

**Minutes of a Board of Directors Meeting of
TUNEFIND**

April 6, 2006 1:00 - 2:30 pm
115 N. Whitnall Hwy, Burbank, CA 91505
(at Flora's newly purchased RV)

Present: Christine Bowers, Mitsuru Kido, Ron Lasky, and Flora McCall

(Mitsuru couldn't reach to Teresa. After a car accident on Feb-28, she needs recuperation. TuneFind hopes she will be O.K., and Mitsuru didn't pursue her for this meeting.)

- 1. Release of duties:** Chief Financial Officer and Director from Flora McCall; Director from Christine Bower.

Meanwhile, Mitsuru Kido takes over some duties and looks for the successors. Mitsuru expressed his gratefulness to Flora McCall while nothing was in shape during early days of TuneFind. She never missed meetings and made encouraging comments and moves. Mitsuru also extended his thanks to Christine Bowers, who supported TuneFind through her powerful social and political connections. They were invaluable. Now, due to Flora's moving back to her home town, Del Rio, TX, and due to Christine's age, the duties were released.

- 2. Initiation of duty: Ron Lasky.**

The background of him was discussed in the preceding Board of Directors meeting. He joined as a director on Board. Flora moved and Christine seconded.

- 3. Regarding Mitsuru's appeal letter about "Safety Establishment of Communication Relay":**

Flora didn't support Mitsuru's idea. Flora said this is negative thing to do unless there is a proof of evidence. Especially, when our nonprofit needs to get funds from government or foundations, it should not do this. Mitsuru responded to Flora that Mitsuru had been suffering the Communication Relay's brain-reading/brain-talking oppression for the last 8 months. No matter how Flora objects, Mitsuru believes in "Safety Rules First". Christine showed neutral and calm attitude. Mitsuru's compromise was that the letter will be his personal appeal.

Dated: April 8, 2006
Written by Mitsuru Kido

Dated: May 16, 2006

Teresa Level, Secretary