

#104040  
resigned director

**RESIGNATION**

I, PAUL D. DEWITT, hereby resign as a member of the Board of Directors of A-J Gallery of Boise, Inc., an Idaho corporation, effective on the execution and delivery of this notice to the president of the corporation.

DATED This 30th day of December, 1994.

Paul D. DeWitt  
Paul D. DeWitt

**ACCEPTANCE**

ACCEPTANCE of the foregoing Resignation is hereby made, this 30th day of December, 1994.

Ann M. DeWitt  
Ann M. DeWitt, President

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SEC. OF STATE  
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