

**BOHNER CHASAN
WALTON & BAUER**

ATTORNEYS AT LAW

A.J. BOHNER *
ANDREW M. CHASAN
TIMOTHY C. WALTON
CHARLES B. BAUER †

* Also admitted in Oregon
† Also admitted in Washington

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PARK CENTER POINTE
1439 TYRELL LANE • P.O. BOX 1069
BOISE, IDAHO 83701

April 26, 1991

TELEPHONE
(208) 345-3760

FACSIMILE
(208) 345-1175

McCALL OFFICE:
ASPEN VILLAGE
McCALL, IDAHO
(208) 834-4431

ENTERED
APR 29 1991

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Pete T. Cenarrusa
Secretary of State
Room 203, Statehouse
Boise, ID 83720

RE: WINDEMERE PARK SUBDIVISION HOMEOWNERS ASSOCIATION,
INC.

Dear Mr. Cenarrusa:

I am enclosing copies of the following resignations on the
above entitled matter:

Gary L. Hunemiller resigning as Officer and Director;
Lorraine Hunemiller resigning as Officer and Director.

Said resignations are effective as of April 15, 1991.

New Officers and Directors have been elected as follows:

TOM SKANTER as President;
LOU ANN FITZWATER as Vice President;
MARIAN PACKER as Secretary-Treasurer

The corporate headquarter's office will be at the following
address:

Tom Skanter, President
WINDEMERE HOMEOWNERS ASSOCIATION, INC.
4500 So. Chinook Ave.
Boise, ID 83704

Please send the next Annual Report to the new corporate
address.

Sincerely yours,


A. J. BOHNER

AJB:sc

cc: Tom Skanter, President
Hunemiller