

105384
Resignation of officer

NOV 21 2 22 PM '94
SECRETARY OF STATE

TO WHOM IT MAY CONCERN:

TO THE OFFICERS, DIRECTORS , AND STOCKHOLDERS OF

WOODY'S DINER, INC.
925 VISTA AVE
BOISE, IDAHO 83705

NOTICE IS HEREBY GIVEN-----

I RESIGN AS AN OFFICER AND DIRECTOR OF WOODY'S DINER,
INC. AS OF THIS 18th DAY OF NOVEMBER 1994.

Craig W. Jones