

SEP 25 11 3:22

October 22, 2002

STATE
ID

Secretary of State
P.O. Box 83720
Boise, Id 83702-0080

C77977
Chg of
Officers

Dear Sir:

Please change officers of record for Selkirk Seed Co on our
certificate of Incorporation to:

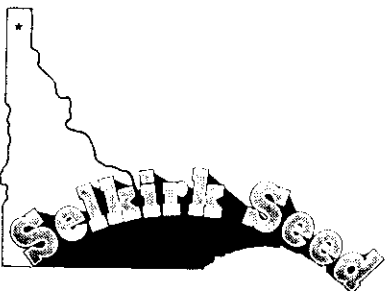
Eric Madson, President	25%
Carolee Madson, Vice President	35%
Ervin Madson, Secretary	40%

Thank You

Sincerely,

Carolee Madson

Carolee Madson, vp



Centralized NW American & Canadian Seed Production, Processing & Distribution

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E-mail: info@selkirkseed.com Website: www.selkirkseed.com