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SECRETARY OF STATE
STATE OF IDAHO

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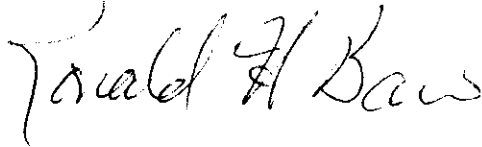
February 26, 2004

resignation of office

To Whom It May Concern:

This is to inform you that I am resigning from any management responsibilities within Bair Auction, Inc. as of February 26, 2004. I will no longer act as the Vice President or Board of Director member. This letter will act as notice to Bair Auction, State of Idaho and legal council.

Sincerely,



Ronald H. Bair