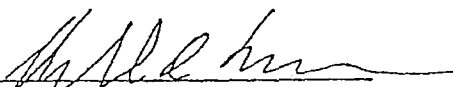


PRIZE INDEMNITY, LTD.
(the "Company")

NOTICE IS HEREBY GIVEN that a meeting of the Board of Directors of PRIZE INDEMNITY, LTD. was held June 1, 2004 for the purpose of approving a risk agreement between Prize Indemnity, Ltd. and SCA Promotions, Inc.

Approval was given for specific risk coverage for the Lance Armstrong Tour de France race in June and July, 2004. Prize Indemnity, Ltd. agrees to cover \$1,200,000.00 of potential risk as a 24% portion of the total risk. The net premium for the coverage is \$200,000.00.

Attending:


Robert D. Hamman, Director


Thomas A. Floerchinger, Director

CONFIDENTIAL

SCA 000033