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National Motor Club

Executive Offices: 2711 Cedar Springs Rd. / Dallas, Texas 75201-1388 / (214) 871-9229

December 21, 1987

Secretary of State
Corporation Division
270 Westminister
Providence, Rhode Island 02903

Re: National Motor Club of America, Inc. Sale

Gentlemen:

As you are aware on November 1, 1987, we wrote your department advising you of the pending sale of the National Motor Club of America, Inc.

Please be advised, this sale was accomplished on December 7, 1987.

The operations of the National Motor Club will not change in any way in the near future. The only change in the corporate structure is that there were two additional officers elected on December 7, 1987. These gentlemen in question were Mr. Donald E. Thompson and Mr. Si Randall Rogers, both elected as Vice Presidents and Directors of the National Motor Club. Also, Mr. John Sloan was elected a Director of the National Motor Club of America, Inc.

The other Officers of the National Motor Club of America, Inc., remained exactly as they were. However, Mr. Mike Fairchild, Mr. Rodney K. Klepper, Mr. James L. Edland and Mr. Mark Vahala resigned as Directors of the National Motor Club of America, Inc., on December 7, 1987, but will retain their designation as Officers of the National Motor Club of America, Inc.

Our records indicated that you actually required no notification concerning the change. As the operations of the National Motor Club will not change in any way and the name will remain exactly the same, we simply wanted to notify you of the change in question.

If you have any questions or any forms that you feel we need to fill out concerning this matter, please let us know.

Very truly yours,

NATIONAL MOTOR CLUB

Mike Fairchild
Vice President

DEC 28 1987

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