

MINUTES OF SPECIAL MEETING OF SHAREHOLDERS
OF
OBENDORF HOP, INC.

RECEIVED
SEC. OF STATE

#65168

91 MAR 15 AM 9 12

Waiver of Notice

The undersigned waive notice of a special meeting of the Shareholders of OBENDORF HOP, INC., to be held at Boise, Idaho, on March 14, 1991, at 3:00 o'clock p.m., and consent to the transaction of any business which may come before said meeting.

DATED this 14th day of March, 1991.


GREGORY R. OBENDORF


ANN M. OBENDORF

A special meeting of the Shareholders of OBENDORF HOP, INC. was held March 14, 1991, at Boise, Idaho. Present were Gregory R. Obendorf and Ann M. Obendorf.

Gregory R. Obendorf acted as Chairman and Ann M. Obendorf acted as secretary. The Chairman announced that the first order of business was acceptance of the resignations of Ray Obendorf and Dorolene Obendorf as directors of the corporation and election of new directors. After a full and complete discussion and motion duly made and seconded, the following resolution was unanimously approved:

RESOLVED, that the resignations of Ray Obendorf and Dorolene Obendorf are hereby accepted and that Gregory R. Obendorf and Ann M. Obendorf are hereby elected to act as directors until the next annual meeting of the corporation.

There being no further business, the meeting was adjourned.


Gregory R. Obendorf, President


Ann M. Obendorf, Secretary