

August, 25, 2009

Jackie Deibel
City of Roswell
Community Development Department
38 Hill Street, Suite G-30
Roswell, GA 30075



Dear Jackie:

Let this letter serve as notice that GS Yuasa is only considering the building located at 1150 Northmeadow Parkway for our office and is no longer considering the building located at 1335 Northmeadow Parkway as part of our request for conditional zoning approval. For the meeting next month please refer only to the 1150 Northmeadow Parkway address for conditional approval.

Sincerely

A handwritten signature in blue ink, appearing to read 'William Moll'.

William Moll
President,
GS Yuasa Lithium Power