

Dec 9 11 09 AM '96

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.

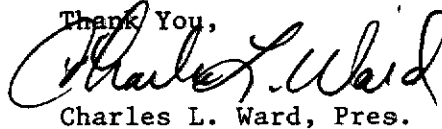
C98095

Please add the following name to our Officers and Directors:

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

Secretary

Thank You,

A handwritten signature in dark ink, appearing to read "Charles L. Ward", is written over the typed name.

Charles L. Ward, Pres.