



ENO RIVER MEDIA PRODUCTIONS
OFFICE OF THE PRESIDENT

EXECUTIVE ORDER – E05.18.10-019
TITLED: ORDER OF APPOINTMENT

WHEREAS A VACANCY EXIST IN THE OFFICE OF HEAD OF STUDIO

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

ERIC BARSTOW

TO THE OFFICE OF

HEAD OF STUDIO

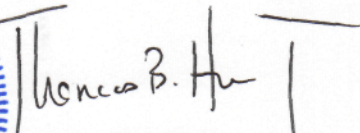
Section 1 – This Order of Appointment is effective immediately.

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

Section 3 – Appointment is subject to consent of the Board of Directors.

Given under my hand and Seal, this 18th day of May 2010.




Thomas B. Hunt
President