

A.J. BOHNER *
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August 28, 199

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Pete T. Cenarrusa Secretary of State Room 203, Statehouse Boise, ID 83720

ATT: Corporation Department

RE: SUMMERVILLE CAFE AND LOUNGE, INC.

Dear Corporations Clerk:

Please be advised that effective the 14th day of August, 1990, that Pamela Alberta Hendron in the capacity as Vice President of SUMMERVILLE CAFE AND LOUNGE, INC. has resigned. Would you please make the appropriate notation in your corporate records. Below is a current list of the Officers and Directors:

President:

Doug Boggan P. O. Box 1178 Riggins, ID 83549

Secretary:

Dave Stucker 65 W. Lake Hazel Meridian, ID 83642

Director:

Doug Boggan P. O. Box 1178 Riggins, ID 83549

I am enclosing the original of the resignation for Pamela Alberta Hendren on so that it may be placed in your file.

Pete T. Cenarrusa Page 2 August 28, 1990

If you have any questions, please do not hesitate to call.

Sincerely yours,

J. BOHNER

AJB:sc

Enc.

cc: Robert C. Senter, Sr. Doug Boggan, President