

THAYER C. LINDAUER
153 HOLLYHOCK LANE
EDWARDSVILLE, ILLINOIS 62025

January 3, 2008

J. Scott Tomer
President and Chief Operating Officer
YTB International, Inc.
1902 Edwardsville Road
Wood River, Illinois 62095

UPS OVERNIGHT

Re: Actions To Be Taken By The Board Of Directors Of YTB International, Inc.

Dear Mr. Tomer:

I am an owner of record of common stock of YTB International, Inc. This correspondence is provided to you pursuant to Federal Stockholder Derivative Suit Requirements.

The actions to be taken by formal resolutions of the Board of Directors of YTB International, Inc. together with S.E.C. required public notice thereof are set forth below.

The Board of Directors' resolutions and S.E.C. required notice must be completed on or before February 3, 2008 unless a detailed and satisfactory explanation is provided to me at least five (5) days prior to February 3, 2008 as to the reason each refused Board of Directors resolution was not undertaken.

In the event the Board of Directors of YTB International, Inc. fails to act on the matters set forth herein in a timely manner, I will file a stockholders derivative suit in the United States District Court to obtain orders of the court directing the officers of YTB International, Inc. to take appropriate remedial actions and under penalty of contempt should they fail to do so.

REQUIRED BOARD OF DIRECTORS RESOLUTIONS:

A. Compliance with State and Federal Marketing Laws and Regulations. (The matters described in this Section A have been learned from the public websites of the various YTB International, Inc. subsidiaries in use on December 15, 2007).

1. YTB Reps are required to purchase CRTA Training in order to participate in multilevel commissions in several sales programs including, but not limited to, commissions on the sale of travel, commissions in the Car Referral Program and commissions on the purchase of travel by members

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and affiliates of non-profit RTAs. These required purchases in each instance violate the civil and criminal provisions of multiple states' anti-pyramid laws and lottery laws, constitute deceptive trade practices under Section 5 of the Federal Trade Commission Act, violate the U. S. Postal Service Lottery regulations and constitute the unlawful offer and sale of unregistered investment securities under state and federal securities laws.

2. The description of the Car Referral Program is such as to require that the participating RTAs and YTB Travel Network of Illinois, Inc. register as automobile salespersons and/or automobile dealers in various states. No such registrations have been made.

3. The Two Fly Free program offered to the public by RTAs of YTB Travel Network of Illinois, Inc. constitutes the offer and sale of Travel Club Memberships and/or Club Memberships and/or Discount Buying Service Organization Memberships requiring the obtaining of licenses and the posting of surety bonds in various states prior to their offer and sale. These licenses have not been obtained to date in all of the states which require such licenses.

4. The disclosures provided in connection with the promotion of the RTA medical/dental/prescription program are insufficient and result in YTB Travel Network of Illinois, Inc being an unlicensed insurance provider (PPO) in various states. In addition, any direct or indirect monetary benefit received by a YTB company or anyone affiliated therewith in connection with the purchase of these plans by RTAs must be adequately disclosed. Further, California law prohibits the offer and sale of the prescription plan until the plan provider has registered with the appropriate state agency.

REQUIRED RESOLUTIONS:

a. The immediate and permanent cessation of the requiring of a fee or purchase by Reps as a precondition of participation in the receipt of multilevel commissions and the immediate refund to Reps of all CRTA purchases made to obtain each such participation.

b. The cessation of the Car Referral and Two Fly Free promotions until the appropriate disclosures are provided in all applicable promotional materials and all applicable state licenses and registrations have been obtained, together with the immediate refund of all monies paid by purchasers of the Two Fly Free membership.

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c. Cessation of the promotion of the RTA medical/dental/prescription program until such time as appropriate descriptive materials are available for use and, as regards California resident RTAs, that the prescription benefit not be offered to California RTAs until the prescription benefit provider has registered with the appropriate state agency; the immediate offer of full refund to all insurance program purchasers.

d. That competent and experienced network marketing legal counsel be engaged on a full time basis to oversee the implementation of the foregoing resolutions and the future marketing legal compliances of the YTB companies.

B. REZCONNECT TECHNOLOGIES, INC.:

1. [REDACTED]
2. [REDACTED]
3. [REDACTED]

REQUIRED RESOLUTIONS:

- a. [REDACTED]
- b. [REDACTED]

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c. [REDACTED]

d. [REDACTED]

C. ACCOUNTING [REDACTED]

1. As set forth in the S.E.C. filed Annual Report for the year ending December 31, 2006, the corporate bank accounts were overdrawn on December 31, 2006 in excess of more than one million dollars. [REDACTED]

2. [REDACTED]

3. [REDACTED]

4. [REDACTED]

5. John Clagg is not licensed as a CPA.

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REQUIRED RESOLUTIONS:

a.

[REDACTED]

b.

[REDACTED]

D. OTHER MATTERS:

1. It is clear from my review of the YTB companies' promotional materials that promotional materials are not being reviewed by knowledgeable legal counsel prior to their publication.

2. The YTB companies have ceased as of August, 2007 the publishing of monthly data on the Rep & RTA earnings and RTA travel bookings.

[REDACTED]

3.

[REDACTED]

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4.

[REDACTED]

5.

[REDACTED]

REQUIRED RESOLUTIONS:

a. That legal counsel review all current and future promotional materials for legal compliance requirements, completeness, accuracy and the absence of false and/or misleading statements.

b. Reinstating the monthly publication of YTB Rep and RTA earnings and RTA travel bookings.

c.

[REDACTED]

d.

[REDACTED]

e.

[REDACTED]

Thayer C. Lindauer

cc: Board of Directors