

JAN 18 9 23 AM '96
January 17, 1996
SECRETARY OF STATE
STATE OF IDAHO

Secretary of State
P. O. Box 83720
Boise, Idaho 83720-0080

RE: WESTERN LAND INVESTMENT, INC.
No. 71283

TO WHOM IT MAY CONCERN:

Chg officers

As per a corporate resolution, please delete Craig P. Orrock, 145 East Reno St., Suite E7, Las Vegas, Nevada 89119, as a Director in Western Land Investment, Inc., effective January 17, 1996.

Names and Addresses of the Officers and Directors are:

| | | | |
|------------|-------------------|---|-------|
| President: | Robert Jones | 1766 Addison Avenue East, Twin Falls | 83301 |
| Secretary: | Arlene S. Jones | " " " " | " |
| Directors: | Robert Jones | " " " " | " |
| | Robert McCullough | 4919 Sommet Drive, Salt Lake City, Utah | 84117 |

Thank you.

Very truly yours,

WESTERN LAND INVESTMENT, INC.

Robert Jones
Robert Jones
President

RJ:aj
encl