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**DELTA GROUP,
INCORPORATED**

230 S. COLE ROAD, /BOISE, IDAHO 83709/(208) 375-8033

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May 16, 88

Secretary of State
Statehouse Mail
RM 203
Boise, ID 83720

ENTERED
MAY 17 1988

ATTN: CORPORATIONS

I have resigned as President and from
the Board of Directors of Delta
Group, Inc effective May 15, 1988.

DONNA ALBU has been named
CHIEF OPERATING OFFICER and has
been a director for some time.
Please remove my name from
your Corporate registration.

Sincerely

Thomas M. [Signature]

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