

MINUTES OF ORGANIZATIONAL MEETING

DATE 2 28  
OF BOARD OF DIRECTORS OF  
WILLIAM TRAEGER ENTERPRISES, INC.

HELD: MAY 27, 1994

# 96549  
chg officers

A special meeting of the Board of Director of the Corporation was held on the above date at 10:00 AM at the call of the director.

William Traeger, the sole director was present constituting a quorum of the Board of Directors.

Also present was Steve Kecskes, temporary secretary.

The Director, William Traeger, relinquished Steven Kecskes as temporary secretary and appointed him self William Traeger as Secretary to the board.

There being no business to come before the meeting, the meeting was adjourned.

William Traeger  
Chairman

William Traeger  
Secretary