

# Stewart & Stapleford, LLC

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January 29, 2007

JAN 30 2007

Dr. Robert Towsey, Acting Superintendent  
Warren County School District  
185 Hospital Drive  
Warren, PA 16365

RE: Warren County School District/Oz Gas

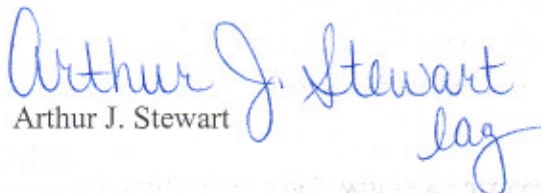
Dear Dr. Towsey:

I write in follow-up to our telephone conversation of January 24, 2007. As I informed you, Attorney Mark Mioduszewski, currently of the Knox Law Firm, will be leaving that employment on January 31, 2007. Mark is joining the newly created firm Marnen, Mioduszewski, Bordonaro, Wagner and Sinnott, LLC. They will have offices at 516 West Tenth Street, Erie, Pennsylvania, 16502.

Per our discussion I ask that you place upon the consent agenda the following motion: "That legal representation of the Warren County School District in the matter of Oz Gas be continued with Mark Mioduszewski at Attorney Mioduszewski's new place of employment, Marnen, Mioduszewski, Bordonaro, Wagner and Sinnott, LLC."

In advance, I thank you for your assistance in this matter.

Very truly yours,

  
Arthur J. Stewart

AJS:lag

cc: Mark Mioduszewski, Esq.  
Jacki Nuttall, Board President

**Dictated by Arthur J. Stewart,  
Esquire and signed in his absence  
to avoid delay in mailing.**