

May 29, 1996

Secretary of State - Statehouse
Corporate Filings
700 West Jefferson
Boise, ID
83720

101040
Resigned officer

To Whom it may concern:

I no longer have any interest in the corporation known as G+T Enterprises.

My shares were all transferred to George A. Norris in a divorce settlement which was final on 12-7-94. I resigned my position as secretary at that time.

I hope this clears up any future problems.

Sincerely,
Tanya M. Norris