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98 APR 13 PM 1:32
SECRETARY OF STATE
STATE OF IDAHO

Shellegames, Inc.
CORPORATE MEETING

PLACE: COEUR D'ALENE DATE: 12/19/97 TIME: 6:00 P.M.

PEOPLE ATTENDING:

MICHELLE L. MUXLOW
KELLY KNOUFF BURK
ROBERT E. KNOUFF

Resigned Officer

MINUTES:

Purpose of this meeting to remove Kelly Knouff Burk as a Director/Officer of Shellegames, Inc. As of this date, she will no longer be involved, in any respect, with Shellegames, Inc.

This action is at the request of Kelly Knouff Burk, sighting other conflicting responsibilities as the reason for said request.

As signaturred below, all parties agree to the removal of Kelly Knouff Burk as a Director/Officer of Shellegames, Inc. this date.

A copy of these minutes to be forwarded to State of Idaho, Department of State, for record purposes.

SIGNATURE:

DATE SIGNED:

Robert E. Knouff
Michelle L. Muxlow
Kelly Knouff Burk

12/15/97
12/19/97
12/19/97