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BOARD OF DIRECTORS

Carl Tilley....Chairman

Bob Gaither
Larry Prater
Charles Sherlock
Douglas C. Littlefield
Bob Molleur
Katherine TilleyCarl Tilley
President, CEO**MONTHLY NEWS LETTER****January, 2003****LATEST UP-DATES ON PROJECTS*****"Please see attached letter from Doug Littlefield"*****Web Site Information**

If you go to our web site at www.tilleyfoundation.com you may have to click on the "refresh" to get the latest updates...we put them on often and sometimes your server will be late posting it.

STOCK CERTIFICATE VALIDATION

Attached is a form to fill out and mail back to us....this is very important as we are required to verify your certificate to those on record of the Tilley Foundation. This Validation is preformed each year.

If you have a question please call....

Respectfully

Carl B. Tilley

131 Hiwassee Road • Lebanon, Tennessee 37087
Phone (615) 443-5315 • cktilley@bellsouth.net • www.tilleyfoundation.com

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*F.F.I.
Received by mail*



Carl Tilley
President, CEO

STOCK CERTIFICATE VALIDATION

"Please Print"

Stock Certificate Number _____ (top left corner of certificate)

Name Certificate is issued to _____

Number of Shares _____ (top right corner of certificate)

Number of Shares _____ (Bottom of Certificate "shares each")

On the Back of the Certificate at top the number of shares listed _____

Issued to _____

Date Issued _____

The above information is from my stock certificate and is true and correct

Stock holders signature *Date*

**PLEASE FILL OUT AND MAIL TO
TILLEY FOUNDATION, INC.
131 HIWASSEE ROAD
LEBANON, TN. 37087**

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Phone (615) 443-5315 • cktilley@bellsouth.net • www.tilleyfoundation.com