

[REDACTED]
[REDACTED]
September 25, 2001

Spencer,

Enclosed are the forms for authorized signatures on Vanguard accounts that I promised several times many months ago. I called them today to verify some advice that a Vanguard telephone jockey previously gave me, and it turned out to be wrong....so this should be a bit easier than I was anticipating.

The CORPORATE RESOLUTION AND INDEMNIFICATION form covers the "names" of officers who are authorized to do transactions whether they are in writing, by phone, or by checkwriting. Currently, Bernie and I are the only authorized "names."

You need to add your name and signature and send it on to the National Commander for certification--- who can mail it in the enclosed envelope

I would also recommend adding another "name" or two. Perhaps Gary Noller would be willing.

We have checkwriting privileges on the money market and short-term bond fund accounts, so you also need to sign the CHECKWRITING SIGNATURE FORM. I have the checkbooks for these accounts and will send them to you when you become authorized with Vanguard. There is no checkbook for the Scholarship Balanced Index Fund.

If you do need to get money out of the Balanced Index Fund, it would be easiest to call Vanguard and have them transfer the amount into the money market account and then write a check from that account.

Let me know if you have any questions. Phone is [REDACTED]

I am still enjoying my severance payments, but I also get clocked in the stock market, which had provided a big financial cushion when I left AMEX last spring. My AMEX stock options are now worthless, although they could come back in the next ten years. Most of the work on my house is done and trout fishing season has ended. We had a great trip to Seattle and Victoria---Butchart Gardens were spectacular. Marilyn's summer vacation ended and is back working at her school. I might go to work for a non-profit charitable organization of some type. This whole Sep 11 attack was surreal. I suspect that most of the terrorists will be rounded up or neutralized before year-end (considering the mighty forces and technology working on it) and hopefully life will go back to near normal.

Keep in touch,

Rick

Ron - please sign - 3 place
forward to Gary
Gary - please sign - 2 place