From:

Sherri Evans <sevans@koonsfuller.com>

Sent:

Friday, July 31, 2015 9:25 AM

To:

Wendy

Cc:

Michelle Bohreer; Todd Zucker

Subject:

Re: Mikke

Michelle, can you please get Wendy an engagement letter. I know we discussed running it through KF but with all these corporate issues I think we should keep a clear accounting of fees resulting from Mike's actions. The divorce might not be all that difficult. Do you agree? You and Wendy can just execute and pay the retainer while she is there this morning. I told her I would not be in attendance as she doesn't need both of at the depo.

Sent from my iPhone

On Jul 31, 2015, at 9:01 AM, Wendy <wmwm@swbell.net> wrote:

See below.

I believe that Mike would know if Jody had been reimbursed for expenses that he paid out of the family account. The deposits would have gone into somewhere else other than the family account that he paid them out of.

Sent from my iPhone. Please excuse any typos. All information to be handled as confidential. If received in error, please reply as error and delete immediately. Thank you.

Begin forwarded message:

From: Jody Meigs < inmgs@yahoo.com > Date: July 31, 2015 at 8:22:42 AM CDT

To: "wmwm@swbell.net" <wmwm@swbell.net>

Subject: RE: Mikke

## I think the two main issues are

- 1. The fact that when he diluted the stock and "accidentally" miscalculated to give himself 54%, why did he not bring it to my attention as a director and why was he not willing to correct it?
- 2. When I had to cancel my meeting with him to get my shares back because of the flooding occurring in Houston, why did he not give me reasonable advance notice to reschedule and clearly explain to me, as a director, that his intentions were to have a shareholder meeting and take my stock.

I did not have a reasonable opportunity to get my stock back.

He clearly had a predetermined motive!

Hope this helps! Good luck!

Sent from Yahoo Mail for iPhone <a href="https://yho.com/footer0">https://yho.com/footer0></a>

From: Jody Meigs < inmgs@yahoo.com > Date: July 31, 2015 at 8:22:42 AM CDT

To: "wmwm@swbell.net" <wmwm@swbell.net>

Subject: RE: Mikke

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He clearly had a predetermined motive!

Hope this helps! Good luck!

Sent from Yahoo Mail for iPhone <a href="https://yho.com/footer0">https://yho.com/footer0</a>>

On Jul 31, 2015, 8:05:44 AM, Wendy wrote: In the car. Can you think of questions for Mike? His deposition is this morning.

Wendy

Sent from my iPhone. Please excuse any typos. All information to be handled as confidential. If received in error, please reply as error and delete immediately. Thank you.