## Richard C. Henning

SECRETARY OF STATE STATE OF IDAHO

> C70070 update of Directors

## President

International Village Owners Corporation, Phase II

Secretary of State

P. O. Box 83720

Boise, Idaho 83720-0088

Re: File # C70070

Dear Sirs: Please delete the old board members on File # C70070 and replace with the new board of directors as follows:

Richard.C. Henning, President

100 Mojonera Court

Los Gatos, California 95032

Michael E. Howell, Member

615 West Civic Center Drive, Suite 300

Santa Ana, California 92701

Sincerely,

Richard C. Henning

President, International Village Owners Corporation, Phase II

408-356-2004 / 408-718-2277