

*[Heritage Park Letterhead]*

June 1, 2006

To: Heritage Park Homeowners Association

RE: Board of Directors and Design Review Board

Dear Homeowners:

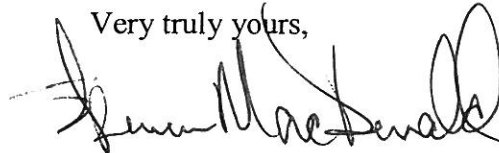
The purpose of this letter is advise all members of the Heritage Park Homeowners Association (the "Association") of the following matters:

(i) Steve MacDonald, Jim Guida and Carol Calinoff are hereby appointed to serve as members of the Board of Directors of the Association.

(ii) Steve MacDonald, Jim Guida and Carol Calinoff are also hereby appointed to serve as members of the Design Review Board of the Association. Steve MacDonald will serve as chairperson of the DRB.

These appointment are effective as of June 1, 2006. The individuals indicated above shall serve in their positions until their replacements are elected by the members of the Association at the first meeting of the members. Please do not hesitate to contact me, or any of the other Board members, should you have any questions or concerns.

Very truly yours,

A handwritten signature in black ink, appearing to read "Steve MacDonald", written over a horizontal line.

Steve MacDonald