

Office of the Secretary of State of Idaho  
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Boise, Idaho 83720-0080

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SECRETARY OF STATE  
STATE OF IDAHO

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OFF RES.

February 28, 2009

To whom it may concern,

I, Carrie L. Chappel, am officially resigning as secretary from both the Lynwood Food Corporation and G.C. Chappel Inc.

Sincerely,



Carrie L. Chappel