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Change of officers
C81660
DENNIS B. FITZPATRICK, D.B.A., CFA
N. BRIAN MCGRATH, Ph.D.
KEVIN A. JONES, CFA
DREW C. BLACK
CODY B. BARNEY, CFA
TERRI L. CHRISTENSEN
KYLE T. STRINGER

July 16, 2007

SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
700 W. Jefferson
P.O. Box 83720
Boise, ID 83720-0080

Re: **Change in Officers for D.B. Fitzpatrick & Co., Inc.**

Dear Ben:

The current officers for D.B. Fitzpatrick & Co., Inc. are as follows:

President	Dennis B. Fitzpatrick	4119 N. Park Lane	Eagle ID	83616
Secretary	N. Brian McGrath	5399 N. Hickory Run Ave.	Boise ID	83713

According to the attached copy of the corporate Action by Unanimous Consent of the Shareholders of D.B. Fitzpatrick & Co., Inc. the new officers are as follows:

President	Dennis B. Fitzpatrick	4119 N. Park Lane	Eagle ID	83616
Vice President	Kevin A. Jones	6144 S. Schooner Place	Boise ID	83716
Secretary	Terri L. Christensen	3246 N. Bryson Way	Boise ID	83716
Treasurer	Terri L. Christensen	3246 N. Bryson Way	Boise ID	83716

The effective date of appointment of the new officers is July 16, 2007.

If you have any questions or concerns regarding this information, please feel free to contact me at (208) 342-2280.

Sincerely,

Dennis B. Fitzpatrick
President

N. Brian McGrath
Secretary

Encl.