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CASTNER
CONSTRUCTION
CONSULTANTS, INC.

Carl G. Castner
President

Idaho DPW - #10381-AA-3
Oregon CCB - #98589
Montana - F26695 - 223004

May 10, 1996

State of Idaho
Secretary of State
Corporation Division

TO WHOM IT MAY CONCERN:

The corporate officers of Castner Construction & Consultants, Inc. held a meeting on May 10, 1996 to hold a vote to change the Secretary of the Corporation from Sheila Castner to Tina Lantz.

Board members present:

Carl Castner, President

Sheila Castner, Secretary

Carl G. Castner
Sheila Castner