



**Diversified
Collection
Services, Inc.**

555 McCormick Street, San Leandro, CA 94577-1125

May 28, 1999

99 JUN -1 AM 11:05
SECRETARY OF STATE
STATE OF IDAHO

Pete Cenarrusa, Secretary of State
Idaho Secretary of State
Secretary of State
700 West Jefferson
Boise, ID 83720

C112717
chg officer

Dear Mr. Cenarrusa :

This is to inform you of a change of officers in our organization as follows:

Effective June 10th, 1999 Rebecca L. Taylor has resigned her office as Secretary and Treasurer of Diversified Collection Services. The Board has elected the following members to replace her:

Dale R. Huber will be appointed Secretary.
Brian K. Cowley will be appointed Treasurer.

Should you have any questions in this regard please contact me at 510/338-2324.

Kindest regards,

D.C.S., Inc.

Silvia Perreira
Corporate Assistant

/sp