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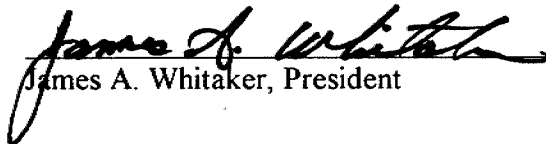
TO: Idaho Secretary of State
Statehouse Mail
Boise, ID 83720

Re: EnviroTest, Inc.

98110
Director resigned

PLEASE TAKE NOTICE that, effective June 15, 1994, David Latham has resigned as a member of the Board of Directors of EnviroTest, Inc.

FURTHER, PLEASE TAKE NOTICE that, effective July 1, 1994, Tom Callmeyer has been elected to the Board of Directors of EnviroTest, Inc., in the place and stead of David Latham.


James A. Whitaker, President