

**UNIFIED CARRIER REGISTRATION PLAN**  
**Board of Directors**

Chief Legal Officer Partially-Closed Meeting Certification

December 18, 2025  
12:00 P.M. - 1:30 P.M. Eastern Time

Pursuant to the Government in the Sunshine Act (5 U.S.C. § 552(b)(f)(1)), as Chief Legal Officer of the Unified Carrier Registration Plan (“UCRP”), I publicly certify that, in my opinion, a portion of this meeting may be closed to the public. The Board of Directors invokes Exemptions 9B and 10 to close this portion of the meeting (5 U.S.C. § 552b(c)(9)(B) and 5 U.S.C. § 552b(c)(10)). The Board has determined that it is necessary to close this portion of the meeting to the public since conducting an open discussion is likely to disclose matters that are likely to significantly frustrate the implementation of a proposed UCRP action and/or concern the UCRP’s participation in a civil action or proceeding. Specifically, the discussion will involve the UCRP’s response to a Demand Letter and Notice of Imminent Defamation Action, RICO Action and Revised “Void Ab Initio” Trademark Cancellation Proceeding against the Unified Carrier Registration Plan received on December 4, 2025 from Laurence L. Socci, Esq., demanding, inter alia, payment by the UCR to James Lamb of the sum of \$4.3M as compensation for damages allegedly suffered by Mr. Lamb.

The UCRP Chief Legal Officer will also discuss the legal and financial options available to the UCRP in responding to this Demand Letter. The Board has determined that closing this portion of the meeting is necessary to facilitate the candid exchange of views between client and counsel required for the Board’s effective participation in discussions involving the UCRP’s response to the Demand Letter.



---

Alex B. Leath, Chief Legal Officer