

## FFAC Board Resolution and Announcement



October 6, 2009

Now that the Company is accelerating the construction phase of the prototype, John Dupont has decided to step down as President, CEO and Chairman of the Board so he can direct his efforts on the engineering flow of information for construction of the prototype.

The Board has elected, L. David Bridges to act as President for the prototype construction phase of the program. The Board has increased its number to seven members by appointing three new members Clif Saylor, Kevin Williams and Steve Carmichael. These three new members have a long time financial commitment to the company and with their diverse business backgrounds, will create a stronger board as we move forward. The above individuals will join existing members; L. David Bridges, Darby Boland, Mike Eaton and Randy Moseley.

The company has moved its corporate offices to 15 Emerald Terrace, Swansea, IL, 62226.

Since the construction of the prototype is at Metalcraft Technologies Inc. (MTI) in Cedar City, UT, the company has moved its operations into MTI's facilities. This will enable us to have direct oversight to ongoing construction activities and enhanced marketing opportunities onsite.

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