

GC

Glines & Condie, Chartered

Certified Public Accountants

Post Office Box 543 - 506 6th Street

Rupert, Idaho 83350

Elden R. Condie, C.P.A.

(208) 436-9911

Ray C. Condie, L.P.S.

Member AICPA, ICPA

Member NCPA, ICPA

*C 762405
Resigned
officer*

August 20, 1984

SECRETARY OF STATE
STATE OF IDAHO

03 OCT 15 AM 11:50

John M. Thain
JST Enterprises
Route 4 Box 253
Rupert, Idaho 83350

In reference to Amway legal bulletin #8, Corporate Distributorships,
Rule 4 Section D.

I hereby resign as a director of JST Enterprises, Inc. as of August 20,
1984.

Sincerely,

Ray C. Condie

Ray C. Condie
Glines & Condie, Chartered