

**MARK E. ADAMS  
2247 SUNDOWN  
EMMETT, ID 83617**

JAN 14 8 40 AM '97  
SECRETARY OF STATE  
STATE OF IDAHO

01-06-97

#189451  
Resigned Officer

On this date I relinquish/resign my position as President with Ace Agriculture Equipment Inc, an Idaho Corporation.

  
Mark E. Adams