

APRIL 22, 1997

AFFORDABLE INN INC.
HAYDEN LAKE, IDAHO
83835

97 APR 24 AM 8:28

SECRETARY OF STATE
STATE OF IDAHO

STATE OF IDAHO
OFFICE OF THE SECRETARY OF STATE
P.O. BOX 83720
STATE HOUSE
BOISE, IDAHO 83720-0080

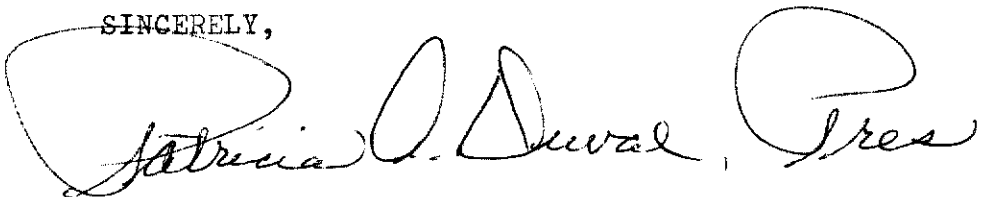
113665
Resigned Directors

GENTLEMEN:

PLEASE REMOVE CHYLOE P. KENDA AND FERREL G. KENDA FROM ALL
CORPORATE RECORDS AS OFFICERS AND DIRECTORS OF AFFORDABLE
INN INCORPORATED, AS OF APRIL 1, 1997.

RETAIN JAMES E. DUVAL AS VICE PRESEDENT AND SECRETARY TREASURER
AND PATRICIA A. DUVAL AS PRESEDENT.

SINCERELY,

A large, stylized handwritten signature in cursive script that reads "Patricia A. Duval, Pres." The signature is written in dark ink and is positioned below the word "SINCERELY,".

PATRICIA A. DUVAL PRESEDENT