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82203

SEC. 7 PM 10 59

July 31, 1987

Pete T. Cenarrusa Secretary of State Room 203, Statehouse Boise, Idaho 83720

Re: Prospect Development Corporation No. 82203

Filed September 26, 1986

Dear Mr. Cenarrusa:

I am listed as an original Director and also Registered Agent for Prospect Development Corporation.

I HEREBY RESIGN as Director and as Registered Agent for the Corporation. This resignation is to take affect immediately and I hereby request that you remove my name as Director and as Registered Agent from any Corporate Records that you are holding for this Corporation.

If you have any questions, or need additional information, please contact my attorney, John S. McKinney, Esq., P. O. Box 1442, Salmon, Idaho 83467.

Thank you very much for your consideration in this matter.

I am sending a copy of this letter to Lloyd A. Pendergraft who is the original Incorporator of said Corporation. He is also to remove my name from any Corporate Records and this resignation is affective immediately as Director, Registered Agent, and any other interest I may have had in said Corporation.

Very truly yours,

William B. Bolton

WBB:ng

cc: Lloyd Pendergraft

William B. Balton

Prospect Development Consultants

Box 517

Polson, Montana 59860

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STATE OF IDAHO SECRETARY OF STATE

PETE T. CENARRUSA SECRETARY OF STATE (208) 334-2300 ROOM 203, STATEHOUSE BOISE, IDAHO 83720

August 7, 1987

Lloyd Pendergraft
PROSPECT DEVELOPMENT CORPORATION
P. O. Box 517
Polson, Montana 59860

Dear Mr. Pendergraft:

Please be advised that William B. Bolton has resigned as agent for PROSPECT DEVELOPMENT CORPORATION. A copy of the letter of resignation is enclosed.

It is required that you appoint another agent within 30 days pursuant to Section 30-1-12, Idaho State Code, by filing the enclosed form. No fee is required.

Should you have any questions, please feel free to contact this office.

Sincerely,

Sally T. Clark Corporations Clerk

enc.

cc William B. Bolton

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