

John S. McKinney

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February 10, 2000

Secretary of State
Corporations Clerk
State House, Room 203
Boise, Idaho 83270

*C110008
Chg of officers*

Re: Church of Christ, Inc., File Number C110008

This letter is to update the annual report of the Church of Christ, Inc. There are two new directors for the corporation. The new directors are:

Weldon Staton, 100 S. Bear Creek Road Liberty Hill, Texas 78642
Dale Monroe, 5660 CR 200, Liberty Hill, Texas 78642

These directors replace Phillip Langston and Eddy Patterson. Phillip Langston and Eddy Patterson hereby tender their resignation as directors of the Church of Christ, Inc.

If you have any questions feel free to contact me.

Very truly yours,

John S. McKinney



EDDY PATTERSON
Officer of the Church of Christ, Inc.



PHILLIP LANGSTON
Officer of the Church of Christ, Inc.