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BY FEDERAL EXPRESS

October 11, 2001

Mr. Quin R. Frazer
Gardner, Carton & Douglas
321 North Clark Street
Chicago, Illinois 60610

Re: Urantia Foundation

Dear Mr. Frazer:

I am writing this letter to you in your capacity as the attorney for the Urantia Foundation on behalf of my client, Dr. Kwan Choi, one of the trustees of the Urantia Foundation.

As you know, Dr. Choi has expressed concern over certain aspects of how the Board of Trustees of the foundation has been operating and also as to some aspects of the finances of the foundation.

The response of other board members to Dr. Choi's concerns has been talk of removing him from the Board of Trustees rather than attempting to address these legitimate and important issues.

Dr. Choi would prefer that his concerns be addressed and resolved within the organization. However, this requires a willingness of the other trustees to do so.

At this time Dr. Choi asks for the following:

1. Immediate reinstatement of Dr. Choi in all activities, correspondence, and decision making of the board. This includes providing him with copies of all correspondence, minutes of meetings, and decisions made by the trustees for the past year.
2. A summary of what transpired during the teleconference among the other trustees on September 7, 2001.
3. A moratorium on removing any trustees until these issues are resolved. The problems have existed under this board, and Dr. Choi would prefer that they be resolved under this board.

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4. A moratorium on private discussions of foundation business between some board members to the exclusion of others.

5. Consideration of an amendment to the By-Laws to facilitate discussion and decision making by teleconferencing and e-mail.

6. Establishment of procedures to assure inclusion of all board members in all discussions and decisions regarding the foundation.

7. Full access to the records of the foundation.

8. Full cooperation by foundation staff members equal to that provided any other member of the board.

9. An audit of restricted gifts to determine if all restrictions have been honored, and fulfillment of any restrictions that have not been honored thus far.

10. An audit of the perpetual printing fund and correction of any problems found, along with a board discussion and vote as to any issues which need to be addressed concerning this fund.

11. Examination and resolution of any other financial irregularities.

Dr. Choi hopes that the business of the foundation can be the sole focus of the Board, and that this board may, in retrospect, be viewed as one that has carried out the business of the foundation with honor and integrity. There may have been mistakes and misjudgments in the past, but there is no dishonor if the board takes this opportunity to correct them. It is in that spirit that I submit this letter to you on Dr. Choi's behalf.

I would appreciate an opportunity to meet with you regarding this matter at your earliest convenience, preferably before October 18, 2001.

Sincerely,

Michael D. Poulos

cc: Dr. Kwan Choi