

MINUTE  
OF  
ACTION TAKEN IN WRITING WITHOUT A MEETING  
BY THE SOLE DIRECTOR  
OF  
BRITT BUSINESS SYSTEMS, INC.

April 2, 1990

The undersigned, being the sole director of the above-named Ohio corporation, hereby takes the following actions on the date set forth above by this writing signed and approved in lieu of the meeting of the directors, pursuant to the provisions of §1701.54, Ohio Revised Code.

The following resolution with respect to the election of officers of the corporation is adopted:

RESOLVED, that the following persons are nominated and elected to the offices of the corporation set opposite their names to serve pursuant to the code of regulations.

<u>OFFICE</u>	<u>NAME</u>
President-Treasurer-Secretary	Shellee F. Davis

This constitutes a complete record of all actions taken by the sole director of the corporation as of the date set forth above.

  
SHELLEE F. DAVIS

MINUTE  
OF  
ACTION TAKEN IN WRITING WITHOUT A MEETING  
BY THE SOLE SHAREHOLDER  
OF  
BRITT BUSINESS SYSTEMS, INC.

April 1, 1991

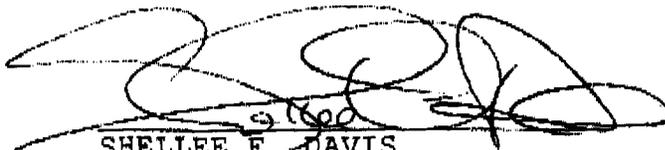
The undersigned, being the sole shareholder of the above-named Ohio corporation, hereby takes the following actions on the date set forth above by this writing signed and approved in lieu of the meeting of the shareholder, pursuant to the provisions of §1701.54, Ohio Revised Code.

The following resolution with respect to the election of directors of the corporation is adopted:

RESOLVED, that pursuant to the code of regulations of the corporation, the following person is hereby elected director of the corporation to serve the term specified in the corporation's code of regulations:

Shellee F. Davis

This constitutes a complete record of all actions taken by the shareholders of the corporation as of the date set forth above.

  
SHELLEE F. DAVIS

MINUTE  
OF  
ACTION TAKEN IN WRITING WITHOUT A MEETING  
BY THE SOLE DIRECTOR  
OF  
BRITT BUSINESS SYSTEMS, INC.

April 1, 1991

The undersigned, being the sole director of the above-named Ohio corporation, hereby takes the following actions on the date set forth above by this writing signed and approved in lieu of the meeting of the directors, pursuant to the provisions of §1701.54, Ohio Revised Code.

The following resolution with respect to the election of officers of the corporation is adopted:

RESOLVED, that the following persons are nominated and elected to the offices of the corporation set opposite their names to serve pursuant to the code of regulations.

<u>OFFICE</u>	<u>NAME</u>
President-Treasurer-Secretary	Shellee F. Davis

This constitutes a complete record of all actions taken by the sole director of the corporation as of the date set forth above.

  
SHELLEE F. DAVIS

MINUTE  
OF  
ACTION TAKEN IN WRITING WITHOUT A MEETING  
BY THE SOLE SHAREHOLDER  
OF  
BRITT BUSINESS SYSTEMS, INC.

April 6, 1992

The undersigned, being the sole shareholder of the above-named Ohio corporation, hereby takes the following actions on the date set forth above by this writing signed and approved in lieu of the meeting of the shareholder, pursuant to the provisions of §1701.54, Ohio Revised Code.

The following resolution with respect to the election of directors of the corporation is adopted:

RESOLVED, that pursuant to the code of regulations of the corporation, the following person is hereby elected director of the corporation to serve the term specified in the corporation's code of regulations:

Shellee F. Davis

This constitutes a complete record of all actions taken by the shareholders of the corporation as of the date set forth above.

  
SHELLEE F. DAVIS

MINUTE  
OF  
ACTION TAKEN IN WRITING WITHOUT A MEETING  
BY THE SOLE DIRECTOR  
OF  
BRITT BUSINESS SYSTEMS, INC.

April 6, 1992

The undersigned, being the sole director of the above-named Ohio corporation, hereby takes the following actions on the date set forth above by this writing signed and approved in lieu of the meeting of the directors, pursuant to the provisions of §1701.54, Ohio Revised Code.

The following resolution with respect to the election of officers of the corporation is adopted:

RESOLVED, that the following persons are nominated and elected to the offices of the corporation set opposite their names to serve pursuant to the code of regulations.

<u>OFFICE</u>	<u>NAME</u>
President-Treasurer-Secretary	Shellee F. Davis

This constitutes a complete record of all actions taken by the sole director of the corporation as of the date set forth above.

  
SHELLEE F. DAVIS

MINUTE  
OF  
ACTION TAKEN IN WRITING WITHOUT A MEETING  
BY THE SOLE DIRECTOR  
OF  
BRITT BUSINESS SYSTEMS, INC.

April 5, 1993

The undersigned, being the sole director of the above-named Ohio corporation, hereby takes the following actions on the date set forth above by this writing signed and approved in lieu of the meeting of the directors, pursuant to the provisions of §1701.54, Ohio Revised Code.

The following resolution with respect to the election of officers of the corporation is adopted:

RESOLVED, that the following persons are nominated and elected to the offices of the corporation set opposite their names to serve pursuant to the code of regulations.

<u>OFFICE</u>	<u>NAME</u>
President-Treasurer-Secretary	Shellee F. Davis

This constitutes a complete record of all actions taken by the sole director of the corporation as of the date set forth above.

  
SHELLEE F. DAVIS

MINUTE  
OF  
ACTION TAKEN IN WRITING WITHOUT A MEETING  
BY THE SOLE SHAREHOLDER  
OF  
BRITT BUSINESS SYSTEMS, INC.

April 5, 1993

The undersigned, being the sole shareholder of the above-named Ohio corporation, hereby takes the following actions on the date set forth above by this writing signed and approved in lieu of the meeting of the shareholder, pursuant to the provisions of §1701.54, Ohio Revised Code.

The following resolution with respect to the election of directors of the corporation is adopted:

RESOLVED, that pursuant to the code of regulations of the corporation, the following person is hereby elected director of the corporation to serve the term specified in the corporation's code of regulations:

Shellee F. Davis

This constitutes a complete record of all actions taken by the shareholders of the corporation as of the date set forth above.

  
SHELLEE F. DAVIS

**ATTACHMENT 2**

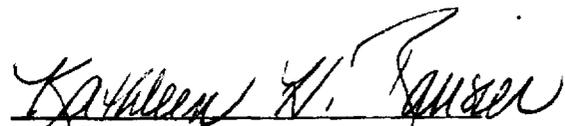
## DECLARATION

I, Kathleen Hayes Ransier, hereby state under penalty of perjury as follows:

1. I am an attorney licensed in the State of Ohio with the law firm of Ransier & Ransier.

2. I am the Incorporator, and have been corporate counsel for Britt Business Systems (formerly Britt Products Corporation) since its incorporation in 1988. The corporate books and minutes are maintained at the office of this Firm.

3. Since its incorporation, the sole stockholder, and sole Director of the Corporation has been Shellee F. Davis. Since its inception, aside from a brief period of time during which I served as Secretary of the Corporation, the sole officer of the Corporation (President, Secretary, Treasurer) has been Shellee F. Davis.

  
Kathleen Hayes Ransier

Dated: September 17, 1993

**CERTIFICATE OF SERVICE**

I, Dan J. Alpert, hereby certify that foregoing document was served on September 17, 1993 upon the following parties by Hand Delivery:

Hon. Walter C. Miller  
Administrative Law Judge  
2000 L Street, NW  
Washington, DC 20554

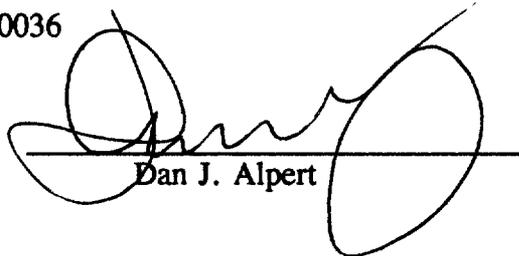
James Shook, Esq.  
Hearing Branch  
Federal Communications Commission  
Room 7212  
2025 M Street, NW  
Washington, DC 20554

Arthur V. Belendiuk, Esq.  
Smithwick & Belendiuk, P.C.  
1990 M Street, NW  
Suite 510  
Washington, DC 20036

James F. Koerner, Esq.  
Baraff, Koerner, Olender & Hochberg, P.C.  
5335 Wisconsin Ave, NW  
Suite 300  
Washington, DC 20015-2003

Stephen T. Yelverton, Esq.  
NcNair & Sanford  
1155 15th St., NW  
Suite 400  
Washington, DC 20005

Eric S. Kravetz, Esq.  
Brown, Nietert & Kaufman, Chtd.  
1920 N Street, NW  
Suite 660  
Washington, DC 20036

  
Dan J. Alpert