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February 28, 2004

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STATE OF IDAHO

State of Idaho Secretary of State 700 West Jefferson, P. O. Box 83720 Boise, Idaho 83720-0080

Resignation of

Attention:



Commercial Division

Dear Sir:

This letter is to advise you of my recent resignation as Chairman of the Board, Granite Reeder Community Association, Inc., a non-profit corporation in the State of Idaho.

As of this writing, no replacement has yet been named by the organization. The organization's current President and mailing address remains as follows: Mr. Don Howell, 72 North Parkwood, Nordman, Idaho 83848, (208) 443-2274.

This corporation was organized as specified in Section 501 (c) (4) of the Internal Revenue Code. The employer identification assigned is 73-1676455.

If you have any questions concerning this matter, I can be contacted at (208) 443-3249.

Sincerely,

Kent R. Beber
Kent R. Bieber

13 / North Parkwood Drive Nordman, Idaho 83848