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June 30, 2005

SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
700 West Jefferson
Boise ID 83720-0080

C155419

Office of Secretary of State:

Res of off.

I, Heather Lee Dyer, resign from the Board of Directors of Falcon Ridge Public Charter School. I also resign as agent to Falcon Ridge Public Charter School. My resignation is effective as of July 1, 2005.

Sincerely,



Heather Dyer