

*The Rhode Island  
Fluke Conservation Cooperative  
Established 2008*

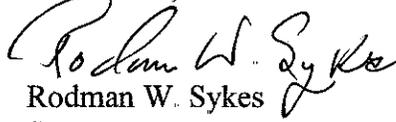
The Rhode Island Fluke Conservation Cooperative  
35 Erica Ct  
West Kingston, RI 02892

February 1, 2011

Dr. Mr. Ballou:

Please be advised that Christopher T Brown Sr. will continue to serve as executive director / Sector manager for the RI Fluke Conservation Cooperative for the 2011 fishing year. Mr. Brown was appointed to the position by a unanimous vote of the Board of Directors during a meeting held in Dec 2010, in accordance with 3.10 of the operations plan for the year 2010.

Thank You,

  
Rodman W. Sykes  
Secretary  
RIFCC