

March 30, 1989

Henry O. Graff
P. O. Box 2813
Ashtabula, Ohio 44004

Dear Hank:

I have been asked by the company's Board of Directors to express our thanks and appreciation for your contributions to Vygen during your term as a member of the Board.

Your counsel and judgment certainly helped the company at a time when it was most needed.

Sincerely,

VYGEN CORPORATION

Ronald A. Hornack
President

rah/

cc: Board Minutes