

Sundance
Construction
Management,
Inc.

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Boise, Idaho 83706
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ID 5330-AAA-3
WA SUNDACM 125CJ
NV 26829

JAN 22 12 31 PM '91

SECRETARY OF STATE

79864

January 17, 1991

Pete T. Cenarrusa
Secretary of State
Room 203, Statehouse
Boise, Idaho 83720

Subject: Revision of Board of Directors for
Sundance Construction Management, Inc.

Mr. Cenarrusa:

Please note that we have deleted one member from our Board of Directors; please remove Vice President Clarence T. Pond on our corporate record with the State.

Our current Board of Directors is as follows:

President:	Karl C. Klokke
Vice President:	Scott J. Raymes
Secretary:	Nancy J. Cuoio
Treasurer:	M. Kathleen Klokke

We wish this change to be in effect as of Friday, January 25, 1991.

Thank you for your prompt response to this request.

Sincerely,

SUNDANCE CONSTRUCTION MANAGEMENT, INC.



KARL C. KLOKKE
President

KCK:njc

cc: Clarence T. Pond