

Sullivan, Tabarachi & Rhodes, P.C.
Attorneys at Law
430 Ryman
Missoula, MT 59802

October 23, 2002

Dear Tabarachi,

Re. Millennia Mind Inc.

Thank you for your letter of October 15, 2002 to John Watson requesting him to return all documents, reports etc. relating to Millennia Mind Inc. I am also in receipt of his reply to you and hereunder is my further directives for your consideration.

It is not my intention to engage in any counter accusations with John Watson, as to do so prolongs an unnecessary involvement with his antics. We have offered to finalize payment to Mr. Watson, upon receipt of the corporate filings for Millennia Mind, Inc.. that have been in his possession. I have not had access to the filings at any time since the papers were filed. I have been quite in the dark as to the status of the filings or their content. However, I believe he set up a partnership which gave me a 52% share, himself 24% and Tanmayo Coffin 24%. Both Tanmayo and I request his official resignation. He verbally announced his resignation of his own accord in August, however he has refused to turn over papers and records to us. Since then, I have repeatedly requested that he finalize on his resignation. At no time have I expressed or inferred that I desired to continue a business arrangement with him. I have only expressed the desire to have a cordial, polite completion. Our primary reason for requesting that Mr. Watson follow through on his resignation announcement, is because his behavior and general lack of integrity is not befitting for our organization.

I would like him to be required to submit a statement of closure upon payment of the monies owed to him. Please advise us as to how best to be assured that he has no further claims on Millennia Mind, Inc. The final amount of payment to Mr. Watson, will be determined by my C.P.A., Cheryl O'Brian at the Divine Unity office. She will in turn pass the information on to you. I believe she disagrees with the amount he is stating. However, we would prefer to finalize with him, rather than nit-pick over a paltry sum. I will instruct her to send the check to you.

I have no interest in bantering about trivia with him, but rather prefer to exercise a clear legal completion to all past business dealings. Regarding the amount of \$7000, this should be summarized with proper deductions for legal fees. It would seem, that there should be a rightful assignment of ownership and he must be responsible for 25% of legal expenses incurred, due to his refusal to take our request to complete on his resignation seriously. You may advise me as to your insights on this particular aspect of the matter.

In short, our objective is to free Millennia Mind from Mr. Watson at the earliest, so that I can move forward with the goals of our original business plan.

Sincerely,
Devra West
Corrine Coffin

P.S. Corrine Coffin is presently in Israel attending a Peace symposium together with Devra West.