

BISON Co. Inc. 85330 - Amend.
PRES. RAMON L. ALFORD 403 N. 3rd.
V. PRES. NORMAN L. ALFORD mccall. SD 83638
SEC. KAREN A. ALFORD

AS OF THIS DATE THE ENTERED
ABOVE LIST OF OFFICERS IS MAY 21 1989
AS IT SHOULD BE LISTED
ON ALL CORP. PAPERS

21 MAY 89 Ramon L. Alford
PRES.

21, May 1989 Karen A. Alford
Sec.

MAY 22 10 15 AM '89
SECRETARY OF STATE