

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 No. 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