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SECRETARY OF STATE  
STATE OF IDAHO

June 9, 2009

C131070  
Update off.

Idaho Secretary of State  
700 West Jefferson  
# 203  
Boise, ID 83720

Re: **InCharge Debt Solutions**  
**Selection of Additional Trustees**

Dear Sir or Madam:

Pursuant to the Bylaws of InCharge Debt Solutions ('InCharge') has appointed new members to the InCharge Board of Trustees.

Please accept this written notice of the following additions to the InCharge Board of Trustees effective May 21, 2009:

Ms. Cora Fulmore, 13340 W. Colonial Dr., Suite 210 Winter Garden, FL 34787  
Mr. David Prather, Maitland Promenade One, Maitland, FL 32751  
Mr. Joseph Thomas 462 Forest Haven Drive Winter Garden, FL 34787

If applicable to your state, we will forward all required documents to complete this update under separate cover.

Should you require additional information about this update or have any additional questions, please do not hesitate to contact me at 407-532-5571.

Sincerely,



Rolita Brownlee  
Compliance Specialist