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Fairway, Inc.
Corporate meeting minutes

On November 1, 1988 Fairway, Inc. held a board meeting in which the future of the Corporate officers and board members were discussed. At the conclusion of the meeting the following people resigned from their respective office:

Wayne Simpson ----- President & Board Member

Signed Wayne Simpson

Roger Redford ----- Secretary Treasurer & Board Member

Signed Roger Redford

Dawn Redford ----- Board Member

Signed Dawn Redford

Deanna Simpson ----- Board Member

Signed Deanna Simpson