

September 1, 1988

Dear Board Member:

Recent events have made it increasingly important for me to distance myself as much as possible from Veg, Inc. To that end, enclosed is a draft resolution changing Veg's registered business agent and principle place of business. It is important that we consider the resolution and communicate the change to the Secretary of State expeditiously so that necessary papers can be filed with the IRS for an identification number and for C-3 tax exempt status.

Merely check your concurrence or non-concurrence on the bottom of the resolution, sign and date, and return to Joe Egan at the earliest convenience. Enclosed is a draft of the letter that will be sent to the Secretary of State under Joe's signature. I will transfer all corporate and financial papers to Joe immediately. Also enclosed is a copy of my letter of resignation as Secretary-Treasurer and Veg director.

I will continue to provide pro bono assistance to Veg in acquiring C-3 status and in creative and fund raising aspects of the video project.

Respectfully,

A handwritten signature in cursive script that reads "Ruth Frisina". The signature is written in black ink and has a long horizontal flourish extending to the right.

Ruth Frisina

cc: Draft Resolution
Draft Letter to Secretary of State
Copy of Letter of Resignation

VEGETATION EDUCATION AND ENHANCEMENT GROUP, INC.

1 September 1988

Secretary of State
Corporation Bureau
Room 225 State Capitol Building
Helena, MT 59601

RE: Notice of Change - Registered Agent and Registered Office

Vegetation Education and Enhancement Group, Inc. hereby changes its registered agent from RUTH FRISINA to JOSEPH L. EGAN, and its registered office from 1330 WEST GOLD, BUTTE, MT to 727 NORTH EWING, HELENA, MT. The address of the new registered office and new registered agent are identical.

These changes have been authorized by a corporate resolution duly approved by majority vote of the current board of directors.

Sincerely,

Joseph L. Egan
President

cc: Directors
File

VEGETATION EDUCATION AND ENHANCEMENT GROUP, INC.

CORPORATE RESOLUTION

WHEREAS, Ruth Frisina is listed in the Articles of Incorporation of Vegetation Education and Enhancement Group, Inc. as agent and her address is listed as the principle place of business, and

WHEREAS, Ms. Frisina has resigned from the board of directors of Vegetation Education and Enhancement Group, Inc. and from the office of Secretary-Treasurer,

BE IT THEREFORE RESOLVED by the board of directors of Vegetation Education and Enhancement Group, Inc. that notice be served to the Secretary of State, Corporate Bureau by letter that the designated business agent has been changed to Joseph L. Egan and the principle place of business to 727 North Ewing, Helena, Montana effective September 1, 1988, and that this change has been approved by a majority vote of the existing board of directors.

Joseph L. Egan, President

Date

I concur with the above resolution.

I do not concur with the above resolution.

C. J. Hervey

Signature

Sept. 12, 1988

Date

Sent Xerox Copy
Sept 19, 1988

A. L. Hornay.
101 Alameda Street
San Francisco, California
94131

[1988, SEPT. 8]

Dear Mr Hornay

Please send me your publication
entitled "Principals & Best Location
and Multiple Land Use Management".
I am very interested.

Thank you,

Steve Serman

RAA

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