

C45253

Intermountain Motor Homes, Inc.

Minutes
Of Shareholders

September 30, 1998

*Resignation
of Officers*

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SECRETARY OF STATE
STATE OF IDAHO

On September 30, 1998, shareholders held an annual meeting. All shareholders were present

Doug and Shirley Schrank submitted their resignations as officers in the corporation. Their resignation was discussed and all shareholders agreed. This leaves Mike Schrank as the sole officer. Mike had previously acquired total stock of Intermountain Motor Homes, Inc.

General operations were discussed and everyone agreed that the business is continuing to do well.

Meeting was adjourned.

NOTE:

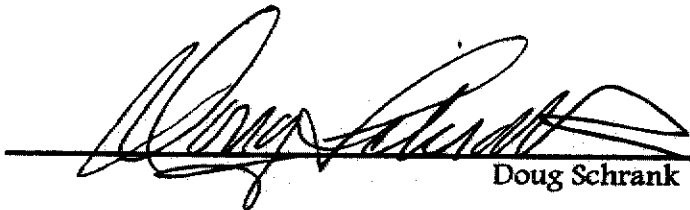
*Please note Above changes...
For your files.*

*Thanks
M.S.*

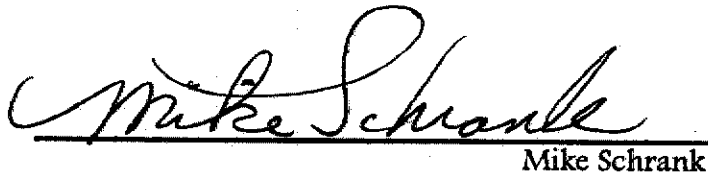
TO WHOM IT MAY CONCERN:

As of September 30, 1998, Doug Schrank and Shirley Schrank resigned as officers of Intermountain Motor Homes, Inc. They do not own stock in Intermountain Motor Homes, Inc. Mike Schrank is stockholder of 100% of the stock and is the sole officer in the corporation.

Doug and Shirley Schrank are not affiliated in any way with Intermountain Motor Homes, Inc. Doug and Shirley do not want to be listed on any corporation documents. This will include any dealer licenses the corporation may have or will obtain in the future.


Doug Schrank


Shirley Schrank


Mike Schrank