

# Phelps & Woodhead, Inc.

JOHN G. WOODHEAD  
President

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RALPH S. PHELPS  
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August 26, 1997

Secretary of State  
State of Idaho  
Boise, Idaho

*C 105056  
resigned officer*

Dear Secretary of State,

Please be advised and make notation in your records that I have resigned any Board of Director or Corporate officer position I may have held with Multilingual Computing, Inc. effective June 12, 1997.

Thank you.

Very truly yours,



John G. Woodhead

*9/10/97 10:21  
State of Idaho*