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April 29, 1993

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To Whom It May Concern:

I, Julie M. Beeman, Secretary/Treasurer of U-Con Corporation, do hereby resign the duly elected position of Secretary/Treasurer. I relinquish any and all money, stocks, and interest I may hold in said corporation as of this date, April 29, 1993.

Julie M. Beeman
Julie M. Beeman

Sworn to before me this 29th day of
April, 19 93.

Denise L. Gusten
Notary Public (seal and signature)