

**AMENDMENT TO THE BOARD OF DIRECTORS
WORLDWIDE MISSIONARY OUTREACH, INC.**

November 9, 1992

The following have been removed as Trustees from the Board of Directors of Worldwide Missionary Outreach, Inc. as decided by a majority vote of the Board of Directors:

1. Martin McComas, 4740 Harrison St., Batesville, Arkansas 72501
2. Hudson Martin, P.O. Box 323, Hurricane, Utah 84737

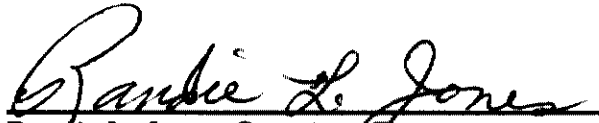
The following have been duly appointed to the Board of Directors of Worldwide Missionary Outreach, Inc. as elected by a majority vote of the Board of Directors.

TRUSTEES:

1. Larry Aaron, Route 1 Box 245, Hardy, Arkansas 72542
2. John Schuette, 918 W. Oakleaf Ave., McHenry, Illinois 60050

SECRETARY:

3. Patricia M. Jones, 1122 Ruth Lane, Nampa, Idaho 83686


Randle L. Jones, Secretary-Treasurer

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amendment

SECRETARY OF STATE
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