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CAROLYN L. LINDLEY T.R.S.
2141 LOCUST WAY
FRUITLAND, IDAHO 83619
208 452-4388
MAY 5 2 14 PM '88
SECRETARY OF STATE

Secretary of State
State of Idaho
Capital House
State Street
Boise, Idaho

Dear Mr. Secretary:

I here by resign from the incorporating Board of Directors of UPPER TREASURE VALLEY CENTER Inc. which was incorporated March, 1988. I do so for many reasons one if which is personal health and another is job related. I find that I come into conflict with what could be seen as promoting one group, or agency over another in contracting business with the state. Thus I must remove myself from the incorporating board as well as the operating Board of Directors.

Please attach this letter to the Articles of Incorporation of the UPPER TREASURE VALLEY CENTER Inc. based in Payette, Idaho. Thank you for your understanding and help in this matter.

Sincerely,

Carolyn Lindley This 5th Day of May, 1988.

Carolyn L. Lindley T.R.S.