



The Law Office
of
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Attorney at Law

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SECRETARY OF STATE
STATE OF IDAHO

January 7, 2010

Office of the Secretary of State
450 N. 4th Street
P.O. Box 83720
Boise, ID 83720-0080

Re: Resolution by President/Shareholder of Paul W. Daugharty, P.A.
Resignation and Appointment of Secretary of the Corporation.

Dear Madam:

Enclosed please find a copy of the above-referenced Resolution for your file, indicating the resignation of Jacqueline A. Wright and the appointment of Ann B. Daugharty as the Secretary of the Paul W. Daugharty, P.A. corporation. Thank you.

If you have any questions or need anything further, please do not hesitate to call.

Very truly yours,

Linda Kay White

Linda Kay White, Legal Assistant to
Paul W. Daugharty

/lkw
Encls.

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RESOLUTION BY PRESIDENT/SHAREHOLDER
OF
PAUL W. DAUGHARTY, P.A.

IN LIEU OF MEETING

Date of Execution: August 20, 2009

Effective Date: August 20, 2009

The undersigned President and Shareholder certifies that the following is a true and correct copy of a Resolution adopted by consent for the Corporation as of the effective date in accordance with the laws of the State of Idaho and the By-laws of said Corporation.

RESOLVED, that JACQUELINE A. WRIGHT, resigned effective August 19, 2009 as Secretary of the Corporation and the Resignation was accepted by the President of the Corporation; (a copy of which is attached hereto) and

IT IS FURTHER RESOLVED, that ANN B. DAUGHARTY, is hereby appointed Secretary of the said Corporation effective immediately.

In WITNESS WHEREOF, the undersigned executes this Resolution effective the date specified above.



PAUL W. DAUGHARTY, President

ANN B. DAUGHARTY, Secretary

COPY