November 8, 2000

To Whom It May Concern:



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Calvary Chapel of Caldwell, Inc. is composed of the following Board members:

Robert Wayne Larson - President Rick Brown - Director Kirt Henman - Director

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I would like to request that the following board director Kirt Henman be removed.

Remove:

Kirt Henman – Director

We would like the following new directors added:

Add:

Chris Peterson as Director 17785 Mink Road Caldwell, ID 83607

Casey Riley as Secretary 589 Mountain Loop Street Middleton, ID 83644

Please send a copy of our Idaho Annual Report with the new names in the enclosed self-addressed envelope. Thank you.

President - Robert Wayne Larson Director – Rick Brown Secretary - Casey Riley Director - Chris Peterson

Thank You,

Robert Larson

President