

February 24, 1993

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SEC. OF STATE

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Corporation Records  
Secretary of State  
State of Idaho  
Statehouse  
Boise, ID 83701

Re: Resignation as Corporate Officer

# 98932

To whom it may concern:

Please be advised that Janell L. Goddard is resigning as Treasurer of Sun Valley's Premiere Properties, Inc. and will no longer be a Board Member of the Corporation effective immediately. Please make the necessary changes in your records to reflect this.

If you have any questions, feel free to contact me at 788-3934.

Thank you for your cooperation.

Sincerely,

*Janell L. Goddard*

Janell L. Goddard  
P O Box 2622  
Hailey, ID 83333  
(208) 788-3934

cc: Theresa Comber, President  
Sun Valley's Premiere Properties, Inc.  
P O Box 1909  
Sun Valley, ID 83353