

MR. HORMAY  
DIRECTOR

727 N Ewing  
Helena, Montana  
Dec. 7. 1988

TO: ~~Directors~~, VEG Inc.

FROM: Joe Egan

Attached is the last page of the by-laws of VEG Inc. along with a copy of that page. Please sign both pages.

A copy of the by-laws along with IRS form 1023 "Application for Recognition of Exemption" will be sent to the federal IRS as part of the process for getting a nonprofit corporation income tax classification.

Right after the first of the year you will receive an update on the status of VEG Inc.

Mr. Hormay-

When you have signed both pages, please send them to:

George Pierce  
P.O.Box 30777  
Billings, Montana 59107

Mr. Pierce-

When you receive the pages from Mr. Hormay, please sign both pages and return them to me:

Joe Egan  
727 N Ewing  
Helena, Montana 59601

cc: Mr. Pierce