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SECRETARY OF STATE

June 11, 1997

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STATE OF IDAHO SECRETARY OF STATE

700 West Jefferson P.O. Box 83720 Boise, ID 83720-0080

To Whom It May Concern:

Effective May 21, 1997, Miles Jackson resigned as an officer and Vice President of H.S. Ferguson Construction, Inc. (No. C101670). Enclosed is a list of our current officers.

If you have any questions, please call me at (206) 767-3810.

Sincerely,

H.S. FERGUSON CONSTRUCTION

GARY BENNETT
Vice President/Treasurer

GB/se

Enclosure



H.S. FERGUSON CONSTRUCTION, INC.

OFFICERS

Chief Executive Officer

Gene J. Colin 7433 Fifth Avenue South Seattle, WA 98108

President

Larry Prescott 8407 Woodland Cove Drive Kirkland, WA 98034

Vice President/Treasurer

Gary Bennett 31636 Forty Fifth Place Southwest Federal Way, WA 98023

Vice President - Construction Operations

Larry Lunsford 1716 Jones Avenue Northeast Renton, WA 98056

Secretary

Chris Janssen 19112 Fifty Sixth West Lynnwood, WA 98036

DIRECTORS

Gene J. Colin 7433 Fifth Avenue South Seattle, WA 98108