Memorandum

To: Chairperson and Board Members

From: Christopher Kirkpatrick

Cc: Manuel Gomez
    Daniel Horowitz
    Hillary Cohen

Subject: Board Action Report – Notation Item 479

Date: September 15, 2006

On August 24, 2006, the Board disapproved Notation Item 479. This item would have designated recommendations 2003-09-1-KY-R1 through R8 (to CTA Acoustics, Inc.) (from the CTA Acoustics Investigation) with the status of “Open-Acceptable Response or Alternate Response.”

Voting Summary – Notation Item 479

Disposition: DISAPPROVED

Disposition date: August 24, 2006

<table>
<thead>
<tr>
<th>Approve</th>
<th>Disapprove</th>
<th>Calendar</th>
<th>Withhold</th>
<th>Not Participating</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Chairperson Merritt</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>8/15/2006</td>
</tr>
<tr>
<td>Member Bresland</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>8/24/2006</td>
</tr>
<tr>
<td>Member Visscher</td>
<td>X</td>
<td></td>
<td></td>
<td></td>
<td>8/23/2006</td>
</tr>
</tbody>
</table>