

FILED

May 10, 2000

C129949
Res. off

Mitzi O'Brien
516 S. Capitol Blvd.
Boise, Idaho 83702
Mobile 208-371-8162
Home 208-424-9749

Secretary Of State
Corporation Division
P.O. Box 83720
Boise, Id 83720-0080
Tel - 208-334-2301
Fax 208-334-2847

Dear Corp. Division,

This letter of resignation - as required - is to inform you that I, Mitzi O'Brien at 2311 S. Pond Street, Boise, Idaho 83705 no longer serves as Secretary/Treasure for the Corporation of CAPITAL CITY PROPERTY MANAGEMENT, INC. effective as of May 1, 2000.

Thank you,

Mitzi O'Brien

Mitzi O'Brien

00 MAY 10 PM 1:25
SECRETARY OF STATE
STATE OF IDAHO