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BOISE, IDAHO 83702

February 20, 1997

Secretary of State Statehouse 700 W. Jefferson Boise, Idaho 83720 Chy officus

Dear Sir:

This letter is to inform you that Dunkley Music, Inc. has had a change in it's officers.

As of February 15, 1997, the President of Dunkley Music, Inc. is Mark Dunkley and Vice President is William K. Dunkley.

If you have any questions, please feel free to call me at 342-5549.

Sincerely,

DUNKLEY MUSIC

Mark Dunkley President

MD:vs