

**MINUTES OF A REGULAR MEETING
OF THE BOARD OF DIRECTORS OF
THE TOM HOMANN LAW ASSOCIATION**

A regular meeting of the Board of Directors (the "*Board*") of THE TOM HOMANN LAW ASSOCIATION, a California nonprofit mutual benefit corporation (the "*Company*"), was held at the offices of Higgs, Fletcher and Mack located at 401 West "A" Street, Suite 2600, San Diego, California on Thursday, April 6, at 5:30 p.m.

Directors Present:

Oliver Cleary
Tamara Keller
Lilys McCoy
Ted E. Roberts
Greg St.Cyr
Shelby Stuntz

DIRECTORS ABSENT:

David Ruben
James Pontes
Charles Reidelbach

OTHERS PRESENT:

Charles Kim
Patrick Orme

CALL TO ORDER

Mr. Roberts served as Chairperson of the meeting, and Ms. Stuntz acted as Secretary of the meeting. The Chairperson called the meeting to order and announced that a quorum of directors was present and the meeting, having been duly convened, was ready to proceed with business.

BOARD MEMBER RESIGNATION

Mr. Roberts then informed the Board that James Pontes resigned from the Board effective immediately. The Board noted Mr. Pontes' contributions during his period of service and expressed its gratitude for his hard work during this time. After discussion, upon motion duly made, seconded and unanimously approved, the following resolution was adopted:

RESOLVED, to accept Mr. Pontes' resignation effective immediately from his position as Director of the Company.

REPORT FROM THE SAN DIEGO COUNTY BAR ASSOCIATION

Mr. Charles Kim, Board of Director of the San Diego County Bar Association presented an update of the SDCBA activities and future events. The Board discussed the SDCBA events and thanked Mr. Kim for his willingness to communicate the SCSBA activities to the Board.

COMPANY BANK ACCOUNT

Mr. Roberts presented a brief update to the Board regarding the signatories on the Company's bank account. The Board then discussed details, including the necessity of updating the signatories on the account, and other matters. Further questions were asked and answered. After discussion, upon motion duly made, seconded and unanimously approved, the following resolution was adopted:

RESOLVED, to appoint updated signatories on the Company bank account.

COMMITTEE REPORTS

The Board next heard various officer and committee reports, including reports regarding the Company's newsletter by Mr. Cleary and the Annual meeting by Mr. Roberts. The Board also received a report from Ms. Shelby Stuntz of the Nominations Committee regarding the

Committee's selection of Board candidates including, Jennifer Kagan, Torr Melling and Anita Margolis.

ANNOUNCEMENTS

The Chairperson next made various announcements regarding miscellaneous items for the attention of the Board. Full discussion ensued.

ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 7:30 p.m. until the Board's next regularly scheduled meeting to be held at the Annual Meeting on Thursday, May 4, 2006 at 5:30 p.m. at the Hotel Solamar San Diego, located at 435 Sixth Avenue, San Diego, California.

Respectfully submitted,

SHELBY L. STUNTZ,
Secretary