

CASTNER

CONSTRUCTION
CONSULTANTS, INC.

600 E. Water Tower Lane
Meridian, ID 83642
P.O. Box 1027
Meridian, ID 83680-1027
(208) 884-4098
Fax (208) 884-1190

May 10, 1996

039 AM '96

SECRET STATE OF IDAHO

Carl G. Castner
President

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

104735

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 Castner
Sheila Castner

My oppo -