

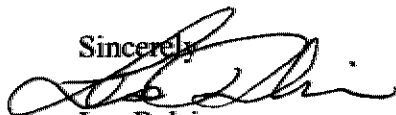
October 13, 1998

Idaho Secretary of State
PO Box 83720
Bosie, Idaho 83720-0080

C 113744
Resigned
officer
98 OCT 15 AM 9:15
SECRETARY OF STATE
STATE OF IDAHO

We, have called on the phone and asked that I be removed as an officer of Sterling Motors Corporation in Banners Ferry, Idaho. I am repeating my request in writing. I resigned as vice-president on August 25, 1998. A copy of the minutes of the board of directors meeting that same date is enclosed, as well as a copy of my resignation. Please remove my name as an officer of Sterling Motors Corporation. I have no stock in the company.

Sincerely,



Les Balsiger
406-295-7008
PO Box 1888
Troy, MT 59935