

HABITAT FOR HUMANITY
SPECIAL CONFERENCE CALL OF THE EXECUTIVE BOARD
November 3, 2008

The purpose of the conference call meeting was to inform the Executive Board that the Cox Lumber property was once again for sale since their previous contract offer fell through.

Bruce Marston, Norm Peterson and Linda Daly agreed to once again submit our initial offer of \$600,000. The new contract will be prepared and offered.

Sincerely,

A handwritten signature in cursive script, appearing to read "Linda Daly".

Linda A. Daly, Secy.