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As of March 16, 2009, I resign from Magic Valley Ext. Inc as President. I have no further interest in said corporation.

As of March 16, 2009, I resign from Magic Valley Ext. Inc as Secretary/Treasurer. I have no further interest in said corporation.

William D. Tyree will be the President

502 6th St.

P.O. Box 390

Filer. Id. 83328

Shelly J. Tyree will be the secretary/ treasurer.

502 6th St.

P.O. Box 390

Filer. Idaho 83328