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Change Officers

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Via Fax Transmission ONLY
334-2080

Secretary of State
Corporations Division
Statehouse
Boise, Idaho

Re: Atlanta Power Company, Inc.

TO WHOM IT MAY CONCERN:

In light of the untimely death of Lynn Stevenson, an emergency Special Meeting of the Board of Directors of Atlanta Power Company, Inc. was held on October 6, 2003, at 9:00 a.m. All Directors of the corporation either attended or were represented thereat, to-wit, Israel Ray, and the Co-Personal Representatives of the Estate of Lynn Stevenson, Deceased, namely, Gail Stevenson, sister-in-law; Linda Akers, sister; and Jerry Jaramillo, sister. Also present at the meeting were Gary D. Babbitt, attorney at law, legal counsel for the Estate of Lynn Stevenson, and A.J. Bohner, attorney for the Corporation and for Israel Ray individually.

The Special Meeting was held specifically to elect new Officers of the Corporation. At that meeting, the following were nominated and elected to the offices set forth next to their names:

Israel Ray, President: 11140 Chicken Dinner Rd., Caldwell, ID 83605
Gail Stevenson, Secretary/Treasurer: 26626 136th Ave. SE, Kent, WA 98042

The new Officers were authorized and directed to take over their respective duties of the corporation immediately thereafter.

Sincerely yours,


A.J. Bohner

AJB:kw
cc: client via fax