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May 14, 1991

Secretary of State
State of Idaho
Statehouse Mail
Boise, ID 83720

Re: FABCO, Inc.


Dear Sirs:

This letter is to inform you that Joyce Popp is no longer the Corporate Secretary of FABCO, Inc. an Idaho company.

Please correct your records accordingly. This change is effective May 14, 1991.

At present time, I will be the only one listed and acting as a corporate officer and president.

Respectfully yours,



Les Cullen, President
FABCO, Inc.

LC:sw

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