ASHDOWN TRANSPORTATION

GARY B. ASHDOWN

PURTNERA RANCH TRUCKING, INC. CAN-USA TRUCK BROKERAGE, INC.

ROUTE 1, BOX 482 · BONNERS FERRY · IDAHO 83805-9749

Property Broker • Flatbed Service • Serving 48 States and Canada Reloading & Storage Facilities for Freight In & Out of British Columbia and Alberta

Phone: 208-267-2987 • Fax: 208-267-7278

JANUARY 9, 1997

TO THE OFFICE OF SECRETARY OF STATE: TO WHOM IT MAY CONCERN,

112073 Resigned officers

WE ARE WRITING TO YOU TO INFORM SOME CHANGES OF THE OFFICERS OF THIS COMPANY LISTED ABOVE.

I SHELDON L. ASHDOWN, IS RESIGNING AS VICE PRESIDENT OF THIS COMPANY.

I HARRIETTE M. ASHDOWN, IS RESIGNING AS SECRETARY OF TREASURER OF THIS COMPANY.

I GARY LYNN ASHDOWN, IS RESIGNING AS BOARD MEMBER OF THIS COMPANY. THIS DAY OF JANUARY 9, 1997

PLEASE CHANGE THIS ON THE OFFICAL RECORD WITH THE STATE

AS SOON AS POSSIBLE:

SECRETAL SOUN SECRETARY

Sheldon L. ASHDOWN	VICE PRESIDENT
DATE: 1-9-97	
Harriette M. ashdown Harriette M. ashd	secretary
DATE: 1-9-97	

(BOARD Member

GARY LYNN ASHDOWN

re: <u>1-9-97</u>