

March 28, 2001

AGREEMENT CONCERNING THE EXECUTION OF THE AGREEMENT WITH CORPORATE ART SOURCE, INC.

THE EXECUTIVE OFFICER DEPOSITS THE FOLLOWING STIPEND...  
...for the option period, not to exceed \$60,000...  
...is not executed within 60 days of the date of this Board Report. Information pertinent to this agreement is stated below.

REGISTRATION NUMBER 0025040

Source, Inc.

CONSULTANT:

Corporate Art

800 N. Wells Street, Suite 400  
Contact person: Kathleen Bernhardt

AUTHORIZATION...  
ize the President and Secretary to execute the option document. Written option document. Auto