



BOARD OF SUPERVISORS

2011 NOV -7 A 10:34

Dick Monteith, Chairman
Stanislaus County Board of Supervisors
1010 10th Street,
Modesto, CA 95354

RE: XPAL Power Inc.
FEIN 26-1582849
California Corporation No. 3057827
WARN Act Notification

Dear Sir;

This is to inform you of the closing and relocation of the above named corporation. The corporation will be closing its Modesto, California location and moving its operations to Los Angeles, California.

The address of the facility to be closed is:
100 Sycamore Avenue, Suite 200
Modesto, CA 95354
209-578-9918

For additional information contact Christian Scheder at the above listed telephone number.

This will be a permanent closing of the entire Modesto facility. The facility will officially close on January 3, 2012.

Positions to be affected by facility closing:

<u>Position:</u>	<u>Number affected:</u>
Clerical	2
Customer Service	2
Data Entry	1
Channel Manager	1

There are no bumping rights and the employees have no union representation.

Very truly yours;

Peter Holtz
CFO