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SECRETARY OF STATE Ctober 2, 2009 STATE OF IDAHO

Idaho Secretary of State 700 West Jefferson # 203 Boise, ID 83720 C131070 Resigned Director

Re: InCharge Debt Solutions' Trustees Updates

Dear Sir or Madam:

Please accept this letter as notice of the following updates of InCharge Debt Solutions' ("InCharge") trustees, effective September 24, 2009.

Pursuant to the Bylaws of InCharge, please be advised that Ms. Cora Fulmore has resigned from the board of trustees. If applicable to your state, we will forward required documents to complete this update under separate cover.

Should you require additional information about this update or have any additional questions, please do not hesitate to contact me at 407-532-5571.

Sincerely,

Rolita Brownlee Compliance Specialist

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