

97 JUN 27 AM 8:43
SECRETARY OF STATE
STATE OF IDAHO

IDAHO SECRETARY OF STATE
P.O. BOX 83720
BOISE, IDAHO 83720 - 0080

JUNE 24, 1997

*C 97432
Resigned officer*

GENTLEMEN,

THIS IS TO OFFICIALLY INFORM YOU THAT I HAVE RESIGNED

AS THE PRESIDENT OF:

LEED CORPORATION
503 SOUTH BROADWAY
BUHL, IDAHO 83316

EFFECTIVE JUNE 17, 1997.

I WILL REMAIN A MEMBER OF THE BOARD OF DIRECTORS BUT
WILL HAVE NO CORPORATE OFFICER STATUS. MY ASSOCIATION WITH LEED
CORPORATION FROM THIS POINT FORWARD WILL BE AS AN INDEPENDENT
BUSINESS\FINANCING CONSULTANT.

SINCERELY,



CURTIS JESS