

PACIFIC CHARTER INSTITUTE

Board of Directors: Gary Borden, J.D., Sonja Cameron, Rex Fortune, Ph.D.,
Denise Hexom, Ph.D., Jean-Paul Prentice

AGENDA ADDENDUM

DATE & TIME: Tuesday, June 15, 2010 @ 1:00 p.m.

LOCATION: 3600 Madison Avenue, Suite 59, North Highlands, Ca 95660

TELECONFERENCE: Director Denise Hexom will participate by phone from
Old Butcher Farm House, P.O. Box 16, Red Creek,
West Virginia 26289

Director Gary Borden will participate by phone from
250 E. 1st St., Suite 100, Los Angeles, CA 90012

Business Items

14. Revenue Anticipation Note 2010-2011