

BYRAM HYDROPOWER, INC.
2727 S. Merrimac Place
Boise, Idaho 83709

2003 FEB 24 AM 9:17
CLERK OF STATE
STATE OF IDAHO

December 28, 2002

Secretary of State
Corporate Affairs
770 West Jefferson Street
Boise, Idaho

C139092
Misc

Gentlemen;

Please be advised that the above corporation was purchased from Rodney Smith (see attached minutes) and we wish to register the company's officers in the names of Robert J. Meyers and Kathi L. Meyers, 3024 Woodridge Drive, Twin Falls, Idaho 83301 effective as at the above date.

We trust the above is sufficient for your records and if you require further documentation, please do not hesitate to contact us at the above Twin Falls address.

Sincerely,

Robert J. Meyers

Robert J. Meyers

Kathi L. Meyers

Kathi L. Meyers

BYRAM HYDROPOWER, INC.

December 28, 2002

MINUTES

The Board of Directors of the Company met and approved the sale of all the Company's shares and its hydro site asset - F.E.R.C. Project # 11934-000 - as is, as at the above date, to Robert J. Meyers and Kathi J. Meyers.

Signed

A handwritten signature in black ink, appearing to read "Rodney Smith", with a stylized flourish at the end.

Rodney Smith
Director

June 30, 2001

Balaton Power (USA), Inc.
2727 S. Merrimac Pl
Boise, ID 83709

Gentlemen;

Please be advised that effective today, June 30, 2001, I hereby submit my resignation as director of Byram Hydropower, Inc..

Signed,

A handwritten signature in black ink, appearing to read "Silvio Coletti". The signature is written in a cursive, flowing style with a horizontal line extending from the end.

Silvio Coletti