

SUPERIOR MANUFACTURING, INC.
P.O. BOX

JUL 14 10 10 AM '95
SECRETARY OF STATE
STATE OF IDAHO

#189448
Cty officers

July 12, 1995

State of Idaho
Pete T. Cenarrusa
Secretary of State
P.O. Box 83720
Boise, ID 83720-0080

Mr. Cenarrusa:

As of June 7, 1995, there has been a change in the Board of Directors. Mark E. Adams will fill the position of President. Dan P. Weitz will fill the position of Vice President and Mike S. Williams will fill the position of Secretary/Treasurer. Please make note of these changes. The following is a current list of the Board of Directors of Superior Manufacturing, Inc.:

Mark E. Adams	President
Dan P. Weitz	Vice President
Mike S. Williams	Secretary/Treasurer

Sincerely,



Mark E. Adams
President
Superior Manufacturing, Inc.