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**Date:** May 16, 2016 at 7:24:21 AM MST  
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**Cc:** Lynn Lysko <[llysko@trivalleylearning.org](mailto:llysko@trivalleylearning.org)>  
**Subject:** LCZC

TVLC BOD,

It has been brought to my attention that the bylaws of LCZC (see attached) have stated, in Article VII, Section 12 that LCZC Board members are to be appointed by the TVLC board. As a part of the TVLC Board Resolution of April 16, 2015, it was resolved by the TVLC BOD that LCZC was independent of TVLC. As a part of that separation, TVLC appointed Mr. Eric Dillie, Mr. John Zukoski and Mrs. Tara Aderman as the BOD for LCZC with the expectation of a bylaws revision.

TVLC has stated on several occasions related to Public Records requests and in public meetings, that TVLC has no relation to LCZC. However, if the LCZC bylaws have not been changed and TVLC has the right to add LCZC BOD members, I do not believe the separation from TVLC is complete.

LCZC, which operates Dragon Zone, has only one board member. Per the bylaws, that board member may not resign until another board member is appointed. It appears that board member may be a former TVLC employee/volunteer and former (or present) CPA employee.

While LCZC is supposed to be both independent and operating for the benefit of TVLC, I do not believe that LCZC has been properly separated from TVLC. With that, I believe there is risk associated with operation of Dragon Zone and that TVLC may still have a role. I believe also that transactions of LCZC, through its operation of Independent Support, are not arms length for TVLC.

I hereby request that TVLC produce evidence of the separation of TVLC and LCZC in the form of rewritten LCZC bylaws.