

INSURANCE DESIGNERS

THOMAS S. NIELD
MIKE O. KUNZ
BRYAN A. NIELD
G. BRAD CURTIS

SECRETARY OF STATE
STATE OF IDAHO
PO BOX 578
POCATELLO, ID 83204
(208) 233-4100
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MARCH 9, 1999

STATE OF IDAHO
SECRETARY OF STATE
ROOM 203, STATEHOUSE
BOISE, IDAHO 83720

RE: NIELD, INC.
078154

DEAR SIRs:

PLEASE BE ADVISED THAT EFFECTIVE 3/9/99 THE FOLLOWING WERE ELECTED DIRECTORS OF NIELD, INC.

1- KAREN H. NIELD 5060 CONSTITUTION CHUBBUCK, ID. 83202
2- BRYAN A. NIELD 1242 EL RANCHO POCATELLO, ID. 83201

ALSO EFFECTIVE 3/9/99, BRYAN A. NIELD WAS APPOINTED VICE PRESIDENT OF NIELD, INC.

IF YOU HAVE ANY QUESTIONS, PLEASE CALL ME.

SINCERELY,


TOM NIELD

C 78154
-chg directors