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On Friday, April 20, 2001, Mr. Sindt announced the appointment of Donald E. Shelley, 53 of Salt Lake City, Utah, and Eric Jergensen, 41 of Salt Lake City, Utah as directors of the corporation. Mr. Shelley is a CPA, and graduated from Brigham Young University in accounting. Mr. Jergensen is a graduate of the University of Utah, holding a degree in Engineering, and an MBA. These appointments bring the total number of directors to three. John F. Trotter II resigned as a director effective February 7, 2001, Don Jackson resigned as a director on February 6, 2001, Joe Johnson resigned as a director January 26, 2001 and Jeff Coleman resigned as a director on December 31, 2000.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the Registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: April 20, 2001

FLEXPOINT SENSOR SYSTEMS, INC.

By /s/ JOHN SINDT

John Sindt
President