

CASTLE CREEK MINES, INC.

U.S. OFFICE: 2305 Sylvan Drive, Caldwell, Idaho 83605 (208) 459-0168
CDN. OFFICE: 750 W. Pender, Suite 1106, Vancouver, B.C. V6C 2T8 (604) 681-1337 FAX: 681-1339

RECEIVED
SEC. OF STATE

March 27, 1995

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Secretary of State
State of Idaho
Room 203, Statehouse
Boise, Idaho
83720

795069
Chg of address

Re: Castle Creek Mines, Inc. (the "Company") File Number C 95069

Dear Sirs:

This letter is to advise you of the appointment of Mr. Matthew R. Beebe as a director and as president of the Company. Mr. Beebe is presently acting as registered agent for the Company and will continue to be the agent for the Company. The directors and officers of the Company at present are as follows:

Matthew R. Beebe - Director/President
Ron A. Ewing - Director/Vice-President & Secretary
Alvin W. Jackson - Director

Correspondence for the Company may be directed to 2305 Sylvan Drive, Caldwell, Idaho 83605.

Yours truly,
CASTLE CREEK MINES, INC.



Ron A. Ewing
Vice-President/Secretary