



DICK DONNELLY LINCOLN-MERCURY

90 OCT 29 AM 9 02
SEC. OF STATE

October 26, 1990

*update
#81569*

Secretary of State
Room 203, Statehouse
Boise, ID 83720

Attn: Corporations Division

RE: Dick Donnelly Lincoln-Mercury, Inc.
81569

Dear Office of the Secretary of State:

At a recent meeting of the Board of Directors of the above-referenced corporation, new officers were elected. The purpose of this letter is to inform your office of the change of those officers.

Richard M. Donnelly continues to be President and his address remains unchanged. Susan Donnelly is Vice President and, again, there is no address change. The newly elected Secretary is:

Wayne N. Capurro
P. O. Box 71146
Reno, NV 89570-1146

Please note this change on your official records. If you have any questions concerning this matter, please contact the undersigned at (702) 852-5252.

Thank you for your consideration.

Sincerely,

Wayne N. Capurro
Secretary

WNC/kt

cc: Mr. and Mrs. Richard M. Donnelly

2510 FAIRVIEW
AVENUE
P.O. BOX 9017
BOISE, IDAHO
83707
(208) 342-3333