

January 31, 1997

*Copy* FEB 3 2 28 PM '97  
SECRETARY OF STATE  
STATE OF IDAHO

Patricia J. Stroupe, President - CERTIFIED MAIL - Certified No. P503-160-006  
SYSTECH, Inc.  
2762 Galway Court  
Idaho Falls, Idaho 83404

C 106036

RE: SYSTECH, INC.

Effective this date, January 31, 1997, I hereby resign from the Board of Directors for SYSTECH, Inc., and from any officer positions to which I have been appointed.

Sincerely,

*/s/ Bonnie F. Mattick*

Bonnie F. Mattick  
1109 Byorick Way  
Las Vegas, Nevada 89128

cc: via CERTIFIED MAIL

✓ Secretary of State - Certified No. P503-160-007  
STATE OF IDAHO  
P. O. Box 83720  
Boise, Idaho 83720-0080

Richard L. Sullivan, Registered Agent of SYSTECH, Inc.  
425 Auburn Avenue - Certified No. P503-160-008  
Idaho Falls, Idaho 83401