

**OATH OF INSPECTORS OF ELECTION**

STATE OF COLORADO )

COUNTY OF DENVER )

WE, the undersigned, being duly sworn, depose and say that we will faithfully execute the duties of Inspectors of Elections at the Annual Meeting of the Shareholders of **ABC, INC.**, to be held on September 7, 2007, with strict impartiality and according to the best of our ability.

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Rhonda Singleton, Proxy Dept.  
CORPORATE STOCK TRANSFER, INC.

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Carylyn K. Bell, President  
CORPORATE STOCK TRANSFER, INC.