## ATTORNEY GENERAL STATE OF MONTANA

Steve Bullock Attorney General



Department of Justice 215 North Sanders PO Box 201401 Helena, MT 59620-1401

October 1, 2009

Gary Arneson, President & Albert Henry Peterson, Vice-President Two Rivers Authority 406 North Cheyenne Ave. Hardin, MT 59034

VIA FAX and Certified Mail No. 7099 3200 0001 7330 8596

Dear Messrs. Arneson & Peterson:

In response to recent developments concerning the Two Rivers Regional Detention Facility, significant concerns have been raised regarding apparent agreements or transactions between Two Rivers Authority (a Montana public benefit corporation) and American Police Force (a California corporation). On behalf of the State of Montana, and pursuant to the Nonprofit Corporations Act (Mont. Code Ann. §§ 35-2-113, et seq.), I request that the Authority produce to my office the following information by October 12, 2009:

- 1. The articles of incorporation and bylaws for the Authority, and all amendments to them currently in effect;
- 2. The minutes of all Authority board meetings, and a record of any other action by or on behalf of the Authority, concerning any agreement or transaction with American Police Force (including without limitation its officers, affiliates, or agents);
- 3. All documents the Authority has considered or is considering concerning any agreement or transaction with American Police Force (including without limitation its officers, affiliates, or agents);
- 4. All documents concerning, reflecting, or constituting any agreement or transaction between the Authority and American Police Force (including without limitation its officers, affiliates, or agents), including draft or proposed agreements or transactions.
- 5. All direct or indirect interests Authority board members or their immediate families have in American Police Force (including without limitation its officers, affiliates, or agents).

In writing, I also wish to express my understanding of your concern for your community and the pressure you are under to fill the unoccupied facility. Please contact Ali Bovingdon of our office at the number listed below if you have any questions or concerns.

Sincerely,

STEVE BULLOCK Attorney General

sb/acj/bjh

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