

C131070
Chg. of Directors

09 SEP -8 PM 12:42

SECRETARY OF STATE September 3, 2009
STATE OF IDAHO

Idaho Secretary of State
700 West Jefferson
203
Boise, ID 83720

Re: **InCharge Debt Solutions' Trustees Updates**

Dear Sir or Madam:

Please accept this letter as notice of the following updates of InCharge Debt Solutions' ("InCharge") trustees, effective August 27, 2009.

Pursuant to the Bylaws of InCharge, please be advised that Mr. Dylan Thomas has been appointed to the board of trustees. If applicable to your state, we will forward all required documents to complete this update under separate cover.

Should you require additional information about this update or have any additional questions, please do not hesitate to contact me at 407-532-5571.

Sincerely,



Rolita Brownlee
Compliance Specialist