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\* DECEMBER 30, 2001 \*  
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TO: JIM HENRY  
FROM: CARL TILLEY AND WALTER WEBB  
THE TILLEY FOUNDATION INC.  
RE: 12-27-01 MEETING

DEAR JIM,

FIRST WE WOULD LIKE TO THANK YOU FOR YOUR TIME AND MEETING WITH US ON SUCH SHORT NOTICE.

AS WE DISCUSSED AND DEMONSTRATED IN OUR MEETING, OUR "FIELD GENERATOR" PRODUCES CLEAN AND EFFICIENT ELECTRICITY (FOSSIL FUEL FREE)! THIS DEVICE, ORIGINALLY, WAS DESIGNED AS A POWER SOURCE FOR ALL SORTS OF POWER HAND TOOLS, AIR COMPRESSORS, LIGHTS, ETC.

OUR ABILITY TO PRODUCE THIS DEVICE IN A VARIETY OF SIZES FOR UNLIMITED APPLICATIONS ALLOWS IT TO ALSO WORK AS A BATTERY CHARGING SYSTEM.

IN SHORT WE CAN CUSTOM DESIGN THE UNIT TO CONTINUOUSLY CHARGE BATTERY BANK SYSTEMS FOR NUMEROUS ITEMS THAT OPERATE WITH ELECTRIC MOTORS.

**THIS WILL ELIMINATE THE NEED TO STOP AND RECHARGE ANYTHING EVER AGAIN!**

THE TILLEY FOUNDATION, AS A GROUP, FEELS AND KNOWS THAT YOU ARE THE "GO-TO-GUY" ON THIS PROJECT. WITH YOUR CONTACTS IN THE MANUFACTURING WORLD WE ARE CONFIDENT THAT YOU CAN STEER US IN THE RIGHT DIRECTION.

I CANNOT STRESS ENOUGH THE IMPORTANCE OF AN OPEN MIND RELATIVE TO APPLICATION OF THIS INVENTION! IMAGINE GOLF CARTS THAT NEVER REQUIRE CHARGING, ELECTRIC AUTOMOBILES THAT WILL RUN SAFELY ON THE INTERSTATE SYSTEM WITHOUT STOPPING EVERY 200 MILES TO "PLUG-IN" AND ANYTHING ELSE ON TWO, FOUR, OR SIX WHEELS; ATV'S, MOTORCYCLES, YOU NAME IT, WE CAN POWER IT. YOU WILL NEVER HAVE TO RECHARGE A BATTERY BANK FOR AN ELECTRIC MOTOR POWERED VEHICLE EVER AGAIN\* REGARDLESS WHAT IT IS!

WE ARE READY AND WILLING TO MEET WITH ANY OF YOUR CONSTITUANTS AS SOON AS POSSIBLE WITH ONLY TWO STIPULATIONS.

- 1) HE OR SHE MUST SIGN OUR NON-DISCLOSURE AND SECRECY AGREEMENT PRIOR TO ANYTHING.
- 2) ALL MEETINGS, CONVERSATIONS, DEMONSTRATIONS, ETC. WILL OCCUR IN PERSON IN THE CENTRAL PORTION OF THE GREAT STATE OF TENNESSEE.

IN CLOSING THE TILLEY FOUNDATION INC. IS LOOKING FORWARD TO A LONG, PROSPEROUS BUSINESS RELATIONSHIP WITH YOU AND YOUR ASSOCIATES. FEEL FREE TO CONTACT US IN THE USUAL MANNER WITH ANY PROGRESS CONCERNING THIS MATTER.

BEST REGARDS,

CARL TILLEY  
PRESIDENT & CEO  
TILLEY FOUNDATION, INC.