



ENO RIVER MEDIA PRODUCTIONS
OFFICE OF THE PRESIDENT

EXECUTIVE ORDER – E09.28.10-028
TITLED: ORDER OF APPOINTMENT

WHEREAS A VACANCY EXIST ON THE BOARD OF DIRECTORS

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

DEBORAH MATHES

TO THE

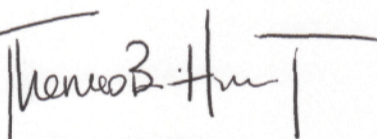
BOARD OF DIRECTORS

Section 1 – This Order of Appointment is effective immediately.

Section 2 – This Order of Appointment will fill the vacancy created by the
resignation of David Gilliam and will terminate Saturday January 19, 2013 upon
the installation of a successor.

Given under my hand and Seal, this 28th day of September 2010.




Thomas B. Hunt
President