

C. Michael Falter
736 Homestead Place
Moscow, ID 83843
July 17, 1995

Jul 19 2 10 PM '95
SECRETARY OF STATE
STATE OF IDAHO

Day 208-885-7123
Eve. 208-882-3676

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

#88635
resigned director

re: Resignation from Board of Directors
of Rocky Mountain Waterworks

To Whom It May Concern :

I was serving on the Board of Directors of an Idaho corporation Rocky Mountain Waterworks at the time the Corporation forfeited its charter December 1, 1993. For the record, I am submitting my resignation from the Board effective immediately.

Sincerely,



C. Michael Falter