

ENO RIVER MEDIA PRODUCTIONS

OFFICE OF THE PRESIDENT

EXECUTIVE ORDER – E09.28.10-030 TITLED: ORDER OF APPOINTMENT

WHEREAS A VACANCY EXIST IN THE OFFICE OF EXECUTIVE DIRECTOR

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 OFFICE OF

VICE PRESIDENT OF THE BOARD OF DIRECTORS

Section 1 – This Order of Appointment is effective immediately.

THE WORLD THE SHOOT IN THE SHOT IN THE SHOOT IN THE SHOOT

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 28th day of May 2010.

Thomas B. Hunt President

8504 BURNSIDE DRIVE • APEX, NORTH CAROLINA • 27539 PHONE: (919) 342-4608 • E-MAIL: TBHUNT@BELLSOUTH.NET