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STATE OF IDAHO

Dieter Leipf
2166 W Sunny Slope Dr
Meridian, ID 83642

January 8, 2001

Secretary of State
Corporate Division
700 W Jefferson
Boise, ID 83720

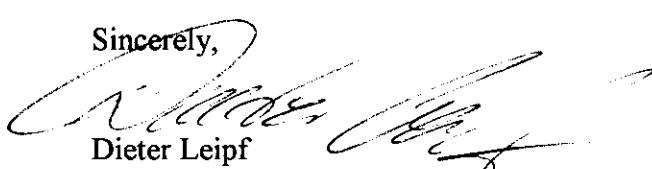
C121249
Res. of Officer

Re: C121249 – Idaho Historical Railroads, Inc.

To whom it may concern:

Please be advised that I have resigned as President, Board Member, and Officer of Idaho Historical Railroads, Inc. effective December 31, 2000.

Sincerely,


Dieter Leipf