

URTV Board of Directors

31 College Place
Asheville, NC 28801

February 9, 2009

Mr. Richard Bernier
PO Box 265
Weaverville, NC 28787

Dear Mr. Bernier:

Board members serve at the pleasure of the board. On 2-9-2009, the Executive Committee voted to dismiss you from the board. As per Article 6 of our bylaws, this letter provides you with the required 10-days notice.

After the 10 days has expired, a special meeting will be held. In executive session, you will be given an opportunity to present your case. After speaking, you will leave the room and the board will vote.

You may, of course, resign on your own terms at any time prior to the special meeting.

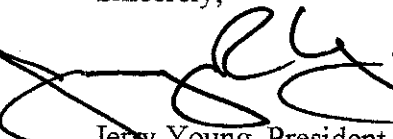
For your convenience, here are the applicable portions of Article 6:


6. Resignation or Removal. A Director may resign by delivering his or her written resignation to the Corporation at its principal office, or by presenting it in writing to the President or the Board at a Board meeting. Such resignation shall be effective upon its acceptance by the Board of Directors.

... (attendance paragraph redacted as it does not apply here) ...

A Director may be removed by a vote of two-thirds (2/3) majority of the voting Directors then in office. A Director proposed to be removed shall be entitled to at least ten (10) days notice in writing by mail before the Board meeting at which such removal is to be voted upon, and shall be entitled to speak on the matter prior to the vote.

Sincerely,


Jerry Young, President


Ralph Roberts, Secretary