

ROYAL CONSTRUCTION & ROOFING, INC.

9672 PIMA DRIVE

BOISE, ID 83704

92 (208) 322-8056

May 11, 1992

State of Idaho
Secretary of State
Statehouse - Room #203
Boise, ID 83720

Re: Charter #095607
Resignation of Officer (Vice-President)

To Whom It May Concern:

Regarding our phone conversation of today, please be advised that Jerry Cate has resigned his position as an officer of Royal Construction & Roofing, Inc. He will remain employed for the company.

Please contact us at 322-8056 if you have any further questions.

Sincerely,

Jerry Cate

Jerry Cate (formerly Vice-President)

P.S. Please note our change of address:

9672 Pima Drive
Boise, ID 83704

Witness:

Roy Holt

Roy Holt, President

ENTERED
MAY 11 1992

95607