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May 27, 2003

Carla R. Collins
Assistant Attorney General
Commonwealth of Virginia
900 East Main Street
Richmond, Virginia 23219

Dear Ms. Collins,

I am in receipt of your request dated May 22, 2003 that I provide the Attorney General's office with information concerning the plans of Licensed to Kill, Inc., a corporation organized under the laws of Virginia ("Licensed to Kill"), "to manufacture and market tobacco products in a way that each year kills more than 400,000 Americans and 4.5 million other persons worldwide".

To my knowledge Licensed to Kill has not yet decided which products it intends to manufacture and market or how it will do so. You can be assured however that, for as long as I am a director of the company, I will do my best to ensure that, when these decisions are taken, they will be made and implemented in accordance with Virginia law.

Your letter indicates that it was written because the Attorney General's office "is concerned with the safety and welfare of the citizens of the Commonwealth". In this regard, may I ask you if the Attorney General's office has sent similar letters to the directors of other tobacco companies that are already killing thousands of Virginians each year? Or, may I assume that your concern with respect to Licensed to Kill will disappear if our company decides to manufacture and market tobacco products in the same manner as those other companies?

I too am concerned about the welfare and safety of Virginians. Showing how corporations, licensed by state government, legally

destroy the public health was the primary reason Licensed to Kill was incorporated. It is the first step to showing how such destruction (and the legal destruction of other elements of the public interest by corporations) can be stopped.

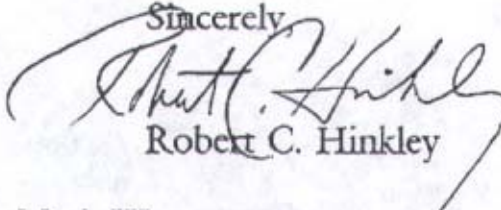
In this regard, I attach a copy of the Model Uniform Code for Corporation Citizenship (the "Code") for your consideration. The Code would amend state corporate law (in Virginia, Section 13.1-690 of the Virginia Stock Corporations Act) to put a stop to corporate destruction of the public health and safety as well as four other elements of the public interest (the environment, human rights, the dignity of employees and the welfare of our communities).

The Code gives all corporations a reasonable period of time to change their methods of production, products and policies to meet the new requirements. It would move the debate from "where" and "how much" corporate abuse of the public interest we are going to allow to "how much longer" are we going to let such abuse continue. There is nothing wrong with corporate profit, but it does not have to come *forever* at the expense of the welfare or safety of real human beings.

I find our shared concern for Virginia's citizens very encouraging. To that end, the Attorney General's office may find it appropriate to take a leading role in supporting enactment of the Code in Virginia. I will do everything I can to help you in that regard.

If you have any questions concerning the foregoing or the Code, please feel free to contact me by e-mail at rchinkley@media2.hypernet.com.

Sincerely,



Robert C. Hinkley

cc w/encl: Governor Mark Warner
Attorney General Jerry Kilgore