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Chge of Officers

February 17, 1999

State of Idaho
Secretary of State
700 West jefferson
P.O. Box 83720
Boise, Idaho 83720

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chg officers

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SECRETARY OF STATE
STATE OF IDAHO

REFERENCE: David Sommer Masonry, Inc.

Gentlemen:

Please be advised effective February 1, 1999 that I have resigned as the Secretary of David Sommer Masonry, Inc. Effective same date, I have also resigned as one of the directors of said Corporation.

Mr. Michael J. Sommer, President will take over the position of Secretary to the Corporation until further notice. All other Directors remain the same. I have attached for your reference a copy of the Annual Report Form filed 8-18-98 for this Corporation.

Should you have any additional questions, please give me a call at (208) 378-0838 or cell. 867-3288. I have moved from Idaho Falls and now reside in Boise, Idaho.

Very truly yours,

Kevin E. Sommer

