

WGA-IV, Inc.

74 East 500 South, Suite 200, Bountiful, Utah (801)292-5000/Fax (801)295-1062

97 JUN -5 AM 9:13
SECRETARY OF STATE
STATE OF IDAHO

June 2, 1997

Pete T. Cenarrusa
Office of the Secretary of State
Division of Corporations
700 West Jefferson
P.O. Box 83720
Boise, ID 83720-0080

RE: WGA-IV, Inc.

Dear Mr. Cenarrusa:

This corporation recently qualified to do business in Idaho. The filing erroneously included the name of G. Walter Gasser as a Director of WGA-IV, Inc. While he is president of the Corporation, he is not a director. Please remove his name as director from your records.

Sincerely,

WGA-IV, Inc.



G. Walter Gasser
President

GWG/jb

S 119286
Resigned Director