

Michael G. Pierce
Attorney at Law
P.O. Box 1019
Cascade, Idaho 83611
(208) 382-3929

August 13, 1991

Mr. Jeffrey M. Wilson
Attorney at Law
P.O. Box 1544
Boise, Idaho 83701

Aug 16

SECRETARY STATE

Re: Northwest Properties, Inc.

Dear Jeff:

Thank you for your letter of August 12, 1991, regarding the problem you are having wrapping up the estate of Richard L. Weight, Sr., and the Secretary of State's decision not to allow you to reactivate Northwest Properties, Inc.

My wife and I are the sole shareholders and directors of Northwestern Properties, Inc., and we have no objections to your clients' reactivating Northwest Properties, Inc., provided that your purpose is only to formally liquidate the corporation, and that there is no advertising or other business conducted.

We also would be interested, as a part of this consent, in having your client assign all rights to that corporate name to us at the conclusion of the liquidation process, in the event we wanted to use it in the future.

Thank you for your consideration.

Very truly yours,

Michael G. Pierce

RECEIVED

AUG 14 1991