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CENTRAL IDAHO TITLE, INC.
P.O. BOX 1024
MCCALL, ID 83638

Secretary of the State of Idaho
Statehouse Mail
Boise, ID 83701

December 24, 1991

RE: CENTRAL IDAHO TITLE, INC.

Dear Sirs:

Please be advised that Central Idaho Title, Inc. has held a meeting of the shareholders and have appointed FAY A. ANDERSON, whose address is : P.O. box 1024, McCall, ID 83638; to be the Secretary of the Corporation. This person will replace Gerri Jeffs.

If you have any questions, please contact me at 634-2153. Thank you for your assistance

Sincerely,



Central Idaho Title, Inc.
Michael R. Anderson, President