



Safeguard Our Precious Resources™

October 4, 2007

State of Idaho
Ben Ysursa, Sec of State
700 West Jefferson
PO Box 83720
Boise ID 83720-0080

RE: Microbial-Vac Systems, Inc. No. C144255

Our company is applying for an SBA Loan and they are requiring forms to be filled out by our Directors. Director John Schnell has resigned from the Board effective June 5, 2007.

Please delete John Schnell from the Corporate Board of Directors.

Sincerely,

Saron A. Whitehuel

Sharon A. Whitchurch

Corporate Secretary/Treasurer