

WHITE ACCOUNTING SERVICE

101 GROVE ST. P.O. BOX 245 PARMA, ID 83660
722-5482 FAX 722-1001

PAYROLL • ACCOUNTS PAYABLE • SPREADSHEETS

TO: NEW IMAGE, INC.
DONNA J TEAGUE, PRES
DANE TEAGUE, VICE-PRES.

C118892
Resigned
officer

SECRETARY OF STATE
STATE OF IDAHO

MAY 21 4 48 PM '98

MAY 1, 1998

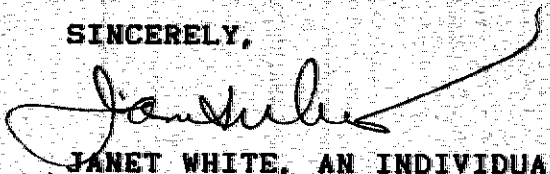
TO WHOM IT MAY CONCERN:

THIS LETTER IS TO INFORM YOU THAT I, JANET WHITE, HEREBY TENDER MY RESIGNATION AS SECRETARY TREASURER OF NEW IMAGE, INC.

UPON ACCEPTANCE OF THIS RESIGNATION, THE OFFICERS, SPECIFICALLY AND INDIVIDUALLY, AGREE TO HOLD JANET WHITE, AN INDIVIDUAL, HARMLESS FROM ANY PAST, PRESENT OR FUTURE FINANCIAL LIABILITY THAT THE SAID CORPORATION HAS INCURRED OR WILL INCUR IN THE FUTURE.

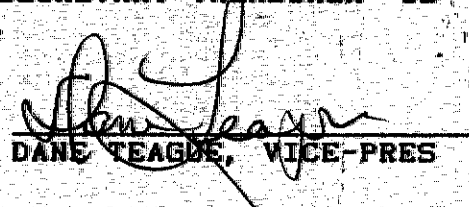
WHITE ACCOUNTING SERVICE WILL CONTINUE TO MAINTAIN ITS STATUS AS THE BOOKKEEPING FIRM, JANET WHITE, DBA WHITE ACCOUNTING SERVICE, TO DO THE GENERAL ACCOUNTING FOR THE CORPORATION SHOULD THAT BE THE DESIRE OF SAID OFFICERS.

SINCERELY,

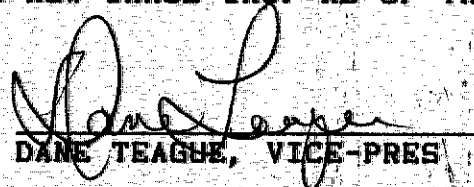


JANET WHITE, AN INDIVIDUAL

RESIGNATION OF JANET WHITE AS SECRETARY-TREASURER IS HEREBY ACCEPTED THIS 1ST DAY OF MAY, 1998.


DONNA J TEAGUE, PRES
DANE TEAGUE, VICE-PRES

IT IS FURTHER AGREED THAT WHITE ACCOUNTING SERVICE SHALL CONTINUE AS THE GENERAL ACCOUNTING FIRM FOR NEW IMAGE INC. AS OF THIS 1ST DAY OF MAY, 1998.


DONNA J TEAGUE, PRES
DANE TEAGUE, VICE-PRES

CC. SECRETARY OF STATE
STATE OF IDAHO
BOISE, IDAHO

... Leave the bookkeeping to us ...