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July 28, 2004

Attention: Alva E. Smith  
Office of General Counsel  
999 E Street, N.W.  
Washington, DC 20463

Re: MUR5476 - The Harold S. Coleman & Marian B. Coleman  
Charitable Foundation, Inc.

Dear Ms. Smith:

In an attempt to clarify and rectify the problem the Foundation has I need to fill in some background.

During the lifetime of Harold Coleman, I served as a Director with no direct contact regarding disbursements. With the death of Harold, I became a Vice-President and helped Marian Coleman, President, to write the checks (she suffered from extreme arthritis) with limited input as to the recipients. With Marian Coleman's death I became its President taking no remuneration for same. During the lifetime of the above mentioned relatives the only instruction I ever received was that I could give to any group as long as I received "a no goods or services letter". To that end I knew I could never respond to the Channel 13 on air requests (as an example) as they awarded gifts in various categories of giving. I have only responded to direct mail requests which came with return envelopes.

During the time I became a Vice President I was caring for my son who eventually passed away, a victim of Aids at age 32. For the last year and a half of Marian's life I also cared for her. Now I am the care giver for my mother who is 96 years old and suffering with Alzheimers disease. The above time frames translate into stress and lack of time to attend to details. Admittedly, there is no excuse for ignorance but there was no intention to commit the mistakes it appears I have made. Furthermore, the amounts in question are minimal.

There was never any intent on my part to do anything improper. Please contact me upon receipt hereof so that we may attempt to resolve this matter as soon as possible.

Very truly yours,

*Carol Kaufman*  
Carol Kaufman