

FILED EFFECTIVE



A Company of Professional Engineers

131 S.W. 5th Avenue, Suite A • Meridian, ID 83642

208-288-1992 • Fax: 208-288-1999 • www.kellerassociates.com

2008 APR 28 AM 10:21

SECRETARY OF STATE
STATE OF IDAHO

Idaho Secretary of State
PO Box 83720
Boise, ID 83720-0080

Re: Change in Corporate Officers

C104107

To Whom It May Concern:

Effective January 1, 2008, Keller Associates Engineering Inc., by unanimous decision of the Board of Directors, has changed its Corporate Officers as follows:

President	Rod J. Linja	131 SW 5 th Ave, Ste A, Meridian, ID 83642
Vice President	James Mullen	412 W Center, Ste 300, Pocatello, ID 83204
Vice President	David Kinzer	131 SW 5 th Ave, Ste A, Meridian, ID 83642
Secretary/Treasurer	Cameron Keller	700 E Franklin, Ste 125, Meridian ID 83642

Effective January 1, 2008, Keller Associates Engineering Inc., by unanimous decision of the Board of Directors, has changed its Board of Directors as follows:

Chairman	James Mullen	412 W Center, Ste 300, Pocatello, ID 83204
Member	Rod J. Linja	131 SW 5 th Ave, Ste A, Meridian, ID 83642
Member	David Kinzer	131 SW 5 th Ave, Ste A, Meridian, ID 83642
Member (inactive)	James L. Keller	131 SW 5 th Ave, Ste A, Meridian, ID 83642
Member (inactive)	Renee B. Keller	131 SW 5 th Ave, Ste A, Meridian, ID 83642

The undersigned hereby warrants that these resolutions are valid and create valid and binding obligations upon the Corporation and the Shareholders. The undersigned also warrants the above mentioned decisions are recorded in the official corporate minutes for Keller Associates Engineering, Inc.

Rod J. Linja
Rod J. Linja, President

Dated: 4/28/08