

April 24, 2013



Dear Green Hardaway Estate Heir,

I greet you with the most sincere gratitude and respect. The teleconference on Sunday, April 21, proved successful in the organization of the GHE and its heirs. To hear audio from the meeting and review meeting minutes visit www.HardawayAncestry.com. From the menu bar, select *GHE Meeting Minutes* and enter the passcode: 1901.

GHE Objectives

There are two major objectives we must address to solidify the GHE as a negotiating entity as it pertains to energy companies and other business transactions: (1) Establishing the operating body of the GHE and (2) Restructuring the GHE deed/title. These two objectives can be accomplished simultaneously.

Moving forward, it is my recommendation that an advisory panel "Board" be created. To remain fair, it is necessary that each family clan which makes up the GHE be represented as part of that panel. Secondly, to clear up title to the GHE a new title should be filed as **Green Hardaway Estate** in the names of the 15 legitimate children of Green Hardaway. An updated/current deed/title allows for the "undivided" property to remain in perpetuity for all of Green Hardaway's heirs, but gives specific responsibility to the 15 family clans as it relates to the payment of taxes. This more traditional "board"-style operational format cuts down on the high volume of paper work to be filed regarding the GHE and its heirs, since the establishment of our quorum. This option also releases any one heir from paying property taxes alone and prevents any one heir from developing a sense of entitlement or ownership over the entire estate.

Each family or "clan" would elect one biologically verified "clan representative" to serve as a designated signatory on documents and represent the majority interest of his own respective clan as a board member. This group of 15 clan representatives and the *Authorized Representative* would make up a 16-member **NON-VOTING ENTITY** called the **GHE Board**. With each authorized "clan-representative" as designated signatory, it is easy to see how 15 documents are more easily filed and circulated amongst potential energy companies and attorneys rather than 100+ birth/death records, numerous affidavits and countless signatures. This route is also less expensive and time consuming.

It is important that for the sake of business, the *Authorized Representative* be able to convey the GHE as a concise and functioning body. However, it is not up to the *Authorized Representative* to guarantee this, but the *GHE Board*, and therefore the heirs of the GHE in their effort to protect their undivided interest, whether great or small. The *GHE Board* will also satisfy the need for an advisory panel to the *Authorized Representative* and provide a vehicle by which the family can continue forward if the *Authorized Representative* becomes incapacitated, or otherwise unable to fulfill his duties in regard to the estate.

Agenda Items

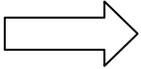
Host: **Andrew Hardaway**, *GHE Authorized Representative*

What: **Teleconference Meeting**

When: **Wednesday, May 1, 2013 @ 7PM PST/9 PM CST/10 PM EST**

Teleconference Number: 530-881-1300

Teleconference Passcode: 584446



The following tabled items, while quorum & voting standards were established, will be discussed:

- GHE Financial Account
- Affidavit of Adverse Possession Status
- DCP Austin-Gathering Easement Status
- Argent Energy Trust Lease Status
- The GHE Present Day Acreage
- Recommendation on **GHE Board;**
a **NON-VOTING ENTITY**
- GHE Title Clearing Approach



(Pending our May 8th teleconference meeting) these are the items “to-be-voted” utilizing the enclosed proxy ballot that you need to return no later than Wednesday, May 8, 2013):

- Adding the 15 children of Green Hardaway to the estate deed/title by county filing action.
- Authorization for the *Authorized Representative*, Andrew Hardaway, and a second person as required signatures for (i.e. two signatures are needed) disbursement of funds as payment necessary to execute a GHE item after said item has passed the 60% majority of a *GHE Quorum*.
- Keeping one’s individual property ownership interest in mind, hold each heir to the standard of contributing (a minimum of) \$5.00 a month toward the GHE Financial Account.

Any and all questions on the items listed above can be addressed by phoning Roslyn D. Martin @ 512-815-8401, or me at 646-619-7924. **It is critical to return your ballot to:**

Carol Bibbs-Wortham
Attn: Ballot
13778 Hidden Mesa Ct.
Victorville, CA 92394

... or emailed ballots can be sent to: carolwortham@msn.com

Finally (and separately from the GHE Financial Account), I encourage all heirs to donate to the GHE taxes. The 2011 taxes on the two tracts that make up the “Ag-Market” GHE totaled \$945.02. As of April 23, the GHE’s taxes are paid up in full. The last contribution of \$276.56 was made by Roslyn D. Martin on April 26. You may call the tax office at 830-672-2841 and donate by phone with a debit/credit card. If you elect to pay by check, arrange with your local bank to have checks payable to: **The Green Hardaway Estate**, and mailed no later than the 10th of each month, starting June, 2013 to:

La Vonda De Witt
Attn: GHE
564 East Ave. NE
Atlanta, GA 30312

Thank you for the love and commitment to our family.

All my best,

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

GHE QUORUM BALLOT

This form constitutes proxy voting for each "voting" heir wishing to file their vote prior to the live teleconference meeting on Wednesday, May 1, 2013. **Please check** "yes" or "no" for each item. **You may add comments in the space provided below each item.**

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

Comments: _____

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

Comments: _____

ITEM THREE:

"I agree that the bank depository account must have **two signatures** 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 \$5.00 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

Comments: _____

Your Name (Print Clearly): _____

Your Signature: _____

RETURN BALLOT TO: Carol Bibbs-Wortham, 13778 Hidden Mesa Ct., Victorville, CA 92394