

RSJ Construction llc Arizona General Contractor

From: Ellen Simeonoff <ellensimeonoff@hotmail.com>
Sent: Saturday, November 3, 2007 11:05 PM
To: Alyce Roberts; 'Richard simeonoff'; johntollakc55@hotmail.com; 'John'
Subject: RE:

Hi guys. Sorry, I was in Anchorage for work and was extremely busy. I believe I have all of my paperwork, will deal with it tomorrow.

Donene Tweeten is who I am proposing to nominate assuming your Dad resigns and I have invited her to the meeting after the discussion from the last meeting it seemed the route we had determined to take.

If you want to nominate me as President for the time being I'm fine with that. We have a lot to sort out before going to an actual shareholder vote and first steps are first steps.

I saw that you called earlier Richard. I'll give you a call in the morning.

Ellen

"The most beautiful thing we can experience is the mysterious." Albert Einstein

Date: Fri, 2 Nov 2007 20:55:46 -0800
From: ancroberts@gci.net
Subject: RE:
To: rsimeonoff@hotmail.com; ellensimeonoff@hotmail.com; johntollakc55@hotmail.com; johntollakc@msn.com

Yes, I received my paperwork. I'll talk to you on Monday.

Sis

From: Richard simeonoff [mailto:rsimeonoff@hotmail.com]
Sent: Friday, November 02, 2007 5:57 PM
To: ancroberts@gci.net; ellensimeonoff@hotmail.com; johntollakc55@hotmail.com; John
Subject:

Did everyone get the fax for the meeting? we need to get set up for a easier way to have meeting. informal or otherwise. Instant messages or some internet meeting. something. we need to use the lawyer only for matters needing legal expertise.

I suggest that we nominate Ellen President. I also vote that if my dad hasn't put in his resignation we should. vote him off the board. We need one more board member and Ellen says that she has someone. We need some input on how to proceed. We just need alot more information and some input.

Richard Simeonoff Jr
President: RSJ Construction & Design
www.azbuild.com
(480) 982-9419
Fax: (480) 323-2408

Windows Live Hotmail and Microsoft Office Outlook – together at last. [Get it now!](#)