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MINUTES OF A SPECIAL MEETING OF THE
BOARD OF DIRECTORS OF
AMERICANS FOR EFFECTIVE LAW ENFORCEMENT, INC.
APRIL 19, 1995

A special meeting of the Board of Directors was called for 5:00 p.m. on the 19th day of April, 1995 at the offices of Vladem Lerman, Sweeney & Co., Accountants, 5215 Old Orchard Rd. #525, Skokie IL 60077. A meeting of the Members of the Lake Bluff Office Center LLC took place at the same time and place. AELE is an investor in the LLC.

Those Directors who were present are:

Daniel B. Hales, President, and
Arthur H. Daniels, Treasurer.

Also present was:

Wayne W. Schmidt, AELE Secretary,
Brooks Kellogg, Managing Partner of the L.B.O.C. LLC,
John Hewitt, a financial consultant to the L.B.O.C. LLC and
Robert Vladem, Accountant for AELE and L.B.O.C. LLC.

The meeting was chaired by, and all motions were made by President Hales. All motions were seconded by Treasurer Daniels. Because two Directors constitute a quorum, all motions were passed unanimously.

The Board took the following action:

1. Excused the absence of the following Directors:

- * George Graves
- * Charles A. Gruber
- * Clarence E. Molloy, and
- * Fred E. Inbau.

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2. Approved the Minutes of the meetings of the Board of Directors on Dec. 9, 1994.

3. Voted, as an investment Member in the Lake Bluff Office Center L.L.C., to place the office building for sale, with CB Commercial.

There being no further business, the meeting was adjourned at 6:25 p.m.

Wayne W. Schmidt

Wayne W. Schmidt, Secretary

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