

MORTON B. HILLER
RICHARD T. ST. CLAIR
WILLIAM R. DALLING
DEAN DALLING
CARL L. BRITSCHE
LESLIE PARKINSON

Legal Assistant
RICHARD E. SCHUMAN

*Professional Corporation

Law Offices of
ST. CLAIR, HILLER, ST. CLAIR & DALLING

A Partnership Composed of Professional Corporations

THE EARL BUILDING-525 PARK AVENUE

POST OFFICE BOX 50050

IDAHO FALLS, IDAHO 83405

(208) 522-2350

CLENCY ST. CLAIR 1871-1937

FAX (208) 524-6342

SUN VALLEY/ISLAND PARK

(800) 346-7773

June 14, 1991

Secretary of State
Statehouse
Boise, Idaho 83701

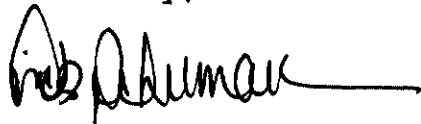
Re: William R. Dalling, Chartered

Dear Sir,

Would you please note that as of this date I am resigning as Secretary of William R. Dalling, Chartered and no longer have any association with that business.

Thank you for your assistance.

Sincerely,



Dick Schuman

#81248