

RESOLUTION OF BOARD OF DIRECTORS

THE MILLENNIUM CORPORATION

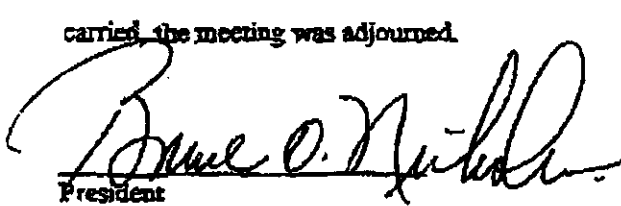
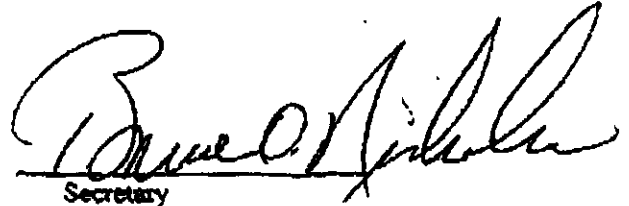
01 MAY -9 AM 11:40
SECRETARY OF STATE
STATE OF IDAHO

At a meeting convened on February 23, 2001 the following business was discussed.

Motion was made by Bruce O. Nicholes, President and Secretary of the Corporation, that he be relieved of his duties of these offices effective immediately. Upon motion duly made, seconded and unanimously carried, Bruce O. Nicholes was relieved of his duties as President and Secretary.

Motion was made that Preston N. Nicholes be named President and Secretary. Upon motion duly made, seconded and unanimously carried, Preston N. Nicholes was named President and Secretary and immediately assumed his duties as such.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned.


President
Secretary

New President & Secretary:
Preston N. Nicholes
505 N 21st
Caldwell, ID 83605

C 115943
Chg Adm