.P.O. Box 9469 Boise,ID 83707

Robison and Assoc. Inc.

Ph. (208) 338-7922 Fax (208) 344-3515

SECRE OF ICAMOTE

3/14/96

NOTICE OF CHANGE IN CORPORATION OFFICERS 77/134/14

Per this meeting of the officers, this date;

Marty M. Robison will no longer serve as Vice President. Further, he will have no stock or be involved in any facet of Robison & Assoc. Inc.

Please make a note of this change, and thank you very much for your cooperation in this matter.

Sincerely,

Vice President Marty M. Robison President Robert M. Robison

"Representing Premium Roofing Products"