



ENO RIVER MEDIA PRODUCTIONS
OFFICE OF THE PRESIDENT

EXECUTIVE ORDER – E05.06.10-010
TITLED: ORDER OF APPOINTMENT

WHEREAS A VACANCY EXIST IN THE OFFICE OF DIRECTOR OF MEMBERSHIP

WHEREAS IS IT THE RESPONSIBILITY OF THE PRESIDENT TO FILL SUCH VACANCIES WITH
QUALIFIED INDIVIDUALS

NOW, **THEREFORE**, I THOMAS B. HUNT, PRESIDENT OF ENO RIVER MEDIA
PRODUCTIONS, BY VIRTUE OF THE AUTHORITY VESTED IN ME BY THE CONSTITUTION AND
THE BYLAWS OF ENO RIVER MEDIA PRODUCTIONS, HEREBY APPOINT

DEBRA HARVEY MATHES

TO THE OFFICE OF

DIRECTOR OF MEMBERSHIP

Section 1 – This Order of Appointment is effective immediately.

Section 2 – This Order of Appointment will terminate Saturday January 15, 2011
upon the installation of a successor.

Given under my hand and Seal, this 6th day of May 2010.



Thomas B. Hunt
Thomas B. Hunt
President