

JUN 11 11 22 AM '96

SEC-
STATE

Deborah J. Douglas

736 11th Ave. N.

Payette, ID 83661

June 19, 1996

Pete Cenarrusa,

Idaho Secretary of State

P.O. Box 83720

Boise, ID 83720-0080

#90248

Re: Change of Corporate Officers

Dear Sir:

Effective Thursday, June 20, 1996,
Clifford O. Douglas shall be the president and
chairman of the board of The Frontiersmen, Inc.,
Idaho Corporation Charter #90248.

Please change the records to reflect my
resignation effective June 19, 1996.

Debra L. Douglas shall be the secretary of
the corporation effective June 20, 1996.

Clifford O. Douglas and Debra L. Douglas each
shall be 50% stockholder in the Frontiersmen, Inc.

Sincerely,

Deborah J. Douglas