

80352

ADM Corporation

1406 E. First Street • Suite 120 • Meridian, Idaho 83642
REL: (208) 888-5625
SEC. O. TC

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July 25, 1988

Secretary of State
Corporation Dept.
StateHouse
Room 203
Boise, Idaho 83720

80352
Resig. of officers

Dear Mr. Secretary,

A.D.M. Corporation at a special meeting held July 22, 1988 accepted the resignation of Glenn A. Bryant, President and Janette A. Bryant, Secretary/Treasurer from the respective offices and from the Board of Directors effective immediately. The following officers were placed into office and the following persons accepted unto the Board of Directors.

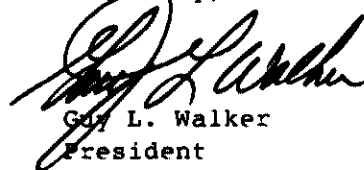
The Board of Directors has taken the following actions referencing the officers and Board of Directors of said corporation.

President - Guy L. Walker
Vice President - Jon T. Hoffman
Secretary/Treasurer - Joyce Walker
Board of Directors - Guy L. Walker
Jon T. Hoffman
Joyce Walker
Valerie Hoffman

Further action of the Board of Directors was to purchase the one share of stock held by Janette A. Bryant and place it back into the Corporation.

Should you have any questions, please do not hesitate to contact me.

Sincerely,



Guy L. Walker
President
Chairman-Board of Directors