

ELCT Mbulu Diocese
Haydom Lutheran Hospital
P.O. Mbulu, Manyara Region, Tanzania

ASM O'hhay Sang'ka
(Secretary)
Haydom Development Company Ltd
C/O Imboru Chambers
Arusha

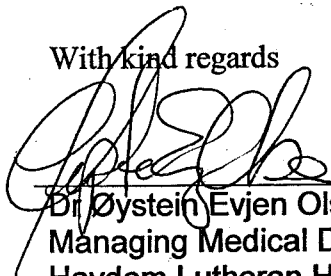
RE: Confirming withdrawal from board of directors of Haydom Development Company Ltd. and request for board meeting minutes

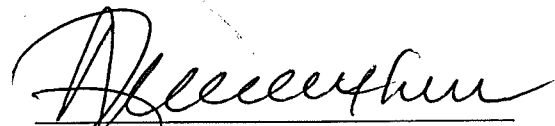
Dear Sir


We hereby confirm that we have withdrawn from the board of directors of the Haydom Development Company Ltd as stated on the 6th of August 2006 and 12th of August, 2006, respectively. This to comply with your request for such a confirmation dated September 1, 2006.

We would at the same time ask that all minutes from meetings of the Board of Directors from the 28th of April to the 6th of August be forwarded to us, as we have not received these yet.

With kind regards


Dr. Dystein Evjen Olsen
Managing Medical Director
Haydom Lutheran Hospital
P.O. Mbulu, Tanzania


Samwel Simon Mshashi
Administrative Officer
Haydom Lutheran Hospital.
P.O. Mbulu, Manyara

 22.09.2006