

HINSHAW

& CULBERTSON LLP

May 4, 2007

BY MESSENGER

Keith Anderson
President and Director
Audi Car Club of North America, Inc.
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Re: *Craig Liechty and Michael Fisher v. Keith Anderson and Audi Car Club of North America, Inc.*

Dear Mr. Anderson:

I am litigation counsel for Craig Liechty and Mike Fisher in the above matter. You are being served individually, and in your capacity as an officer of the Audi Car Club of North America, Inc. ("ACNA"), with a Summons and Complaint commencing this lawsuit. Please direct all contacts and communications from this point forward to my attention.

My clients want all the ACNA members to know that they attempted to resolve this dispute amicably and without resorting to litigation. Mr. Liechty's and Mr. Fisher's principal request is that you withdraw and rescind your letters of January 12, 2007, which improperly and unlawfully attempt to terminate their positions as elected Directors of the ACNA before the expiration of the terms for which they were rightfully elected by the ACNA members. Your attempted termination of my clients' elected positions to the Board of Directors violates the ACNA's Bylaws and the Minnesota Non-Profit Corporation Act.

My clients' request and legal position have been communicated to you on several occasions, including in attorney Michael J. O'Loughlin's letter of April 4, 2007. In that regard, I question whether, as President of the ACNA, you obtained the advice of a qualified and informed legal professional regarding your attempt to terminate Mr. Liechty and Mr. Fisher from their positions on the Board of Directors before the terms for which they were elected expired.

Please know that my clients remain willing to resolve this dispute without subjecting the ACNA to the cost of proceeding with this lawsuit. As a further expression of their goodwill, and in a sincere desire to avoid any harm or expense to the ACNA, I have been instructed to wait seven days before filing this lawsuit with the Court and initiating motion practice to enforce my clients' rights and remedies. Mr. Liechty and Mr. Fisher hope you use that time to respond in good faith to decide to allow my clients to continue to be rightfully recognized in their elected positions on the ACNA's Board of Directors and to carry out and fulfill the rights and obligations required of them under the ACNA's Bylaws.

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Because your consideration and response to this lawsuit and my clients' request is of vital importance to the ACNA, we expect you will comply with the ACNA Bylaws and the Minnesota Non-Profit Corporation Act in deciding how to proceed in the best interests of the members of the ACNA. We hope you agree that the expenditure of the ACNA's time, money, and goodwill is not warranted given the nature of my clients' request.

As described above, please contact me with a response on or before May 11, 2007.

Thank you for your time and consideration.

Very truly yours,



Russell S. Ponessa
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RSP/blr
Enclosure

cc: Craig Liechty
Michael Fisher
Michael J. O'Loughlin, Esq.