

Fax to: Corp. Div. 334-2282

Attn: Alisa

As per our phone conversation 3/30/00

(Signature)

November 30, 1999

Don Hartwell
President of Can Am Tree, Inc.
c/o Spruce Lane Farm
2400 Country Hills Blvd. NE
Calgary, Alberta Canada

C 1099.74
Resigned
officer

Dear Don,

Effective immediately, I am resigning as a director and officer of Can Am Tree, Inc.

Sincerely,

(Signature)
Dennis Clark

DC/hs

COMMERCIAL
STATE OF IDAHO
1061810000