STEPHENSON CONSTRUCTION, INC. 9051 Duncan Lane RKC: VL2 Boise, Idaho 83703 SEC. OF CHATE (208) 853-3605 90 AUG 24 AM 8 39 August 22, 1990

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Secretary of State Statehouse Room #203 Boise, Idaho 83720

Attention: Corporation

Stephenson Construction, Inc., Corporation #90327 Gentlemen:

Please be advised that as of August 07, 1990, Cindy Stephenson is no longer Secretary of this Corporation.

Be further advised as of August 07, 1990, Helen D.

Jackson was appointed as Secretary.

Please change any of our Corporate records to reflect the above change. If any further information is required please advise by return mail.

Sam Stephenson, President

SS:1c