

Steven Giacobbi
Box 368
Sun Valley, Id. 83353

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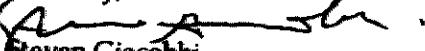
August 25, 1995

Stephen Mitchell, President
WESTBOUND BOOKS
Box 753
Ketchum, Id. 83353

Dear Steve:

Please accept this letter as my resignation as a director and officer of West Bound Books Inc. effective August 25, 1995.

Sincerely,


Steven Giacobbi

Accepted:


Stephen Mitchell, President