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SECRETARY OF STATE
STATE OF IDAHO

February 28, 2001

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off.

Corporations Clerk
Secretary of State
P. O. Box 83720
Boise, ID 83720-0080

Dear Corporations Clerk:

Re: Western Heritage Park, Inc.

Please be advised that the Secretary/Treasurer for the above corporation, Jodie R. Young, has resigned her office effective January 30, 2001. The new Secretary/Treasurer of Western Heritage Park, Inc. is William W. Walker, 2653 Highway 93, Twin Falls, Idaho, 83301.

Sincerely yours,

William W. Walker

WILLIAM W. WALKER, President
Western Heritage Park, Inc.