

From: Charles Ajalat

Sent: Tuesday, May 31, 2005 7:45 AM

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Subject: Constitution

5/31/05

Dear Board Member:

Christ is risen! Truly He is risen! In addition to amending the certificate of incorporation, at the Board meeting, the Chancellors will be briefly discussing the matter of the Constitution. So that we may keep it brief and answer any questions, enclosed are two memos and a suggested revised (sometime in the future) Constitution for reference. We look forward, God willing, to seeing you in Brooklyn.

Charles Ajalat & Bob Koory