

SECRETARY
STATE OF IDAHO
Pete T. Denarrusa
Statehouse
Boise, Idaho 83637

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Sir:

On the fifth day of February 1989, A-1 Decorators Inc. removed Marjory Draper from being Secretary of the Corporation and replaced her with Rae Dean Gutches as the new secretary. Please make the necessary adjustments to your records.

Michael R. Nab

A-1 Decorators INC.
Michael R. Nab president