

September 2, 1988

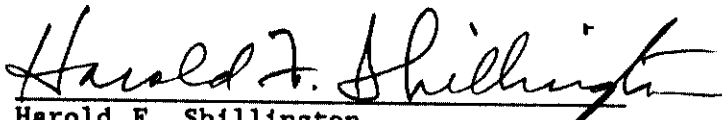
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SEP 12 1988

Idaho Secretary of State - Corporate Division  
Room 203, State House  
Boise, Idaho 83720

Gentlemen:

Please be advised that I, Harold F. Shillington do hereby  
resign as President of MOTOR PARTS AND SUPPLY, INC. effective as  
of the date of this letter.

  
Harold F. Shillington

Corporate Name: MOTOR PARTS AND SUPPLY, INC.,  
Idaho State ID #: 11464W-16-5-0  
Employer ID #: 87-0294333