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SECRETARY OF STATE  
STATE OF IDAHO

February 18, 2009

C 131070

Chg member

Idaho Secretary of State  
700 West Jefferson  
# 203  
Boise, ID 83720

Re: InCharge Debt Solutions  
Selection of Additional Trustee

Dear Sir or Madam:

Pursuant to the Bylaws of InCharge Debt Solutions ("InCharge") has appointed a new member to the InCharge Board of Trustees.

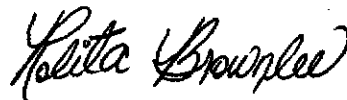
Please accept this written notice of the following addition to the InCharge Board of Trustees effective February 7, 2009:

Mr. Kevin L. Faubel, Trustee  
3148 Knottypine Ave  
Winter Park, FL 32792

If applicable to your state, we will forward all required documents to complete this update under separate cover.

Should you require additional information about this update or have any additional questions, please do not hesitate to contact me at 407-532-5571.

Sincerely,



Rolita Brownlee  
Compliance Specialist