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Board of Directors

| Ronald W. Pickett | Director |
| Stephen L. Sadle | Director |

Outside Directors

Warren V. "Pete" Musser	Chairman
David W. Grimes	Director & Founder
A. Hugo DeCesaris	Director
James "Kit" Cosper	Interim Chief Technology Officer

Ronald W. Pickett Director

Mr. Pickett fostered the development of Telkonet since 1999 as the Company's principle investor and Co-Founder of the Company. He was the Founder, Chairman of the Board and President of Medical Advisory Systems, Inc., which is now the Digital Angel Corporation- AMEX: "DOC". A graduate of Gordon College, Mr. Pickett has engaged in various entrepreneurial activities for 35 years.

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Stephen L. Sadle Director

Mr. Sadle was previously employed as Senior Vice President and General Sales Manager of Internos; a provider of Web based vertical extranet applications and has developed operating extranets in the construction and transportation industries. For 15 years prior, Sadle was Vice President of Business Development and Sales for the Driggs Corporation, a major heavy and infrastructure contracting firm interfacing with government and the private sectors. Also, he was president and founder of a successful construction company and was awarded Small Businessman of the Year Award for the Washington Metropolitan Area. Mr. Sadle brings significant management, contracting and entrepreneurial skills to the company.

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Warren V. "Pete" Musser Chairman

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www.telkonet.com

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Mr. Musser is the Managing Director of The Musser Group and Chairman Emeritus of Safeguard Scientifics, Inc.
Mr. Musser's distinguished affiliations also include:
Director - CompuCom Systems, Inc.
Director - Internet Capital Group, Inc.
Vice Chairman & Director - Nutri/System, Inc.
Vice Chairman & Director - Eastern Technology Council
Chairman & Director - Economics PA
VP/Development Cradle of Liberty Council, Boy Scouts of America

Top

David W. Grimes Director & Founder

Mr. Grime is the co-founder of TCI. He is also the founder and CEO of Transpace Carriers, Inc., a venture to commercialize the Delta Launch Vehicle. Grimes is the former Senior Executive for the Delta Program at NASA, heading the $200M per annum program. He was most recently Chief Engineer of Final Analysis, Inc. and led the design and development of the Low Earth Orbit constellation of 38 satellites for use in global store and forward communications. Grimes is a recognized expert in space and ground communications systems and brings this expertise to bear on the implementation of the hybrid telephony technology described herein.

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A. Hugo DeCesaris Director

Regional Vice President and Director for the Maryland Division of Washington Homes, Inc. In January of 2001, Washington Homes, Inc. became a wholly owned subsidiary of K. Hovnanian Enterprises, Inc. and is now one of the top ten homebuilders in the nation. President and Owner of Southern Maryland's largest Marina in California, Maryland and is a member of the Board of directors of MNCBIA Volume Builders Council. Mr. DeCesaris brings his expertise and insight as a successful and experienced upper level management executive in the homebuilding industry, to the Telkonet Board of directors.

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James "Kit" Cosper Interim CTO

Mr. Cosper was the sixth employee and served as the Director of Support for Red Hat Software. After leaving Red Hat, "Kit" became the Founder and President of Linux Hardware Solutions, which was acquired by VA Research and emerged as VA Linux Systems where he served as a Director in the Marketing Department. Mr. Cosper's previous industry involvement also includes: Founding Director of Linux International. He served on the Advisory Council of the Linux Professional Institute and the Board of Directors of ALS (formerly Atlanta Linux Showcase).

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