

The "Music Right Next Door Legal Fund" [the "Fund"] has been established for the purpose of receiving contributions from individuals and organizations to pay any and all expenses and attorneys' fees incurred by Cindy Harris and F. Richard Heath in connection with the law suit filed in the U.S, District Court in the Western District of Pennsylvania at Docket No. 2:06-cv-00169-LPL and later appealed to the Third Circuit Court of Appeals at Appeal No. 06-5032. This law suit was filed in order to protect Cindy and Richard's right to present acoustical music to friends and acquaintances in the privacy of their home in O'Hara Township, PA.

In consideration for \$175 per month, the firm of Kathy L. Hess, CPA and Associates, [address], (Trustee) has agreed to manage and distribute the funds as trustees for the funds deposited in the "Music Right Next Door Legal Fund" in conformity with the uses and purposes stated above.

The Trustee will administer and manage the "Fund", collect the income and, after payment of all taxes and assessments thereon and all charges incident to the management thereof, apply and dispose of the net income and the principal to Cindy Harris and/or F. Richard Heath upon presentation of invoices by Cindy Harris and/or F. Richard Heath for expenses and attorneys fees related to the above mentioned law suit.

All donations to the Fund should be made out to "Music Right Next Door Legal Fund" and addressed to:

Music Right Next Door Legal Fund
c/o Kathy Hess and Associates
1725 Washington Road
Suite 305
Pittsburgh, PA 15241-1207

Any and all moneys remaining in the "Fund" at the completion of all litigation will be donated at the discretion of Cindy Harris and/or F. Richard Heath to one or more 501(c)(3) organizations dedicated to promoting live acoustic music or supporting related issues. This fund will be closed not more than one year after all litigation has been completed and all expenses associated with the lawsuit have been paid.