April 6, 1995

THATUNA AERIE NO. 2277 FRATERNAL ORDER OF EAGLES, INC. ERNEST WYCOFF
123 NORTH MAIN
MOSCOW ID 83843

RE: THATUNA AERIE NO. 2277 FRATERNAL ORDER OF EAGLES, INC. File Number C 21701

Dear Mr. Wycoff:

In reviewing our records, we have noted that the existence of your corporation will expire on May 10, 1995. The articles of incorporation designated the duration of the corporate charter to be until that date, and no amendment has been made to extend it.

To prevent expiration of the corporation's existence, you should change the duration of your corporation by filing articles of amendment to your articles of incorporation. You may amend the duration to "perpetual", should you wish to do so.

Please do not hesitate to contact this office if we may be of assistance in filing your articles. We will gladly send the pertinent code sections, should you need them. You may telephone at (208) 334-2300.

Very truly yours,

Tonya Herold Corporate Division