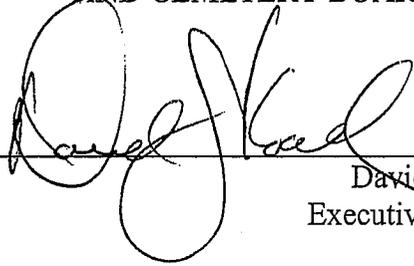


DATED this 1st day of June, 2007.

OREGON STATE MORTUARY
AND CEMETERY BOARD

By: _____

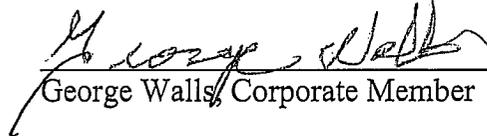


David J. Koach
Executive Director

I hereby acknowledge that I have read and understand the terms of the above-noted Consent Order. I agree to the Board entering the Consent Order.

5/29/07

Date



George Walls, Corporate Member