

02-0123-PR44

January 23, 2002

~~ABBOTT ENTERPRISES AN AGREEMENT WITH THE DESIGN PROFESSIONAL COMPANY~~

FINANCIAL:

Charge to Office of Special and Reserve #36-949-08

Source of Funds Sub 11111111

GENERAL CONDITION

to the agreement shall acknowledge that in the event of a material breach of the agreement, the Board of Directors of the Company has the right to investigate the activities of the individual and personnel necessary to conduct those investigations.

the Board Membered Inc. in violation of the provisions of 105 ILCS 5/34-2.13 which restricts the ability of the Board members during the one-year period following expiration or other termination of their terms of office.