

March 18, 2011

FILED EFFECTIVE

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update
officers

Idaho Secretary of State
Ben Ysursa
P.O. Box 83720
Boise, Idaho 83720-0080
(208) 334-2300

OBJECT: CERTIFICATE OF CORPORATE RESOLUTION

Dear Ben Ysursa,

I, Brent L. Bird, secretary of Curlew Development, Inc., do hereby certify that at a duly constituted meeting of the Stockholders of the Corporation held at 9830 North Arbon Valley Road, Holbrook Idaho 83243 on March 18, 2011, it was upon motion duly made and seconded, that it be VOTED:

That Barbara P. Bird be made President and Chief Executive Officer (CEO) of Curlew Development, Inc.

That Brent L. Bird be made Vice President of Curlew Development, Inc.

That Brent L. Bird be made Secretary of Curlew Development, Inc.

It was upon motion made and seconded that it be further VOTED:

That Barbara P. Bird of the Corporation be empowered and directed to execute, deliver and accept any and all documents reasonably required to accomplish the foregoing vote, all on such terms and conditions as she in her discretion deems to be in the best interest of the Corporation.

I further certify that foregoing votes are in full force without rescission, as modification or amendment.

Sincerely,



Brent L. Bird
Secretary
(208) 698-3396
Curlew@atcnet.net

Curlew Development, Inc.
9830 North Arbon Valley Road, Holbrook Idaho 83243
(208) 698-3345