

## ENO RIVER MEDIA PRODUCTIONS

OFFICE OF THE PRESIDENT

EXECUTIVE ORDER – E09.28.10-029
TITLED: ORDER OF APPOINTMENT

## WHEREAS A VACANCY EXIST ON THE BOARD OF DIRECTORS

WHEREAS IS IT THE RESPONSIBILITY OF THE PRESIDENT TO FILL SUCH VACANCIES WITH QUALIFIED INDIVIDUALS

Now, **THEREFORE**, I Thomas B. Hunt, President of Eno River Media Productions, by virtue of the Authority vested in me by the Constitution and the Bylaws of Eno River Media Productions, hereby appoint

## **ALEXANDER (BO) DOBSON**

TO THE

## **BOARD OF DIRECTORS**

Section 1 – This Order of Appointment is effective immediately.

Section 2 – This Order of Appointment will fill the vacancy created by the resignation of McKinley E. Bryson III and will terminate Saturday January 19, 2011 upon the installation of a successor.

Given under my hand and Seal, this 28th day of September 2010.

Thomas B. Hunt President

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