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ROBERT T. WETHERELL

chg. officer

December 15, 1998

Secretary of State
700 West Jefferson
P.O. Box 83720
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98 DEC 16 AM 8:30
SECRETARY OF STATE
STATE OF IDAHO

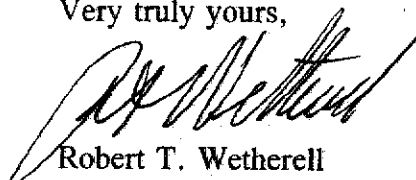
Re: *Linella Properties, L.L.C.*
491 W. Sixth Street
Mountain Home, Idaho ' 83647

To whom it may concern:

Please be advised that effective December 14, 1998, Glenn Rains has been appointed the new Secretary/Treasurer for the above named entity. Richard Schraft no longer holds this position.

Thank you. Please do not hesitate to contact me should you have any questions.

Very truly yours,



Robert T. Wetherell
Registered Agent for Linella Properties, L.L.C.

RTW/mt

cc: Craig Petersen, President
Linella Properties, L.L.C.