

YERWAY CONSTRUCTION, INC.

922 N. 550 E.
Firth, ID 83236

Phone: 208-346-6250
208-223-8761
Email: yerway@ida.net

To Whom It May Concern:

This to inform the Secretary of State that as of January 1, 2003, Dawna Benson, relinquishes all control of Yerway Construction, Inc. Dawna Benson turns all her control over to James Benson Sr. James Benson Sr., upon acceptance of this resignation, will retain 100% interest in Yerway Construction, Inc. Dawna Benson is resigning to pursue other business endeavors.

I, James Benson Sr., accept Dawna Benson's resignation dated this 3 day of January 2003.

Signed James Benson Sr.

Sincerely,

Dawna Benson
Dawna Benson

State of Idaho, County of Bingham:

On this 3rd day of January, 2003, before me, a notary public in and for said State, personally appeared James Benson, known to me to be the person whose name is subscribed to the within instrument, and acknowledged to me that he has executed the same.

Kim Ann Wolfley
Notary Public

Residing at Blackfoot, Idaho
Comm: Expires January 16, 2007

KIM ANN WOLFLEY
NOTARY PUBLIC
STATE OF IDAHO

C 144252
Designed
officer

NOTARY PUBLIC
JAN 11 - 6 PM 3:52