

**MINUTES OF THE ANNUAL MEETING
OF THE MEMBERS OF
THE TOM HOMANN LAW ASSOCIATION**

The annual meeting of the Members of **THE TOM HOMANN LAW ASSOCIATION**, a California nonprofit mutual benefit corporation (the "*Company*"), was held at the Hotel Solamar San Diego, located at 435 Sixth Avenue, San Diego, California on Thursday, May 6, 2006, at 8:00 p.m.

DIRECTORS PRESENT:

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

DIRECTORS ABSENT:

Charles Reidelbach

OTHERS PRESENT:

General Membership in Attendance at Annual Dinner
Number exceeded Bylaw requirements for quorum

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 the members was present based on the confirmed attendance roster obtained at the entrance to the meeting and the meeting, having been duly convened, was ready to proceed with business.

APPROVAL OF PROPOSED SLATE OF DIRECTORS

Mr. Roberts briefly reviewed the candidates that were proposed by the Company's Nomination Committee to be elected as new members of the Company's Board of Directors (the "*Board*"). These nominees were as follows:

| NAME | TERM ENDING |
|----------------|--------------------|
| Jennifer Kagan | 2008 |
| Torr Melling | 2008 |
| Anita Margolis | 2008 |
| Oliver Cleary | 2008 |
| Tamara Keller | 2008 |
| Lilys McCoy | 2008 |

After discussion, upon motion duly made, seconded and unanimously approved, the membership voted and confirmed the slate of incoming directors and the continuation of directors Ted Roberts, Charles Reidelbach, David Ruben, Greg St. Cyr, and Shelby Stuntz until the completion of their term in 2007.

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ADJOURNMENT

There being no further business to come before the meeting, the meeting was adjourned at 8:15 p.m. until the membership's next regularly scheduled meeting to be held in April on a day, at a time and in a location to be announced in Spring, 2007.

Respectfully submitted,

SHELBY L. STUNTZ,
Secretary