

STATE OF VERMONT
CHITTENDEN COUNTY, SS:

MARJORIE HAZELWOOD, LOUISE)
BOYD, SHERMAN BRONSON, THOMAS)
B. BRUCE, ANGELINA BRUMMETT,)
JESSICA CAMPMANS, ANNE CANAVAN,) CHITTENDEN SUPERIOR COURT
SUSAN U. CHRISTIANSEN, TOODIE)
CONNOR, CAROL COTTRILL, JUDITH)
SPURLING DEIST, CAROL DOMBROWSKY,)
LINDA DUFFY, LINDA FINK, CAROLYN) DOCKET NO. S1231-08 CnC
FIRCH, BRYAN FOX, MEL FRANDSEN,)
ROBERT FRIEDMAN, MARGARET)
GARDINER, JUDY GIANINO, CLAIRE)
GLENN, GARY GRAY, MARY HAZELWOOD,)
ANNE HOBBS, MARJORIE HODGE, RICHARD)
JORGENSEN, LESLIE KENNARD, DIANE M.)
KUBIS, WENDY LeGATE, JOHN LONGWELL,)
MICHAEL MARTIN, MICHELE McENTEE,)
VICKY McKANE, JAN NELSON, MARK)
OSBORNE, NATHAN PAINTER, SHERRY)
PATTILLO, GAIL PERLEE, CARL RAMSOUR,)
JULIA ROSE, ANNE C. SNYDER, SUZANNE)
STEWART, KEN THOMAS, JUDY VanTASSEL,)
JACK WARNER, DANIE C. WEAVER,)
CHARLES WEISER, BILL WILLIAMS, and)
DAVID WILLIAMS, derivatively on behalf of)
The AMERICAN MORGAN HORSE)
ASSOCIATION, and MARJORIE HAZELWOOD)
In her Individual Capacity as a Member of the)
Board of Directors,)
Plaintiffs,)
v.)
CINDY MUGNIER, President of the Board of)
The American Morgan Horse Association, and)
MIKE GOEBIG, Past President of the Board of)
The American Morgan Horse Association,)
Defendants.)

DISCOVERY CERTIFICATE

I, Robert S. DiPalma, Esq., hereby certify that I am a member of the law firm of Paul Frank + Collins P.C., and that on the 29th day of October, 2008, I served a true and correct copy of

Defendant's Notice of Depositions upon the following persons as follows:

Eric Poehlmann, Esq.
Downs Rachlin Martin PLLC
199 Main Street
P.O. Box 190
Burlington, VT 05402-0190

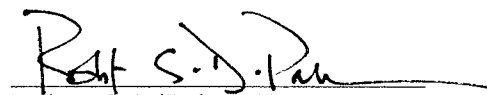
U.S. Mail, Postage Prepaid
 Hand-Delivery
 Facsimile @
 Overnight Delivery
 Email: andrea@ottermanandallen.com

DATED at Burlington, Vermont, this 29th day of October, 2008.

CINDY MUGNIER, President of the Board of
The American Morgan Horse Association, and
MIKE GOEBIG, Past President of the Board of
The American Morgan Horse Association

By: PAUL FRANK + COLLINS P.C.

By:



Robert S. DiPalma, Esq.
Sonya L. Sibold, Esq.
P. O. Box 1307
Burlington, Vermont 05402-1307

cc: Eric Poehlmann, Esq.