



Registered Patent Attorney
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Lynn G. Foster

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RECEIVED
SEC. OF STATE

Registered Patent Agent
Technical Consultant
Gale H. Thorne, Ph.D.

JUN 6 PM 3 05

June 2, 1994

Idaho Secretary of State
P.O. Box 83720, Room 203
700 West Jefferson
Boise, Idaho 83720-0080

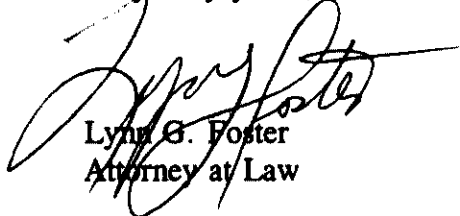
Re: Resignation as Corporate Secretary for Peejay Placers, Inc., an Idaho Corporation

105896
resigned officer

Dear Sirs:

In accordance with notice previously given to Peejay Placers, Inc., this is my notice to the State of Idaho that I have resigned as corporate secretary for Peejay Placers, Inc., effective May 30, 1994.

Very truly yours,


Lynn G. Foster
Attorney at Law

LGF:kc
PA6277.L10