

May 12, 2013



Dear Green Hardaway Estate Heir,

I must bring to your attention that the "Beverly Hardaway" on the May 8th teleconference (who also issued a live-vote) was mistook for the late Wilson Hardaway's daughter, also known as Beverly Hardaway. With this alone, we lacked a quorum of heirs.

In order to retain our purity we will simply recast ballots. The enclosed ballot is a slight variation on the original and includes a space for you to identify yourself by clan. Not filling in your clan identification may potentially void your ballot.

Teleconference Meeting: **Wednesday, May 22, 2013 @ 7PM PST/9 PM CST/10 PM EST**
Host: **Andrew Hardaway, GHE Authorized Representative**

You may also choose to visit the link <http://www.addpoll.com/andyhardaway/survey/ghe-ballot-2> to cast an *e-ballot*. **The pass code is '1901'**. The paper ballot and *e-ballot* are IDENTICAL; there is no need to submit a ballot twice. If electing to submit an *e-ballot*, do it today! It's easy!

During the teleconference on Wednesday, May 22, we will first determine whether a quorum is present. Second, if a quorum is present then facilitation of items will commence. It is critical that if you returned a ballot for May 8th (whether paper/email or live-vote) that you do so again this time, otherwise the chances of a quorum being present on May 22nd will be slim. Additionally, if you did not vote on items facilitated on May 8th, you are being given a second opportunity to do so at this time.

Please be advised that NO live votes will be accepted at the May 22nd teleconference. You must mail a paper ballot to CAROL BIBBS-WORTHAM or submit an *e-ballot* by May 20th or before. All results will be shared between Carol and me before the teleconference. Mail Carol at: **13778 Hidden Mesa Ct., Victorville, CA 92394... or your paper ballot can be scanned and emailed to: carolwortham@msn.com**.

Finally, please be aware that I will be making phone calls to request that those who submitted *abstracts of their birth records* (the short form) will be asked to provide a copy of their long form birth certificate. This is a means of purifying the database of heirs with the actual record, not the document that proves the record exists (the abstract). **At this time, you WILL NOT be removed from the list of voting heirs and are still able to vote, however your long form birth record is a must have in our endeavor to move forward.** Send your long form birth record to CAROL BIBBS-WORTHAM. This is for recording purposes. It will be sent to me after she confirms the document.

Unfortunately, in weeks past, some heirs became unsubstantiated and had to be removed from the notarized list as they had not actually met the standard. Please retain confidence that these challenges are/have been worked out to purify our body since the discovery of "Beverly Hardaway". Also, despite these challenges nothing has changed in the family's determination of quorum standards (52%), majority vote percentage (60%) or authorized representative. This is a testament to the overwhelming response to protect the GHE.

I thank you for your understanding to this learning curve. To date there are a total of 85 voting heirs.

Andrew Hardaway
GHE Authorized Representative
www.HardawayAncestry.com / 646-619-7924

GHE BALLOT 2

You may elect to cast an *e-ballot* by visiting <http://www.addpoll.com/andyhardaway/survey/ghe-ballot-2> and following the prompts. Enter pass code '1901' to access the *e-ballot*. *E-ballots* save you time and money!

This form constitutes proxy voting for each "voting" heir and is due by May 20 or before to Carol Bibbs-Wortham. **Please check** "yes" or "no" for each item. Only heirs having first submitted to the *GH Biological Standard* will have their votes counted. No live votes will be taken May 22nd. Your vote from May 8th has been rendered void as there was no quorum present. Please select your choices below and return expeditiously!

ITEM ONE:

"I approve transfer and filing of the current deed/title **from** the *Green Hardaway Estate into the Green Hardaway Estate as represented by each of Green Hardaway's fifteen (15) legitimate/biological children."*

Yes No

ITEM TWO:

"I approve of all family members ("Clan") biologically related to each of the fifteen (15) children of Green Hardaway (as identified in Item 1 above) selecting one biological heir (birth and death records submitted) to represent that specific clan (selection completed no later than May 15, 2013) for the purpose of serving as a member of the GHE advisory council with signatory privileges for those matters approved by the GHE heirs."
(NOTE: The representative need not be a voting heir, but must have biological documentation submitted.)

Yes No

ITEM THREE:

"I agree that the bank depository account must have **two AUTHORIZED signatures** (to be voted on a future date) for every withdrawal. I further agree that all bank statements must be circulated to each of the voting heirs and advisory council members no later than 10 business days following the mailing of each statement. I further agree that all withdrawals must be made only after said withdrawal or petty cash fund transaction has been approved for withdrawal by the GHE Heirs and reflected in meeting minutes prior to withdrawal and disbursement."

Yes No

Comments:

_____.

ITEM FOUR:

"I agree to submit a minimum of \$10.00 per month to the GHE bank depository account."
(NOTE: Most local banks now have "bill pay" services that will allow for a monthly check to be written and sent to the GHE account depository once approved by the account holder.)

Yes No

Clan Identification (Print clearly to avoid a potentially void ballot): _____

Your Name (Print Clearly): _____

Your Signature: _____

**The Green Hardaway Estate
MINUTES OF QUORUM and MAJORITY VOTE STANDARDS
& AUTHORIZED REPRESENTATIVE SELECTION
MEETING - April 21, 2013**

Carol Bibbs-Wortham attested to receiving biological documentation of consanguinity (blood heir to Green Hardaway) from 90 heirs. Carol Bibbs-Wortham to provide notarized statement of confirmation prepared April 19, 2013.

The following amendments are based on Green Hardaway Biological Standard:

As Amended: As of 4/21, only 80 heirs met the *Green Hardaway Biological Standard*, to exclude the 1 (one) heir whose census-birth data was erroneous mistook and accepted for documentation satisfying the biological standard. And furthermore excluding 7 (seven) who abstained from voting and the further exclusion of 2 (two) additional heirs who did not provide necessary vital records tying them back to Green Hardaway, though the individuals birth certificate/abstract was received. Notarized *Statement of Heirs* to be provided by Carol Bibbs-Wortham and confirmed by Andrew Hardaway as matching records on hand before May 22nd, 2013.

- **Roll-call**

29 heirs present on conference call. 6 heirs present for live vote. 54 heirs voted by proxy.

As amended: 52 heirs voted by proxy.

- **Item 1 (One):**

52% of all biologically confirmed GHE heirs must be present by proxy and in-person to constitute a quorum for the purpose of conducting GHE business.

As corrected: 46 Votes from “verified heirs”. 16 in favor of 52%. Item 1 passes with majority in favor of 52% of “verified heirs to constitute a quorum of heirs.

- **Item 2 (Two):**

60% of those biologically confirmed heirs present by proxy and in-person for any duly called estate meeting must vote affirmatively for an agenda item to pass. One proxy vote changed to 52% at time of live vote.

As Amended: 47 Votes from “verified heirs”. 15 in favor of 60%. Item 2 passes with majority in favor of 60% to constitute majority vote.

- **Item 3 (Three):**

Andrew Hardaway was approved as the GHE Authorized Representative. Andrew received 44 of the 61 votes.

As corrected: Andrew received 37 of the 52 votes (returned by 80 heirs who satisfied the *Green Hardaway Biological Standard*.) Item 3 election returns confirm Andrew Hardaway as Authorized Representative.

Andrew stated that his first order of business would be to compile and circulate a list of all items tabled until the quorum and voting standards had been addressed and approved. A “next” meeting will be scheduled and heirs notified of that meeting at the time of circulation of outstanding issues to the GHE heirs. All heirs were asked to share the results of today's meeting with other heirs and encouraged all those present to seek out any heirs who did not submit biological proof so they may do so as very quickly as possible.

Andrew provided the following online meeting minutes access website and passcode:

Website: www.hardawayancestry.com, under *GHE Meeting Minutes* tab; Passcode: 1901

- All heirs with family members not yet organized with the GHE efforts are encouraged to send in necessary vital records to prove biological tie to Green Hardaway to Carol Bibbs-Wortham (13778 Hidden Mesa Ct., Victorville, CA 92394; carolwortham@msn.com) or Andrew Hardaway (18777 Stone Oak Pkwy., #1036, San Antonio, TX 78258; hardawayandrew@gmail.com)

Thank you to Carol Bibbs-Wortham and Andrew Hardaway for all their hard work. Congratulations to the GHE heirs in total for this unified first step.

Meeting Official Start: 9:12 PM Meeting Adjourned: 10:05 PM.