REVISED/AMENDED AFFIDAVIT OF KEVIN L. GLINES

A. This Declaration is, in part, to confirm and when necessary, amend and/or clarify statements set forth within my "Affidavit of Kevin L. Glines" document dated 4 March, 2014 – document prepared and presented to me for signing by a private investigator representing Theresa Keeping, a named defendant in two lawsuits filed by, or involving Chuck Foster. A copy of this March 4, 2014 affidavit is attached as Exhibit #1 to which I offer the following affirmations, amendments and/or clarifications:

- 1, [As previously written] My name is Kevin L. Glines.
- 2. [As previously written] I live in Corona, California.
- 3. [Amended to read as follows:] Referred to our family as a mentor/counselor by Doug Green, Pastor of the North Hill Church I and my wife Cindee had been attending at that time, I and Cindee first met Chuck Foster in 2001. As I recall, there were several meetings during 2001, the first being at the Embassy Suites Hotel in Area, California; at least one meeting was at our home; and another meeting was at Cal-State Fullerton during a theatrical event produced by my son, Addison.
- 4. [Amended to read as follows:] Prior to March 4, 2014, the last time I remember communicating with Mr. Foster was by phone when he called me early 2013, possibly during February or March? Some of the conversation involved our sharing things that had happened in our lives over the last decade. The primary purpose of the phone call, however, was for Mr. Foster to share with me he "had not given up" on what I previously knew as the Lighthouse Navy an, later, Starlight Navy WishCruise program.

I recall Mr. Foster saying he "had some exciting news to share with me" about the WishCruise program, but wanted to wait until he had an official launch date confirmation at which time he intended to acknowledge this program that was inspired by, and would honoring my son, Addison.

I also remember Mr. Foster explaining that the organization was now known as WishCruise Navy, and reaffirmed his prior promise that, once that one the program was officially launched, that proceeds from this program would be made available to resurrect the ADDY-G

Foundation. He also reiterated that the program would continue to independently pay tribute to Addison, and specifically acknowledging that it was Addison's encouragement, faith, courage, love for life and a commitment to make a difference that singularly inspired the Starlight Navy (now WishCruise Navy) concept to occur. And while I don't recall the specifics, there was some discussion about my being affiliated with the WishCruise Navy program - possibly as a Board Member and/or consultant.

We also talked about the ADDY-G Foundation with my explaining that it no longer existed, and why; and that my wife, Cindee, and I had divorced, but were now back together again.

Prior to this 2013 phone conversation, from 2001 to 2005, or 2006, I remember there being some phone calls and some email exchanges between Mr. Foster and me, each being a progress report on how the program was developing. I was also given the a website address to review and provide input. I remember looking at, and liking the website which included a page about Addison. [A copy of the initial and revised page are attached as Exhibits #2 and #3]

- 5. [As previously written] I am the father of Addison Glines.
- 6. [As previously written] Addison died on November 2, 2001 due to complications associated with his Ewing's Sarcoma.
- 7. [Amended to read as follows:] I am aware of Addison having, or there was a developing personal or business relationship between he and Mr. Foster but I can't remember any specifics.
- 8. [Amended to read as follows:] In my former Affidavit I said that Addison never expressed any interest in pirates or pirate ships which is understandable given the initial intent of the Starlight Navy program leading up to the time of Addison's death involved the intended use of loaned luxury yachts. It's my understanding now that the decision to obtained and use a "pirate ship" in conjunction with the now, WishCruise Navy program didn't happen until 2012 or 2013.
- 9. [Amended to read as follows:] While I previously stated Addison never formed a company with Chuck Foster, I do know, however, that Mr. Foster created a company





which had something to do with Addison but I know or can't remember the specifics, primarily because this was a very stressful and difficult time in both my and my wife Cindee's life. I'm reasonably sure that the company Mr. Foster created was not for the purpose of raising money for children battling cancer, but to provide "wishcruise" experiences — an entertainment opportunity for the seriously ill child and their family to spend private, quality time with celebrities.

- 10. [As previously written] Addison, with my assistance and with the assistance of Addison's mother, Cindee C. Glines, started a foundation (Addison's Day Dreaming Yields Generosity) to expose children having an interest in the arts.
- 11. [Amended to read as follows:] As previously stated, Addison's passion up to his death was the arts; it was also about making a difference in people's lives, children in particular.
- 12. [As previously written] We continued the foundation for several years after Addison's death but eventually dissolved it due to the amount of work it required.
- 13. [Amended to read as follows:] I recall discussions with Chuck Foster, or possibly with Addison, regarding the ADDY-G foundation receiving funds generated by the Starlight Navy program.
- 14. [Amended to read as follows:] We never received any contributions from Mr. Foster for the foundation, nor are we aware of any funds donated to the foundation due to Chuck Foster's efforts. It's my understanding that the reason that no funds were received was because the Starlight Navy program had not been officially launched, and quite possibly because the ADDY-G foundation ceased to exist.
- 15. [Amended to read as follows:] I previously and mistakenly stated that after our son's death, Chuck Foster asked for our permission to use Addison's story to assist him is raising money. As I now recall, the only discussion Mr. Foster had with me involving Starlight Navy was my providing input about the website and approving the photo that was being used.
- 16. [Amended to read as follows:] I previously stated that we never gave Chuck Foster permission to use our son's name or his story to raise money. In proper context, Mr. Foster never asked me or my wife to use Addison's name as he apparently had Addison's

approval who, as an adult, our approval was not needed. Again, Mr. Foster never asked, suggested or implied that his use of Addison's name or his story was to "raise money" but to credit Addison as the inspiration for the Lighthouse Navy program and wanting to "make a difference" in people's lives.

- 17. [Amended to read as follows:] My prior affidavit also indicated that "Until recently, we were not aware that Chuck Foster had been using our son's name and story to solicit donations from people." However, I had been aware of Mr. Foster's use of Addison's image and story as previously indicated. Further, it's my understanding that he has not been using Addison's name to "solicit donations from people" as being claimed by Ms. Keeping and the subject matter of current litigation.
- 18. [Amended to read as follows:] As previously indicated above, our son never new, nor could he have known about WishCruise Pirate Adventures or WishCruise Navy prior to his death because the initial Starlight Navy program had, to my knowledge, not yet been conceived.
- 19. [Amended to read as follows:] I have reviewed the image of our son Addison on the www.wisheruisenavy.org website and, as previously stated, Mr. Foster did not have, nor did he need my or my wife's permission to use Addison's name and story.
- B. Noteworthy is that Cindee had very little contact with Mr. Foster prior to, and I don't believe there was any contact with her after Addison's death. Furthermore, dealing with Addison's cancer battle, then his untimely death was tremendously stressful so stressful in fact that it was the contributing factor to Cindee's chronic depression. Which eventually led our divorced.
- C. I am aware, and for the above stated reasons, understand that the statements set forth within Cindee's affidavit are, in many instances, conflicting with this/my revised sworn declaration. [See attached Exhibit #4]

To this day, Addison's death remains a difficult and sensitive topic for Cindee, and I have not, nor has Mr. Foster, asked her to reconsider or amend the incorrect information that her affidavit contains.

D. Why is this/my declaration, in part, different from my March 4, 2014, affidavit? And why have I agreed to provir4 this revised Declaration?

Speaking for both Cindee and myself, we were shocked, and understandably concerned given the allegations made by Ms. Keeping's private investigator about Mr. Foster.

In fact we were made to feel that our cooperation with this investigator was necessary in order to distance ourselves from whatever unlawful conduct Mr. Foster purportedly had been, or was currently involved.

Now, however, having had the opportunity to calmly reflect upon my prior affidavit; reviewing case-related documents, including emails seemingly authored by Ms. Keeping and her associate, Dale Merkel; reading several declarations of other third-party witnesses, coupled with recent conversations and meetings with Mr. Foster, I believe it was necessary and just to acknowledge any known mistakes, clarifying, or further explaining statements made in my March 4, 2014 affidavit.

I further declare that this revised/amended affidavit is given freely and without any threat, coercion, intimidation, compensation, favor or promise of same. I also declare that I am of the current opinion and belief that the selective information given to, or withheld, from Cindee and me by Ms. Keeping's private investigator was itself an intentionally wrongful and deceptive act. Furthermore, had this investigator shared with us the facts and documents produced by Mr. Foster, my and Cindee's initial affidavit statement would have been significantly different, if at all.

Executed this day of March, 2015, in Riverside, California, I attest and affirm, under penalty of perjury under the laws and statutes of the State of California, that, to my best recollection and belief, the foregoing is true and correct, and would so testify during any deposition, hearing or trial.

Kevin L. Glines

AFFIDAVIT OF KEVIN L. GLINES

- 1. My name is Kevin L. Glines.
- 2. I live in Corona, California.

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- 3. I met Chuck Foster about 13 years ago.
- 4. I last heard from Chuck Foster about 3 years ago.
- 5. I am the father of Addison Glines.
- Addison died 2001 at age 20 from complications associated with Ewing's Sarcoma.
- Addison did not have a personal or professional relationship with Chuck Foster.
- 8. Addison never expressed any interest in pirates or pirate ships.
- Addison never formed a company with Chuck Foster to raise money for children battling cancer.
- 10. Addison, with my assistance and with the assistance of Addison's mother, Cindee C. Glines, started a foundation (Addison's Day Dreaming Yields Generosity) to expose children to the arts.
- 11. Addison's passion up to his death was the arts.
- 12. We continued the foundation for several years after Addison's death but eventually dissolved it due to the amount of work it required.
- 13. Chuck Foster on occasion offered to raise money for the foundation.
- 14. We never received any contribution from Chuck Foster for the foundation nor are we aware of any funds donated to the foundation due to Chuck Foster's efforts.
- 15. After our son's death, Chuck Foster asked for our permission to use Addison's story to assist him in raising money.
- 16. We never gave Chuck Foster permission to use our son's name or his story

AFFIDAVIT OF KEVIN L. GLINES

to raise money.

- 17. Until recently we were not aware that Chuck Foster had been using our son's name and story to solicit donations from people.
- Our son never knew anything about WishCruise Pirate Adventures or WishCruise Navy.
- 19. I have reviewed the photograph of our son Addison on Mr. Foster's website at <u>www.wishcruisenavy.org</u>Mr. Foster did not have permission from me or my spouse to use Addion's photo in any capacity.

Executed on 4th Marcin, Corona Ch.

Kevin L. Glines

Notary Public

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AFFIDAVIT OF KEVIN L. GLINES

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ADDISON GLINES declared "war" on

Ewing's Sarcoma, a rare cancer afflicting one in every 600,000 adolescent males. On November 2, 2001, Addison lost his cancer battle <u>but not his dream</u> -- a "dream" that his life could somehow be responsible for helping make dreams and wishes possible for other kids with life-threatening illnesses.

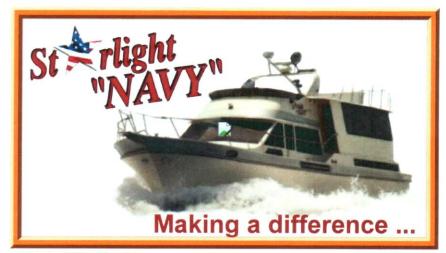
From Addison's "dream" came the inspiration for the STARLIGHT NAVY® which, in addition to celebrity "STARS" generating promotion, publicity and support revenue for the

programs that "Make a difference ..."

has the annual challenge of making at least 200+ "wish cruises" a reality.

Note: Each "wish cruise" results in the placement of special electronic pain-distraining eqipment in a children's hospital of your choice!

Please read on and find out what Addison's "dream" inspired; also how we, you, your company or service organization can help keep this truly remarkable dream alive and growing!



A.D.D.Y. - G. FOUNDATION: www.addygfoundation.com



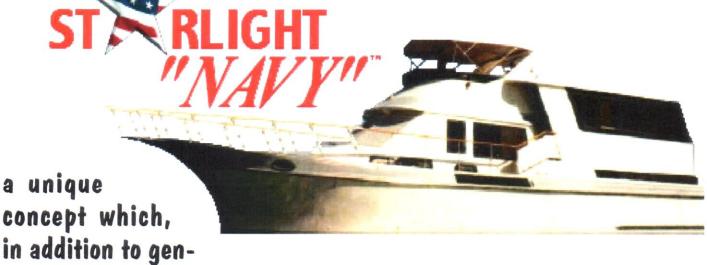
ADDISON GLINES declared

"war" on Ewing's Sarcoma, a rare cancer afflicting one in every 600,000 adolescent males.

On November 2, 2001, leukemia-related complications caused him to lose that battle <u>but not his</u>

<u>dream</u> -- a "wish" that he could be responsible for creating something to help make dreams and wishes possible <u>for other kids</u> with a life-threatening illnesses.

From Addison's "wish" came the



erating publicity and revenue for the

Starlight Children's Foundation, has an annual goal of making at least "208" children's "wishes" come true!

Addison's "wish" inspired the dream; now you, your company or service organization can be part of making this truly remarkable challenge possible!

Web Site; addygfoundation.org

Web Site; dudyglotilidation.org
Web Site: www.starlightnavy.com
Email: captainchuck@starlightnavy.com
Telephone: (714) 614–2838

Contact; Chuck Foster

AFFIDAVIT OF CINDEE C. GLINES

- 1. My name is Cindee C. Glines.
- 2. I live in Corona, California.

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- 3. I met Chuck Foster about 13 years ago.
- 4. I last heard from Chuck Foster about 3 years ago.
- 5. I am the mother of Addison Glines.
- Addison died in 2001 at age 20 from complications associated with Ewing's Sarcoma.
- Addison did not have a personal or professional relationship with Chuck Foster.
- 8. Addison never expressed any interest in pirates or pirate ships.
- Addison never formed a company with Chuck Foster to raise money for children battling cancer.
- 10. Addison, with my assistance and with the assistance of Addison's father, Kevin L. Glines, started a foundation (Addison's Day Dreaming Yields Generosity) to expose children to the arts.
- 11. Addison's passion up to his death was the arts.
- 12. We continued the foundation for several years after Addison's death but eventually dissolved it due to the amount of work it required.
- 13. Chuck Foster on occasion offered to raise money for the foundation.
- 14. We never received any contribution from Chuck Foster for the foundation nor are we aware of any funds donated to the foundation due to Chuck Foster's efforts.
- 15. After our son's death, Chuck Foster asked for our permission to use Addison's story to assist him in raising money.
- 16. We never gave Chuck Foster permission to use our son's name or his story

AFFIDAVIT OF CINDEE C. GLINES

to raise money. 17. Until recently we were not aware that Chuck Foster had been using our son's name and story to solicit donations from people. 18. Our son never knew anything about WishCruise Pirate Adventures or WishCruise Navy. 19. I have reviewed the photograph of our son Addison on Mr. Foster's website at www.wishcruisenavy.orgMr. Foster did not have permission from me or my spouse to use Addion's photo in any capacity. I declare under penalty of perjury that the foregoing is true and correct. Executed on 4/4/14 in, Corone, CA Cindee C. Glines 18 Sworn to me on this ____ day of _____ 2014. 19 Notary Public 23 24 27

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AFFIDAVIT OF CINDEE C. GLINES