

CERTIFIED COPY OF RESOLUTION  
OF  
DETAIL DESIGNS, INC.

#109092  
OCT 25 8 46 AM '96  
Chg off  
SECRETARY OF STATE  
STATE OF IDAHO

I hereby certify that the following resolution was adopted by unanimous consent of the shareholders and directors of DETAIL DESIGNS, INC., on Oct. 21, 1996, 1996.

1. RESOLVED, that the resignation of Francis E. Diteman as Vice-President and a director of this Corporation is hereby accepted effective as of Oct. 21, 1996.

2. RESOLVED, that the number of directors to serve as the Board of Directors of the Corporation be reduced to two (2) directors.

RESOLVED FURTHER, that Richard T. Diteman and Donna E. Diteman are hereby elected as the directors of the Corporation to serve until their successors are duly elected and qualified at the next annual meeting of the shareholders.

3. RESOLVED, that the directors of the Corporation elect the following persons to hold the offices set forth opposite their names below, and to serve until their successors duly elected and qualified at the next annual meeting of directors:

President	Richard T. Diteman
Vice-President	Donna E. Diteman
Treasurer	Donna E. Diteman
Secretary	Donna E. Diteman

DATED this 21st day of October, 1996.

Donna E. Diteman, Sec/Tres.  
DONNA E. DITEMAN, Secretary