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Dec. 9, 1996

SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
Room 203, Statehouse
Boise, ID 83720

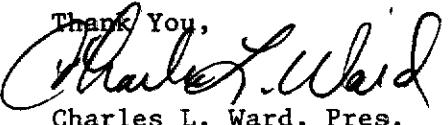
RE: EUCLID PLACE TOWNHOUSES HOMEOWNERS ASSOCIATION, INC.

C98095

Please add the following name to our Officers and Directors:

Lola M. Ward
435 E. Columbia Rd.
Meridian, Id 83642

Secretary

Thank You,

Charles L. Ward, Pres.