

**WOODLAND LAKES TRUSTEESHIP, INC.
WOODLAND LAKES, BOX 12
SULLIVAN, MO 63080
314-468-6505**

Mr. Roy D. Blunt
Secretary of State
P.O. Box 1366
Jefferson City, Mo 65102

October 17, 1988

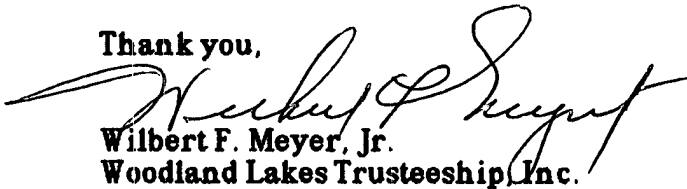
Dear Sirs:

N-35139

AG 6-21-88

This letter is to inform you that effective on November 4, 1988, I am resigning as the Secretary and an officer of the Woodland Lakes Trusteeship, Inc.

Thank you,


Wilbert F. Meyer, Jr.
Woodland Lakes Trusteeship, Inc.

WFM/dc