

WEITZ & COMPANY, INC.

JUL 6 8 31 AM '95

SECRETARY OF STATE
STATE OF IDAHO

June 5, 1995

Ch. officers
#97230

State of Idaho
Pete T. Cenarrusa
Secretary of State
P.O. Box 83720
Boise, ID 83720-0080

Mr. Cenarrusa:

As of June 2, 1995, there has been a change in the Board of Directors. Mark E. Adams will fill the position of Secretary/Treasurer of Weitz & Co., Inc. Please make note of this change. The following is a current list of the Board of Directors of Weitz & Co., Inc.:

Dan Weitz,	President
Mark E. Adams,	Secretary/Treasurer

Sincerely,


Dan Weitz
President
Weitz & Co., Inc.

DW:jg