

update officer
07 AUG 28 AM 8:40
CONSENT OF DIRECTORS
OF

KY-ÄNI SUN, INC.

(2007)

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Idaho Code Section 30-1-821 and Article 4.09 of the Bylaws, the undersigned, being all of the members of the Board of Directors of Ky-äni Sun, Inc., an Idaho corporation (the "Corporation"), hereby consent to, vote in favor of, and adopt the following resolutions without a meeting:

RESOLVED, that each of the persons named below be and hereby are elected to the office or offices set forth opposite his or her name to serve until his or her successor has been duly elected and qualified:

Chief Executive Officer:	Michael Breshears
President:	Kirk R. Hansen
Vice President:	Carl B. Taylor
Secretary/Treasurer:	Richard R. Powell

IN WITNESS WHEREOF, each of the undersigned directors has signed this document effective as of the 13th day of July, 2007, and by doing so (1) consents to the transaction of the business thereof, (2) affirms that he or she has read the foregoing document, (3) waives any and all notice of the time, place, and purposes of meeting, and (4) approves, adopts, and ratifies the foregoing document and all acts taken or authorized therein.


Richard R. Powell, Director


Carl B. Taylor, Director


Kirk R. Hansen, Director


C. James Hansen, Director


L. Kent Taylor, Director