May 8, 1995

PRESTON BENEVOLENT AND PROTECTIVE ORDER OF ELKS NO. 1670, INC. GEORGE L. WILCOX PO BOX 128
PRESTON ID 83263

RE: PRESTON BENEVOLENT AND PROTECTIVE ORDER OF ELKS NO. 1670, INC. File Number C 21761

Dear Mr. Wilcox:

In reviewing our records, we have noted that the existence of your corporation will expire on June 28, 1995. The articles of incorporation designated the duration of the corporate charter to be until that date, and no amendment has been made to extend it.

To prevent expiration of the corporation's existence, you should change the duration of your corporation by filing articles of amendment to your articles of incorporation. You may amend the duration to "perpetual", should you wish to do so.

Please do not hesitate to contact this office if we may be of assistance in filing your articles. You may telephone at (208) 334-2300.

Very truly yours,

Tonya Herold Corporate Division