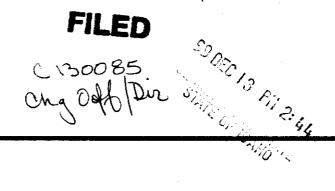
## SALLE Loomis 645 E 39th N Mountain Home III 83647



Friday, December 10, 1999

Secretary of State 700 West Jefferson PO Box 83720 Boise ID 83720-0080

Corporation Division

Please note that according to the attached letter, we are relieving Wallace J. Ward of his position on the Board of Directors of Salle Loomis. a non-profit corporation. He is also relieved of his duties as President of the same organization.

In his place on the Board of Directors, we are appointing Nathaniel W. Loomis, 413 Tindall Ave., Mountain Home, ID 83647.

Please change the registered agent to Janet H. Loomis. Please change the registered office and the mailing address of the corporation to 645 E 39th N, Mountain Home, ID 83647.

Thank you,

Timothy F. Loomis, Armorer

## **Salle Loomis**

## 645 o39thn Mitn. Home id 83647

Friday, December 10, 1999

Wallace J. Ward PO Box 991 Mtn Home ID 83647

Wallace J Ward.

Pursuant to Idaho Statute 30-3-24 (11) and 30-3-86 (2), By a 2/3 majority of the Board of Directors of Salle Loomis, you are here by removed from the office of the Presidency effective 10 December 1999.

23 DEC 10 PH 2:44

Pursuant to I.S. 30-3-66(2) and 0-3-24(11) by a 2/3 majority of the Board of Directors of Salle Loomis, you are hereby removed from the Board of Directors effective 10 December 1999.

Pursuant to I.S. 30-3-24 (15)by a 2/3 majority of the Board of Directors of Salle Loomis you are removed from the membership rolls of Salle Loomis.

Tim Loomis Armorer

CC: USFA Executive Director

CC: First Security Bank

CC: Secretary of State

CC: USID Chairman