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MAYNE PUMP & WATER

720 W. FRANKLIN RD. MERIDIAN, IDAHO 83642
(208) 888-5011

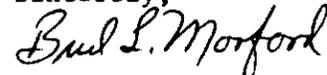
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SEC. OF STATE
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4/23/92

Secretary Of State
Statehouse mail
Room 203
Boise, Idaho 83720

Please find enclosed a copy of letter of resignation from Marc A. Edson, Vice Pres. of MAYNE PUMP AND WATER, INC., effective March 26, 1992. It is understood that any and all responsibilities of Mr. Edson will be stricken from the Secretary Of State's records effective as of March 26, 1992.

Sincerely,



Bud L. Morford
Secretary/Treasurer

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March 26, 1992

Gary Mayne, President
Mayne Pump & Water, Inc.
720 W. Franklin Rd
Meridian, Idaho 83642

Dear Gary:

Please consider this my resignation as an officer and a director of Mayne Pump & Water, Inc. effective immediately. Please amend your statement filed with the secretary of state's office to reflect this change in officers and directors. I hope that this resignation will help you in the future with obtaining your operating financing. Where I am not actively involved in the decision making process of the corporation and where I am not an officer and a director the banks should no longer request my personal guaranty on corporate loans. In the meantime, my stock in the corporation is for sale. If you have any prospective buyers please let me know.

Sincerely yours,

Marc A. Edson

Marc A. Edson

MAE:RGK:dmg

Farmers & Merchants
State Bank