P.O. Box 188 Montpelier, Idaho 83254 (208) 945-2836

TO WHOM IT MAY CONCERN: Pete Cenarrusa-Sec. of State

1-6-89

This letter is a notification to Stephen Gilmore that as of this day 1-6-89, the owner of The Helmet Company, Mr. Charles Fisher, thru his Controller at this time, Mr. Robert Wallenstein, has terminated Mr.Gilmore as Secretary of The Helmet Company. He cannot be held responsible by The Internal Revenue Service or The State of Idaho for any taxes prior to or after this date that have not or that will not be paid in the future. He also cannot be held responsible for any checks that do not have funds in the bank to cover them.

harles Fisher

By

The above signature of Robert Wallenstein Notarized on this 6th day of January 1989

Notary Public for State of Idaho

Copies of this letter will be sent to Internal Revenue Service, State of Idaho, Tri State Bank & Trust First Security Bank.

ENTERED

JANIL PART