

Office of the Secretary of State of Idaho
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SECRETARY OF STATE
STATE OF IDAHO

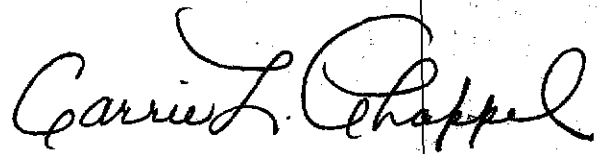
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February 28, 2009

To whom it may concern,

I, Carrie L. Chappel, am officially resigning as secretary from both the Lynwood Food Corporation and G.C. Chappel Inc.

Sincerely,

A handwritten signature in cursive script that reads "Carrie L. Chappel". The signature is fluid and elegant, with the first letters of each word being capitalized and prominent.

Carrie L. Chappel