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AUG 5 3 44 PM '97

July 13, 1997

SECRETARY OF STATE
STATE OF IDAHO

MINUTES OF ORGANIZATION MEETING
OF
STOCKHOLDERS AND BOARD OF DIRECTORS
OF
CASEK INC.

The organization meeting of the Stockholder and Board of Directors of Casek Inc. was held on the 13th day of July.

Upon motion duly made, seconded and unanimously carried, the following resolution was adopted:

Resolved that Casek Inc. has been dissolved on this date in the State of Idaho.

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

APPROVED:

Parula S. Davis
Chairman and secretary
of the meeting

Randall L. Harris
Stockholder and Director

Parula S. Davis
Stockholder and Director

M. Lee Harris
Stockholder and Director

IDAHO SECRETARY OF STATE

08/06/1997 09:00
CK: 3860 CT: 05397 DH: 27555

1 @ 30.00 = 30.00 PROF DISSO

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