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October 12, 1992

STATE OF IDAHO
Corporation Division
Statehouse Mail
Boise, ID 83701

785129
officer resigned

RE: McWilliams Investment Corporation

Dear Madam or Sir:


It has come to my attention that I am listed as an officer of the above-referenced corporation registration in the State of Idaho.

This is to notify you that I am not an officer of McWilliams Investment Corporation and that any documentation necessary to correct the registration should be forwarded to Marilyn McWilliams at her address of record.

If you have any questions, please feel free to contact me.

Very truly yours,

PATRICK W. RICE COMMERCIAL BROKERAGE


Patrick W. Rice
11701 N.E. 95th Street, Suite D
Vancouver, WA 98682

(206) 260-7344

PWR:car