

MINUTES OF THE GENERAL MEETING OF
THE BOARD OF DIRECTORS OF
LANDMARK EDUCATION CORPORATION

A General Meeting of the Board of Directors of Landmark Education Corporation, a California corporation, was held in the offices of the Corporation at 9:30 am on October 3, 2000. Harry Rosenberg, Joan Rosenberg, Arthur Schreiber, Steven Zaffron and Nancy Zapolski were present in person. Sanford Robbins and David Ure were not present. As a result, a quorum of the Directors was in attendance. Wendy Kim was present in person and Martin Leaf was present by telephone at the invitation of the Directors.

Mr. Schreiber acted as Chairman of the Meeting, and Mrs. Zapolski acted as Secretary and kept the Minutes of the Meeting.

The Board reviewed the Minutes of the General Meeting of July 31, 2000. After such review, the Board unanimously approved adoption of these Minutes.

REDACTED

The Board then proceeded to handle matters of New Business. Mr. Rosenberg reported on the overall operations of the Corporation. He reported that the Corporation is strong and that actions are in process to further strengthen and expand the operations and scope of the Corporation. This included searches that were currently underway for a Marketing Director, a Chief Information and Technology Officer and a Web Development Director, which positions when filled would provide for an expansion of the Corporation's activities beyond those presently in existence.

Ms. Rosenberg then reported on production in the Corporation's programs in the Third Quarter. She reported on several Centers which had significant increases in production.

Ms. Kim then reported on the Corporation's financial results for the first 8 months of the year. Her reporting included management discussion and analysis and the Board members acknowledged Ms. Kim for this additional information which was helpful to the Board.

Mr. Rosenberg then reported on personnel matters at World Headquarters. Ms. Rosenberg then reported on personnel matters involving the Centers, including the existence of a "bench" for Center Managers in the US. Mrs. Zapolski then reported on personnel matters relating to The Landmark Forum Leaders, including the fact that three people were beginning an intensive to be trained to lead The Landmark Forum.

Mr. Rosenberg then reported on managing the public conversation regarding the Corporation and its work. He reported on several recent published articles as well as several projects for possible documentaries.

Mr. Schreiber reported on pending legal matters. He reported on the status of several pending lawsuits.

REDACTED

Mr. Schreiber then presented that matter of a possible lawsuit against Rick Ross.

REDACTED

discussion, upon Motion duly made and seconded, the Board unanimously approved authorizing the institution of a lawsuit against Mr. Ross.

There being no further business to come before the Board, upon Motion duly made and seconded, the Meeting was adjourned.

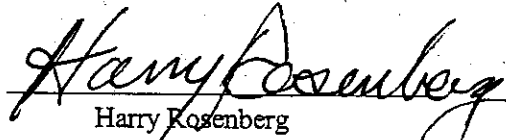
Respectfully submitted,

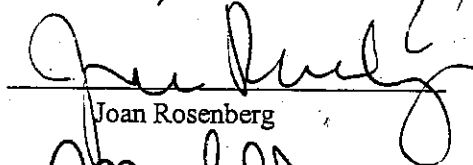


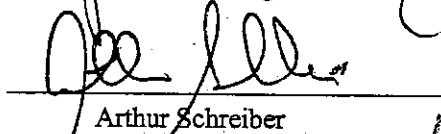
Nancy Zabolski

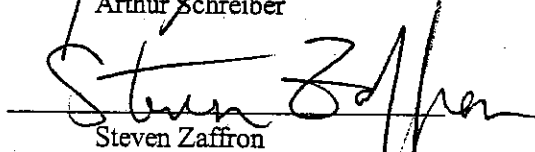
Secretary for the Meeting

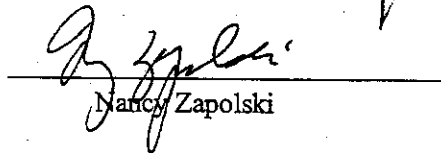
Notice is waived, the foregoing Minutes are approved and the resolutions contained herein are hereby adopted.


Harry Rosenberg

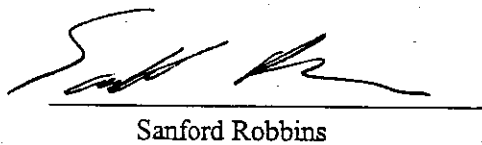

Joan Rosenberg

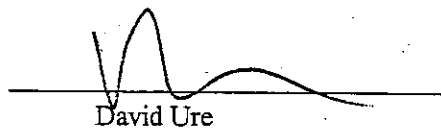

Arthur Schreiber


Steven Zaffron


Nancy Zapolski

Notice is waived, and the resolutions contained herein are hereby adopted.


Sanford Robbins


David Ure