SALTUS, MARTELLE & MADDOCKS, P.A.

ATTORNEYS AT LAW

BOISE, IDAHO 83706

BRIAN R. SALTUS MARTIN J. MARTELLE TODD D. MADDOCKS 4477 EMERALD STREET, SUITE B-100 TELEPHONE: (208) 345-8060

ADMITTED TO PRACTICE: **IDAHO BAR** CALIFORNIA BAR MASSACHUSETTS BAR FEDERAL COURT

May 24, 1988

Secretary of State Corporations Clerk Room 207, Statehouse Boise, ID 83720

ENTERED

MAY 26 1988

Saltus, Martelle & Maddocks, P. A.

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Dear Sir or Madam:

Please be advised that, pursuant to Idaho law, Todd D. Maddocks has resigned as a Director and Officer of Saltus, Martelle & Maddocks, P. A., an Idaho Professional Association. effective date of this resignation was May 20, 1988. This does not reflect a change in the corporate status of Brian R. Saltus or Martin J. Martelle, who will remain as officers and directors of Saltus & Martelle, P. A., the successor corporation to Saltus, Martelle & Maddocks, P. A.

TODD D. MADDOCKS ATTORNEY

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