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REC'D  
SEC. OF STATE

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September 1, 1988

Pete Cenarrusa  
Secretary of State  
Rm. 203, State Capitol  
Boise, ID 83701

Re: Double G Co., an Idaho corporation

Dear Sir:

Following up on my phone conversation with your office this day, I have enclosed a copy of Mike Turner's resignation as Secretary of Double G Co. attached hereto as Exhibit A. As is apparent from the face of the resignation document itself, this letter was to have been sent on or about March 1, 1988. I am informed that your office computer shows no record of ever receiving this resignation. Please check your file against this letter.

In any event, please promptly record this document. If you have any questions, feel free to give me a call.

Sincerely,



Paul F. Sherman

PFS/dd  
enclosure

March 1, 1988

Pete Cenarrusa  
Secretary of State  
State Capitol  
Boise, ID 83701

To Whom It May Concern:

I, Mike Turner, am resigning my position as Secretary of Double G Co.  
effective March 1, 1988.

Sincerely,

Mike Turner

SUBSCRIBED AND SWORN TO BEFORE ME THIS 1st DAY OF Mar 1988.  
[Signature], Comm. Exp. 3/27/98

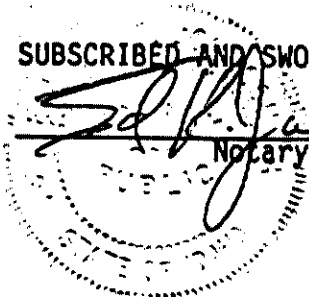


EXHIBIT A