



WHITWORTH MANAGEMENT, INC.

DBA American Mobile Homes

Park River Mobile Homes

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SEC. OF STATE
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2-8-94

Secretary of State
Corporate Department
Statehouse Room 203
Boise, ID 83720

94430
office change

This letter serves as notice that Richard Breidenbach has resigned as Secretary of Factory Outlet Homes, Inc. effective immediately. Dennis Mandell has been appointed to fill this position.

If you have any questions regarding this matter please contact Whitworth Management, Inc (702) 829-1390.

Thank you for your assistance in this matter.

Sincerely,
FACTORY HOMES OUTLET, INC


Eugene Whitworth
Vice President

EW/as

Richard J. Breidenbach
Secretary