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SHEN MILSOM & WILKE

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January 31, 1998

Joseph Aliotta
Swanke Hayden Connell Architects
295 Lafayette Street
6th Floor
New York City, New York 10012

Re: Programming Meeting

Dear Joe:

As per your request during our telephone conversation today, I am writing to you to confirm what we still require to finalize the A/V Program and proceed with the CD documentation.

During the portion of our meeting at your office concerning the Audio Visual Program, our conversation with Jerry Hauer and David Litvin left us with a clear understanding of what is expected from our systems. This understanding, with one major exception, is reflected in the drawing package and documentation delivered to your office on January 26, 1998.

The exception is the co-axial based RF Distribution and Head End systems that will be required. To this day, the only response we have received is that they want everything.

There are currently over seventy (70) channels available from Time Warner on the Manhattan cable system. Time Warner is also looking to upgrade this capacity in the very near future. In addition, it is my understanding that there are approximately twenty five (25) remote traffic (and other) cameras that will need to be displayed through the RF Distribution/Head End sub-systems. Additional sources may include a system VCR, character generator, etc.

At the meeting in your office, we were promised a "matrix" of what commercial stations, satellite feeds and other sources will be required for distribution throughout the center. We will need this matrix no later than the end of this week, in order to complete our work. The documentation we have previously provided may be subject to change, specifically heat loads, power requirements, rack space, and budgetary data, pending the final decisions of Messrs. Hauer and Litvin.

Thank you for your help. If you have any further questions, or any other items that need discussion please call me at (212) 725-6800

Sincerely,

A handwritten signature in dark ink, appearing to read "Peter J. Stern".

Peter J Stern

CC: J Steven Emspak