ROBERT G. AMIDON SABRINA A. LEONARD 6710 SAN LUIS WAY BOISE ID 83709 208-362-4345

SEC. OF STATE

DECEMBER 20, 1992

AMERICAN MUSTANG FOUNDATION

TO WHOM IT MAY CONCERN

#96397

Subject: Resignation

RE: Executive Vice President & Directors

With this Robert G. Amidon and Sabrina A. Leonard are resigning immediately from their directors and officer positions with the - American Mustang Foundation - National and/or State.

Sincerely,

Robert G. Amidan

Sabrina A. Leonard