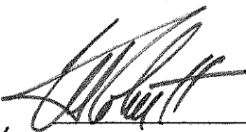


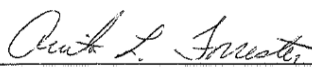
RESIGNATION OF SECRETARY:

Prior to the adjournment of the meeting, the Board members acknowledged the resignation of James Springfield as Secretary to the Board of Adjustment and expressed their regrets at his departure. Mr. Springfield was presented with a gift as a token of the Board's appreciation, and given the members' "best wishes" for success in his new endeavor.

DATE: October 28, 1981



Vive Chairman



Secretary