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2007 MAY 21 AM 10: 40

SECRETARY OF STATE 16, 2007 STATE OF IDAHO

Idaho Secretary of State 700 West Jefferson # 203 Boise, ID 83720

Re: <u>InCharge Debt Solutions Trustees' updates</u>

Dear Sir or Madam:

Please accept this letter as notice of the following updates of InCharge Debt Solutions' ("InCharge") trustees, effective April 30, 2007.

Pursuant to the Bylaws of InCharge, please be advised that Mr. Robert J. Barrett has resigned as Chairman of InCharge and Mr. James E. Harris has resigned as Trustee of InCharge. The newly appointed Trustees of InCharge are Ms. Veronica S. Whitelaw and Ms. Florence Watford.

Should you require additional information about this update or have any additional questions, please do not hesitate to contact me at 407-532-5571.

Sincerely,

Rolita Brownlee Compliance Specialist

Kata Browpla