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August 31, 1997

Prometheus Enterprises
10400 Overland Rd.
Suite #353
Boise, Idaho 83709

*Resignation of
Director*

FEB 3 11 57 AM '98

SECRETARY OF STATE
STATE OF IDAHO

Mr. Charles C. Rohme,

Please accept my resignation from the Board of Directors of Prometheus Enterprises effective immediately.

Sincerely,

Norma Dart

Norma Dart
2700 Brandon Rd.
Star, Idaho 83669

Subscribed and affirmed before me on this day, August 31, 1997, by

Carolyn C. Rohme
Notary Public

My Commission expires 10/13/99