

**LILLIAN RECREATIONAL PARK, INC.**

**2000 N. Pauline Street**

**P.O. Box 888**

**Lillian, Alabama 35117-0888**

**BOARD OF DIRECTORS**

**Michael Russell   Kenneth Sanders   Judy Covert   Arthur Wirsching   Jim Oase**  
**President of Lillian Community Club**

February 24, 2005

Weather Guard - Factory Direct, Inc.  
P.O. Box 623  
Trussville, Alabama 35173

Attn: Robert Welles  
President

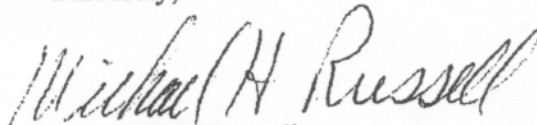
Dear Mr. Welles:

On behalf of the Lillian Recreational Park we thank you for your donation of Labor and Material for the new metal roof on our Electrical Building. The building is approximately 12' x 18'.

We have enclosed a photograph of the completed project which looks very nice.

Again, our thanks and appreciation.

Sincerely,



Michael H. Russell  
President

MHR/lj