

SAGDAL LOGGING INC. FILED

P. O. BOX 2114

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HAYDEN, ID 83835

SECRETARY OF STATE
OF IDAHO

November 12, 1999

*CHANGE OF OFFICERS
C 109734*

Sims, Leische, Reagan, Wallace & Wallace
P. O. Box 2127
Coeur d'Alene, ID 83814

Re: Special Meeting of the Directors and Stockholders

To The Officers and Directors of Sagdal Logging, Inc.:

Effective immediately, I, Debra Sagdal announce my resignation as Vice-President and Secretary of Sagdal Logging Incorporate. At this time I request an attached meeting minutes be approved within fourteen days to accept this resignation and elect the new directors. I also request of the Corporation a copy of the signed meeting minutes acknowledging my resignation.

Sincerely,



Debra Kay Sagdal
741 Peachtree Drive
Hayden, ID 83835

Enc.

cc: Mike Sagdal, President
Ken Davis, Accountant
Craig Burkhart, Bank Manager
Secretary of State, State of Idaho

SAGDAL LOGGING INC.

P. O. BOX 2111

HAYDEN, ID 83835

A meeting of the Corporation, Sagdal Logging, Incorporate was held on November _____, 1999, at which time the resignation of Debra Sagdal, Vice President and Secretary was accepted. Her shares have been returned to the Corporation.

Michael L. Sagdal, President

Date