

March 3, 2013

Dear Green Hardaway Estate Heir,



THE GREEN HARDAWAY ESTATE QUORUM

Family members are on a mission to protect and preserve the rights of all heirs' undivided interest in the GHE! First, a quorum of GHE heirs must be determined. A "quorum" represents the number of "heirs" required to make decisions (in person or by proxy) relative to estate matters. Following the passage of an item, by a majority vote of the quorum, we will need an authorized representative, elected from the family, to execute those "passed" items.

A biological standard will be used to determine the quorum. Each senior-most living heir must provide record of their biological tie to Green Hardaway and Eliza Cline or Josephine Greenwood.

NOTE: If you **do not** choose to return the information requested in this letter (proof of your biological tie to Green Hardaway) you are choosing to **waive your quorum-voting right**. Rest assured, **any** GHE heir can be part of a quorum after proving their biological right to state a claim, i.e. sending all birth and/or death records necessary to establish your inheritance interest.

For ease of responding by mail please send a copy of your birth record and the death record(s) of your parent, grandparent, and, in some cases, the great-grandparent who connects you to Green Hardaway along with your completed ballot (see enclosed) postmarked by April 10, 2013, to:

**Carol Marie Bibbs-Wortham,
Attn: GHE Quorum
13778 Hidden Mesa Ct.
Victorville, CA 92394**

For emailed ballots: carolwortham@msn.com

You are welcome to continue sending your documents to Quinton Ben Hardaway Jr. @ P.O. Box 202063, San Antonio, TX 78220, but for ease of correspondence please send all documents to the address above.

DONATING TO THE GREEN HARDAWAY ESTATE LEGAL FUND

Efforts in the past to organize and extract monetary value from the estate on behalf of the heirs have been hindered by lack of funding. Legal Administration is being sought in the immediate future. An attorney's average rate is roughly \$350/ hour and the cost to handle these types of proceedings can be upwards of \$10,000. Any contribution you can make to the GHE account is appreciated and very much needed. Two accounts have been set up to receive money for legal fees related to the GHE. The account information is as follows:

1. **Georgia's Own Credit Union:** Money can be deposited through any credit union using debit/credit card or money order. The account number is **800648255**.

2. **PayPal** (www.PayPal.com) send to: **hardwayestate@gmail.com**

We will send a monthly report (beginning at the end of March) on each account as well as updates on the status of the GHE.

NOTE: Contributions can be made at any time and will be used for all GHE activities. Receipts and GHE related item description will accompany every withdrawal/disbursement.

In summation, our family members' are committed to acting in the best interests of our heritage and legacy by insuring that we are in the best possible position to address future lease opportunities and clear up, to the very best of our ability, any title issues. We can do this by proving who we are, acting together to get things done, and appointing an authorized representative to supervise and coordinate the execution of our approved (properly voted and passed) interests.

You are being asked to provide your certified vital statistic records tying yourself back to Green Hardaway as soon as possible, postmarked or emailed no later than April 6, 2013. You are also being asked to contribute financially to the GHE development of estate policies, procedures, and legal fees.

In following the steps above, not only does the family prime itself to negotiate with energy companies for better leasing terms, but will also enable us to bring clarity to the GHE title issue. I cannot stress the importance of the family working together, not just for our children, but on behalf of our grandfather's, legacy.

Regards,

Carol Marie Bibbs-Wortham

carolwortham@msn.com

760-530-6388*

www.hardawayancestry.com

*When calling, please leave a detailed message, your name and best contact number

GHE QUORUM BALLOT

MAIL THIS PORTION W/ A COPY OF ALL APPLICABLE VITAL RECORDS—THANK YOU!

1. Give a percentage (greater than 51%) indicating the percent of heirs (with biological proof submitted) required to constitute a quorum for transacting GHE business:

_____ of 100%

2. Indicate a percentage (greater than 51%), once a quorum is present in person or by proxy (written vote(s) submitted within specified timeframe), required to approve an item (any GHE matter, transact business, enter into contracts, etc.):

Note: If you are not available to sit in on a scheduled teleconference/physical meeting to vote on items, you will be given ample time to respond by email or mail-in ballot.

_____ of 100%

3. Nominate a family member you entrust to communicate with the entire family transparently and consistently. This individual will be the authorized representative with authority to act upon any issues passed by a GHE quorum following an official meeting of the GHE where a quorum was present:

Print ONE Hardaway family member's name clearly

Printed Name

Signature

Date

It is up to **YOU** to keep your contact information current with the family. If possible, please provide a good email address where you can receive electronic correspondence for expedited communications:

Email (Print clearly): _____

A TELECONFERENCE CALL will be scheduled between five (5) and ten (10) business days following April 10, 2013 to take final action. All written/emailed votes for authorized (biological relationship established) heirs will be included in votes taken during the conference call for those members who are unavailable at the time of the call. **THERE WILL BE NO OTHER AGENDA ITEMS VOTED** (except the three items above) **DURING THIS TELECONFERENCE CALL.**

THANK YOU!