

# WILSON & McCOLL

LAWYERS

JEFFREY M. WILSON  
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JAN 19 8 58 AM '96  
SECRETARY OF STATE  
STATE OF IDAHO

January 4, 1996

Secretary of State  
Attn: Corporations  
P.O. Box 83720  
Boise, Idaho 83720-0080

*# 94621  
Resigned officer*

Re: Wilcarn, P.A.

Dear Sir/Madam:

Please be advised that pursuant to a Special Meeting of the Stockholders and Directors Debrha J. Carnahan has resigned as an officer and director of the above named corporation effective January 2, 1996. Pursuant to such Special Meeting, Jeffrey M. Wilson has been elected President and Secretary/Treasurer of such corporation. If you have any questions or comments, kindly advise.

Very truly yours,

  
JEFFREY M. WILSON

/s/