

Minutes of the TLBAA Executive Committee  
Conference Call Meeting  
Thursday, March 4, 2010  
8:30 PM Central Time

Topic for Discussion: The Ben Gravett lawsuit update.

Chairman Richey called the meeting to order at 8:30 PM. Secretary Theo Kocian called roll.

Directors present: Robert Richey, Charlie Buenger, Lana Hightower, Doc Hyder, Theo Kocian, Darlene Aldridge, Randy Briscoe and Steve Quarry.

A quorum was established.

Chairman Richey asked Charlie Buenger to update the members of the Executive Committee on the status of the lawsuit.

Mr. Buenger informed the Committee on the progress of the lawsuit and options on going forward. There was discussion. Several directors asked Mr. Buenger questions and his professional opinion on our choices.

Lana Hightower asked what the TLBAA has paid in attorney fees to date to defend this lawsuit. Mr. Buenger stated the amount is close to \$16,000.

Theo Kocian made a motion to adjourn. Lana Hightower seconded. Motion passed.

The meeting was adjourned at 9:25 PM.