

**DAVE'S, INC**

~~CONSTRUCTION~~

PHONE (208) 344-8182 / P. O. BOX 6693 / BOISE, IDAHO 83707

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SEC. OF STATE

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October 3, 1990

Secretary of State  
Room 203  
Statehouse mail  
Boise, Idaho 83720

Dear Secretary of State;

A meeting of the Board of Directors having been held on the 20th day of September, 1990, with a quorum present consisting of Dave Huddleston, and notice having been waived by him, the following occurred.

1. Be it hereby resolved that John Huddleston was terminated as Secretary of the Corporation and Sarah Henry was appointed as Corporate Secretary.

Very truly yours,



Dave Huddleston-President

DH:sah