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SECRETARY OF STATE
STATE OF IDAHO

Karen McKee
Senior Vice President, Operations
415/597-5621

January 8, 1996

Secretary of State
Room 203, Statehouse
Boise, ID 83720

*#96332
resigned officers*

To Whom It May Concern:

Hamilton Financial Corporation, dba Hamilton Financial Services Corporation, is informing you of the following changes in Senior Management:

As of January, 1996, the following officers are no longer employees of this company.

| | | |
|----------------------|-------------|--------|
| Philip Ashworth Hull | 563-50-6889 | E.V.P. |
| Karen McKee | 557-88-0193 | S.V.P. |
| James Neil | 265-68-0306 | S.V.P. |
| David Dzialo | 150-54-8772 | S.V.P. |
| Elaine Keto | 575-30-6683 | S.V.P. |

Please update your records accordingly. If you have any questions, you may contact Rich Ransom, E.V.P.. Thank you.

Sincerely,

Karen McKee
Karen E. McKee
S.V.P.