68 70 C

39 FEB 13 FM 2 37

Secretary of State State House Room 203 Boise, Idaho 83702

Date:

2-9-89

From:

Jack G. Cheney DDS, PA

4758 So Holmes Ave Idaho Falls 83404

Secretary of State

Subject: Resignation as a director of Idaho Corp. #68430

E. E. T. UNITED, Inc.

As of this date 2-9-89, I resign as a director of E. T. T. UNITED, Inc., # 86430. Loren F. Anderson is the president and Mrs. Ilene Anderson is the Sec. and Jack G. Cheney as a director.

Please remove my name from the E. T. T. UNITED Inc. registration records.

Sincerely,

Jack G. Cheney, DDS, PA

JGC/mlh

cc: Mr. Loren Anderson, E. T. T. UNITED, Inc. Rigby, Idaho

J G. Cheney Trust