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COLUMBIA

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SECRETARY OF STATE  
STATE OF IDAHO



September 12, 1996

Secretary of State  
P.O. Box 83720  
Boise, ID 83720  
Via Fax # (208) 334-2847

ATTN: Corporation Division

RE: Columbia Village Sales, Inc.  
Village Properties, Inc.

*113347 resigned officers*

This letter is to serve as notice that as of the date of this notice Serena Clark is no longer the acting Secretary for the above mentioned corporations. You will be notified if and when a new Secretary is elected to this position.

Sincerely,



Dewey M. Rowland  
President  
Columbia Village Sales, Inc.  
Village Properties, Inc.