

14292 Locust Lane Nampa, ID 83686 FILED/EFFECTIVE

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August 10, 2000

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Office of the Secretary of State 700 West Jefferson St. Boise, ID 83720

Dear Sir:

Please consider this letter as official notification that I have resigned as Treasurer for the Nampa Shelter Foundation, Inc. All future correspondence to the foundation should be addressed as follows:

Nampa Shelter Foundation, Inc. c/o Nancy Salyer, Chairperson 14929 Locust Lane Nampa, ID 83626

If you have any questions or require additional information, please do not hesitate to write, or call Nancy at 381-2565.

Sincerely,

LynneWa**hl**ert Former Treasurer

Synne Stahlut

Nancy Salyer Chairperson

Mancy Salyan

Board of Directors

Nancy Salyer Chairperson Carol Egusquiza Vice-Chairperson Mary Robinson Secretary Randy Carey Treasurer

Joy Buersmeyer Deanna Hargis Jette Rogers Don Salyer James Sullivan Elwood Webb Doug Yarbrough