

To: Hab Pro, Inc.
Attn: Board of Directors
15180 Horseshoe Drive
Caldwell, Id. 83605

October 19, 1995

Nov 30 1 28 PM '95

From: Donald E. Clark
521 Central Happy Valley Rd
Nampa, Id. 83605

SECRETARY OF STATE
STATE OF IDAHO

#111078
-Resigned ~~officer~~
officer

Re: Hab Pro, Inc.

I am withdrawing my forfeiture of those shares in Hab Pro, Inc. This shall continue to entitle me to that portion of monies from the shares to which I am entitled. I am, however, withdrawing as a director and the Administrator of Hab Pro, Inc. as stated in the letter to the Board of Directors (Hab Pro, Inc.) dated October 10, 1995. I am also requesting at this time, those certificates of stock in Hab Pro, Inc. which I own, ie. one thousand shares issued as of June 20, 1995.

I am further requesting that a written accounting of all expenditures and income be sent to me within one (1) week from the date of this letter. I understand that checks in the amount of \$210.00 made out to Michael Wintz dba Wintz Enterprises for computer repair and/or Windows 95' were issued. This was on a pc computer owned by Michael & Sarah Bledsoe. A check was issued to Paul Meeker, Ph.D. (advisory board member) in the sum of \$250.00. These were never authorized expenditures by myself or the minutes of any board meeting, as I have reviewed all minutes to date.

cc:
Michael Bledsoe
Sarah Bledsoe
Michael F. Storrs

Signed,

Donald E. Clark

Donald E. Clark, Administrator
Hab Pro, Inc.