

FILED EFFECTIVE2006 OCT 19 PM 2:43
SECRETARY OF STATE
STATE OF IDAHO*L & L Mechanical Inc.*


October 18, 2006

C101545
chg officer**CORPORATE RESOLUTION**

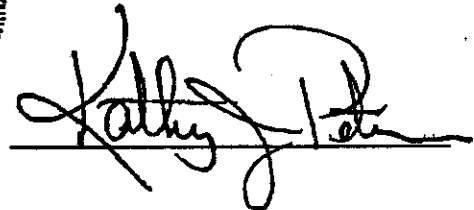
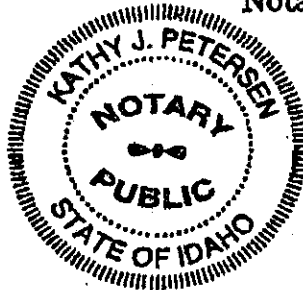
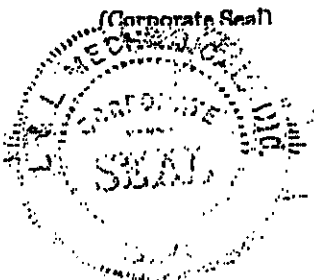
On October 18, 2006 at 8:00am a meeting of the Board of Directors was held at 556 West Hwy 39 Blackfoot, ID 83221. Hermelinda Trautner, President and Dana Trautner, Vice President were present.

It was decided that Dana Trautner would resign as Vice President, Secretary and Treasurer of L & L Mechanical, Inc. but would remain on the Board of Directors. The Board of Directors unanimously voted Troy Trautner as Vice President and Cory Trautner as Secretary / Treasurer to be effected immediately.

Dated this 18th day of October, 2006.


Hermelinda Trautner - President

Notary Public for the State of Idaho
Expiration 04/25/2009
Kathy J. Petersen

A handwritten signature of Kathy J. Petersen over a horizontal line.

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