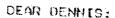
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SMIT STATE OF IDAHO

MR. DENNIS L. DUCOMMUN PRESIDENT ROSS POINT TRUCK REPAIR, INC.

E. 4300 SELTICE WAY POST FALLS. IDARO 83854

DECEMBER 1, 1998



THE DUTIES OF A CORPORATE OFFICE ARE; TO MAINTAIN THE INTEGRITY OF THE COMPANY, TO OPERATE THE COMPANY IN A STRAIGHT FORWARD MANNER AND TO MAKE A PROFIT. IF YOU WERE TO WRITE A MISSION STATEMENT, IT WOULD CONTAIN ALL OF THE AROVE ITEMS. IT IS MY OPINION, THAT ROSS POINT TRUCK REPAIR. INC., IS DOOMED TO THE SAME HISTORIC END AS THE "TITANIC"! WE HAVE THE STUFF TO MAKE IT WORK, BUT WE ARE TAKING ON ENORMOUS SUMS OF WATER AT A RATE THAT SURPASSES OUR ABILITY TO MANAGE AND STAY AFLOAT!

THIS COMPANY HAS BEEN MY CIFE SINCE I CAME HERE 9 YEARS AGO. I DON'T LIKE THE IDEA OF GEVING UP ANY PART OF MY COMMITTMENT HOWEVER I HAVE A RESPONSIBILTY TO MY FAMILY AND TO MYSELF. BECAUSE YOU OWN THIS COMPANY, I AM BOUND BY YOUR FINAL DECIDIONS, OR LACK THEREOF.

IT IS WITH GREAT RECRET THAT I RESIGN MY CORPORATE STATUS WITH ROSS POINT TRUCK REPAIR, INC. . WHILE REMAINING ALWAYS YOUR ERIEND AND EMPLOYEE, I TRUST YOU OF ALL PEOPLE CAN TRULY UNDERSTAND THE NEED FOR THIS DECISION. MY DECISION IS FINAL AND EFFECTIVE DECEMBER 31, 1998. I WILL SEND NOTICES TO ALL THE REQUIRED LEGAL, CORPORATE AND FUBLIC OFFICIALS OF THE CHANGE HERE AT ROSS POINT TRUCK REPAIR, INC. . THANK YOU FOR TAKING THE TIME TO READ THIS.

KINO REGARDS,

WANDA P. KAMPS

CC: CORPORATE MINUTES 800K

JEHPLOYEE FILE

ENCLOSURE: LISTING OF ALL NOTIFIED ENITIES

WILL BE PROVIDED BY 12-31-98.

C77555

Resigned