

ATA Systems Inc.
7305 N&S Highway
Lewiston, Idaho 83501
Attn: Steven Mock, President

98 DEC 30 PM 2: 54

SECRETARY OF STATE
STATE OF IDAHO

Dear Mr. Steven Mock,

Affective December 30TH 1998, I Heidi A. Krause Hereby tender my resignation of Treasurer of
ATA Systems, Inc.

C114158
CHG OF OFFICER

Sincerely, Heidi A. Krause

Heidi A. Krause

CC: Corporate Division Secretary of State, State Of Idaho