

**THE CANOPY GROUP, INC.**

**MEETING OF THE BOARD OF DIRECTORS**

**December 17, 2004**

**Agenda**

1. Approval of option grants.
2. The termination of Ralph J. Yarro III.
3. The termination of Brent D. Christensen.
4. The termination of Darcy G. Mott.
5. The election of William Mustard as the new President and Chief Executive Officer of the company.
6. Enabling Resolutions.