



Bennett, Kildow & Co.

CERTIFIED PUBLIC ACCOUNTANTS

A PROFESSIONAL SERVICE CORPORATION

"C.A.S.I. - The Chili Appreciation Society International, Inc. is organized for the purpose of assisting in the raising of funds for various charitable organizations in the United States and participating foreign countries by the use of competition chili cooking events and for the purpose of educating the public in the furtherance and development of the food known as "chili", that food being indigenous to the United States and being of historic significance as part of our historic culture. An additional purpose is to work for the adoption of chili as the "National Food" of the United States."

Article 14 of your by-laws allows them to be amended provided the board of directors is given a 30 day written notice. Article 12 of your by-laws allows you to waive this notice provided that the waiver is in writing.

We are, therefore, asking you to sign the approval of the change on the bottom of this letter where indicated and also sign the waiver of notice below it. This will expedite the change in the by-laws and we then have everything ready to submit to the IRS for your exemption. If you have questions, please do not hesitate to call me at the number listed on the bottom of the stationery.

Your prompt reply in the enclosed return envelope will be greatly appreciated.

Sincerely,

Marleen Bennett

Marleen Bennett, CPA
cc: CASI, Inc. & Bob Whitefield

I hereby approve the change in the by-laws of CASI, Inc. as stated above for the purpose of applying for exempt status from the Internal Revenue Service.

Ralph Hay 6-17-90

Ralph Hay, VP and Tallymaster

I hereby waive my right to 30 days written notice of the above change as provided in article 12 of the current by-laws.

Ralph Hay 6-17-90

Ralph Hay, VP and Tallymaster