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SECRETARY OF STATE
STATE OF IDAHO

August 15, 1996

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Board of Directors
Logical Computer Services, Inc.
357 West Fir Street
Shelley, Idaho 83274

Idaho Secretary of State
Corporations Division
700 West Jefferson
PO Box 83720
Boise, Idaho 83720-0080

RE: Resignation as Director and Officer

Dear Directors and Secretary of State:

I, Catherine J. Diamond, hereby resign, effective immediately, as a director and as the secretary of Logical Computer Services, Inc., an Idaho corporation (Idaho File No. C 114248).


Catherine J. Diamond