

DATE: May 25, 1992

FROM: Eugene Roy Rice
503 Vista Ave
Boise, Idaho 83705

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To: Global International Development, Inc.

The Board Of Directors

Mr. Dale Creech - President and CEO

Ms. Millie Anderson - Asst. Secretary

Secretary of State

#96436

RE: Resignation

As of 05-25-92:

I hereby resign from the Board Of Directors and as Secretary or any other office whether held or implied while associated with Global International Development, Inc.

Sincerely


Eugene Roy Rice