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SECRETARY OF STATE
IDAHO

*Also Admitted in Nevada

February 24, 1997

Secretary of State, State of Idaho
Corporations Division
700 W. Jefferson, P.O. Box 83720
Boise, ID 83720


*W 1655
remove members
(update)*

RE: Meadow Creek Ranch LLC

This letter is to inform you that the number of members of Meadow Creek LLC has changed from seven to four. The name, place of business, and manager remain the same. The members deleted from the original Operating Agreement are Janet Wallace, Matthew J. Wallace, and Sally Wallace Browning.

Please let me know if you require any additional information or if Meadow Creek Ranch LLC is required to file Articles of Amendment to Articles of Organization. Thank you.

Sincerely,



S. Criss James
Attorney at Law

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