

JAN 5 10 02 AM '96
SECRETARY OF STATE
STATE OF IDAHO

September 14, 1995

Mr. Craig Kennedy
Kennedy Concrete Inc.
401 Front Ave. - Suite 204
Coeur d'Alene ID 83814

#110946
resigned officer

Resignation

Dear Mr. Kennedy:

I hereby resign as a director of Kennedy Concrete Incorporated effective immediately.

Sincerely,



Bruce Braskich