

STEPHAN, KVANVIG, GREENWOOD,
STONE & TRAINOR RECEIVED
ATTORNEYS AT LAW SEC. OF STATE

ROBERT W. STEPHAN 1946-1992
RETIRED

RUSSELL G. KVANVIG
RICHARD D. GREENWOOD
LAIRD B. STONE
KEVIN F. TRAINOR
ROBERT C. NICHOLSON

FIRST SECURITY BANK BUILDING
102 MAIN AVENUE SOUTH
POST OFFICE BOX 83
TWIN FALLS, IDAHO 83303-0083

95 MAR 8 AM 8 30

BANK L. STEPHAN 1886-1952
DANIEL A. SLAVIN 1938-1987

OFFICE ADMINISTRATOR
ESTHER BOPP

TELEPHONE 208/733-2722
FAX 208/733-3619

March 6, 1995

Idaho Secretary of State
Attention: Corporations
P. O. Box 83720
Boise, ID 83720-0080

Re: Lifetime Framing Systems, Inc.

Dear Mr. Cenarrusa:

This is to notify you that I am resigning, effective immediately,
from the Board of Directors of Lifetime Framing Systems, Inc.
Please note your records accordingly.

Thank you for your attention to this matter.

Sincerely yours,

Jack L. Roth

Jack Roth
223 West Avenue "E"
Jerome, Idaho 83338

#104428
Director resigned