

MOUNTAIN STATES APPRAISAL
AND CONSULTING, INC.



99 FEB 12 AM 9:24
SECRETARY OF STATE
STATE OF IDAHO

Jon C. Corlett, MAI
G. Joseph Corlett, MAI, SRA
Maurice J. Therrien, MAI
Darrel Matthews, MAI
Alan K. Marchbanks
Scott R. Haxton
Ronald A Chynoweth

February 10, 1999

C 53035
chg. off. / Dir.

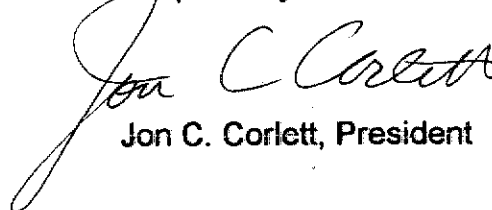
Secretary of State
State of Idaho
P.O. Box 83720
Boise, ID 83720

Re: Change of Name of
Corporate Secretary/Treasurer
Mountain States Appraisal
and Consulting, Inc.

Dear Sir:

Please change the name of our corporate secretary/treasurer from Myrtis E. Leighton to Maurice J. Therrien.

Respectfully submitted,



Jon C. Corlett, President

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