

September 28, 2009

To the AWCI Board of Directors:

We would like to bring a serious matter to your attention. It is apparent that the recently published minutes of the AWCI annual meeting are not an accurate reflection of what actually transpired at the meeting. Director Tope's statement on "Spare Parts Policy" is missing from the minutes and AWCI Directors are not within the law to decide what should be or not be in the minutes. The minutes must be an accurate reflection of what actually happened at the meeting, not what some wish had happened.

We earnestly request that correction be made immediately to reflect the entire meeting – not just part of it. We would surely expect a little more honesty and transparency from the AWCI Board.

We would also like to know who was responsible for the changes of the minutes, and suggest that it would be appropriate for the responsible parties to apologize publically to Mr. Tope and the members immediately.

Since Mr. Gilligan failed to make you aware of Ohio Corporate law, we have included the pertinent section below:

1702.54 False statement or entry.

(A) No officer, director, employee, or agent of a corporation shall, either alone or with another or others, with intent to deceive:

(1) Make, issue, deliver, transmit by mail, or publish any prospectus, report, circular, certificate, statement, balance sheet, exhibit, or document, respecting membership rights in, or the activities, assets, liabilities, earnings, or accounts of, a corporation, that is false in any material respect, knowing the same to be false;

(2) Having charge of any books, minutes, records, or accounts of a corporation, make therein any entry that is false in any material respect, knowing such entry to be false, or remove, erase, alter, or cancel any entry therein, knowing that the entries resulting therefore will be false.

(B) Whoever violates this section shall be personally liable, jointly and severally, with all other persons participating with the person in any such act, to any person for any damage actually suffered and proximately resulting from such act.

(C) No action to enforce a liability under this section shall be brought after four years from the time of the act complained of.

(D) Remedies under this section are not exclusive of other remedies at common law or under other statutes.

Effective Date: 04-10-2001

As is clear from the above citation, it is a violation of Ohio law for a false entry to be made in the minutes of any meeting, or for a deletion of an entry to be made if that renders the resulting minutes “false in any material respect.” Directors who participate in falsification of the minutes may be found personally liable.

Thank you for your prompt attention to this important matter. We formally request a response from the AWCI Board of Directors within 7 days of receipt of this notification.

Respectfully,

Sacha Fleury
James Sadilek
Douglas Stuart