

FILE NOTE**MATTER: 06-0030****6 March 2007****RE: THE CORPORATE TRUSTEES & NORTH COAST CHILDREN'S HOME****SUBJECT:**

Attendance with Rev'd Pat and Bishop Keith to discuss "Without Prejudice" faxed letter from NRH; (time engaged 30 minutes); after general discussion regarding matter agreed that we would reject proposal for settlement contained in their letter but offer an amended settlement of \$820,000.00 inclusive of all medical, counselling and legal fees.