

MEMORANDUM DEAL/LETTER OF INTENT

To:

Date:

From:

Re: Letter of Intent to offer an Artist Production Agreement to a “minor” under the majority age.

Dear Mr. & Mrs.:

We wish to inform you of our interest in and intention to offer and execute an Artist Production Contract to Jamie Smith, a minor under the majority age.

The Agreement is being offered to _____, who is a minor, for the immediate purpose of Producing a Demonstration Recording and to procure a Record Agreement with a National Record Company.

We wish to enter into an Artist/Production Agreement with some of the following terms or terms which are just as favorable as the sample contract attached hereto.

Please have your attorney review the attachments for your approval.

Upon return of the enclosed documentation, we would like to further discuss with you or your representative, the statutory procedure for obtaining “Letters of Guardianship” from the Surrogate’s Court of The State of New York, County of New York, for the purpose of obtaining court approval of the Artist Production Agreement and any other documentation.

If you or your attorney have any questions, please do not hesitate to contact us at ____.

Sincerely,

Production Company

PARENTAL CONSENT

(We) _____, The Parents (Guardians), jointly and severally make this consent with reference to the following facts:

1. Production Company has offered a Producer/Artist Development Agreement to our Child _____, who is a minor.
2. We acknowledge that each of us have read the attached Agreement and each of us have been fully advised of our Parental Rights regarding same.
3. We fully understand the terms and conditions of the Producer/Artist Agreement and we are not under any duress to give our permission and consent to the execution of such Agreement by any person.
4. We acknowledge that we have been fully advised and are familiar with all of the circumstances hereof and acknowledge that our consent has not been the result of any fraud, duress or undue influence exercised by either party upon the other.
5. We further acknowledge that our consent is being given after full disclosure and fair and equitable negotiations.

Upon the approval of a Justice of the Surrogate Court of the State of _____, County of _____

We agree to accept, on behalf of our minor child, the terms and conditions of the Agreement and give our consent to and approve the execution of a Producer/Artist Agreement between our child _____ who is a minor and aforesaid company.

In Witness Whereof, the Parties hereto have hereunto set their respective hands and seals this day of _____, 200____.

Father (Parent/Guardian)

Mother (Parent/Guardian)

State of _____) Ss:
County of _____)

On the _____ day of _____, 20____ Before me came _____ and, _____, Known and known to be the individuals in, and who executed the foregoing instrument, and they acknowledged to me that they executed the same.

NOTARY PUBLIC