

April 15, 2011

To : Osage Minerals Council

From: Joe Hall and Shareholders For Shareholders

On September 24, 2011, at the request of the Osage Minerals Council, Bill Grimm came to meet with Council members and explain the Shareholders (Jech) case.

Resolution No. 2-17 was introduced, voted on and passed by a majority vote from the Minerals Council. The Resolution called for funding of the Shareholders (Jech) case of up to \$50,000.00.

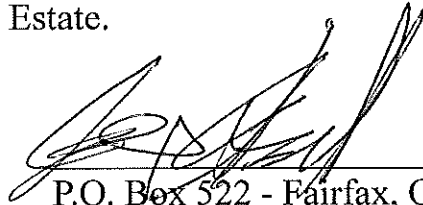
It is our understanding that invoices have been mailed to the Council and that two members have chosen not to sign the check to pay the invoice amounts.

If there are any objections to items submitted on the invoices which you do not feel you owe or are not legitimate expenses, Borrow and Grimm have asked that you deduct those amounts from the invoice.

Considering the MOU which was delivered to the Council for signatures and the bill introduced concerning the Kansas Lands, the Shareholders case is now more important than ever. The MOU gives us a road map as to the intentions of the Executive office. Because of the aggressiveness of these documents, the Shareholders have begun to rally in strong force to protect their interest.

This case will be moving forward with continued litigation through the BIA and by filing an Appeal to the 10<sup>th</sup> Circuit Court of Appeals on or before April 29, 2011.

Shareholders for Shareholders are requesting a written response from the Council within 10 days as to your intentions of support or refusal of support concerning the protection of the Minerals Estate.



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