

LTD BALLOT JULY 2007 CANCELLED

Brothers and Sisters,

There are concerns with the current ballot and information missing in the packet sent out to the members. The Trustees are concerned with the missing information and want to ensure a fair process with an accurate, clear and indisputable decision.

Various ways of proceeding were discussed. The timing is too short and any action rushed, which could create more issues and ultimately void the ballot.

This ballot is cancelled and we will make preparations for another ballot. The future ballot will ensure a complete package of information with enough time for the ballot return.

We sincerely apologize for any inconvenience and confusion that this has caused but this is a necessary course of action.

Fraternally,

Dave Able, Tim Beaver, Jim Flegel,
Trustees LTD Plan