e. The concept of suspending trustee Thomas Kendall was suggested by Quin Frazer and not by any trustee.
 - f. At no time in the deliberations of the board or in any of my discussions with Quin Frazer or any other trustee did anyone state that the Declaration of Trust or By-Laws of the Urantia Foundation provided for the suspension of a trustee.
 - g. During the removal proceedings of Thomas Kendall I informed Quin Frazer that all the trustees except for Thomas Kendall had signed that letter.
 - h. Prior to the drafting and signing of that letter I arranged for Quin Frazer to receive a copy of the Declaration of Trust and By-Laws of the Urantia Foundation showing that Ms. Edith E. Cook and Mr. William M. Hales were signors of the Declaration of Trust and By-Laws of the Urantia Foundation.
4. The removal referenced in the December 29, 1983 letter was the first removal of a trustee in the history of the Urantia Foundation.
5. At the time of the drafting of the December 29, 1983 letter and continuing to the present day, Quin Frazer was and is an attorney with the law firm of Gardner, Carton & Douglas and represented the Urantia Foundation.

6. Quin Frazer and Gardner, Carton & Douglas currently represent K. Richard Keeler, Georges Michelson-Dupont, Mo Siegel, and Gard Jameson in the litigation pending in the Circuit Court of Cook County, Illinois concerning the attempted removal of E. Kwan Choi as a trustee.

Further affiant sayeth naught.

VERIFICATION BY CERTIFICATION

Under the penalties as provided by law pursuant to paragraph 1-109 of the Illinois Code of Civil Procedure, the undersigned certifies that the statements set forth in this instrument are true and correct, except as to matters stated to be on information and belief, and as to such matters the undersigned certifies as aforesaid that he or she verily believes the same to be true.


Martin W. Myers

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