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April 19, 1994

COUNSEL IN INDIA

R. K. P. SHANKARDASS

B-12 MAHARANI BAGH

NEW DELHI, 110065, INDIA

TELEPHONE: 6830636

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Dr. F.K. Yazdi  
210 International North Parkway  
Atlanta, GA 30339

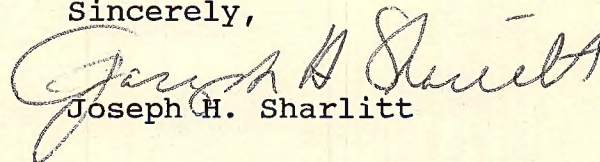
Re: Aviation Management Services, Inc.

Dear Mr. Yazdi:

Enclosed is my letter to the First Union Bank validating the opening of the bank account in Aviation Management Services' name, and further directing that the only person authorized to draw on that account is you. As you know, there is \$1,000 in this account.

Enclosed also is a copy of the minutes I have drafted and inserted into the corporate records of the company making the changes in directors and officers as you instructed me.

Sincerely,

  
Joseph H. Sharlitt

JHS/cav  
encl:

April 19, 1994

Ms. Mason  
First Union Bank of Washington  
19th & L Streets, NW  
Washington, DC

Re: Aviation Management Services, Inc.

Dear Ms. Mason:

Enclosed is a Board Resolution authorizing the opening of the account in your Bank in the name of Aviation Management Services, Inc., a District of Columbia corporation. The sole signatory who has power to draw on this account is the President of the Company, Dr. F.K. Yazdi.

Sincerely,

Secretary of the Company