

P.O. Box 787 - 450 Frontage Road
Blackfoot, Idaho 83221
Phone (208) 785-0181 Fax (208) 785-0414

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SECRETARY OF STATE
STATE OF IDAHO

C 66408
Update
Officers

July 28, 2011

Secretary of State
700 West Jefferson
PO Box 83720
Boise, Idaho 83720-0080

To Whom it May Concern:

Shepherd Truss Company, Inc. held a shareholder's meeting on July 20, 2011 and elected new corporate officers. The new officers is as follows:

President: Gary L. Shepherd, PO Box 787, Blackfoot, ID 83221
Vice President: Ellen M. Shepherd, PO Box 787, Blackfoot, ID 83221
Secretary: Ellen M. Shepherd, PO Box 787, Blackfoot, ID 83221
Treasurer: Ellen M. Shepherd, PO Box 787, Blackfoot, ID 83221

Please make the necessary changes to our corporate filing.

Sincerely,

Ellen M. Shepherd, Secretary

CONSENT TO ACTION BY THE DIRECTORS AND SHAREHOLDERS OF
SHEPHERD TRUSS COMPANY, INC.

Effective Date: July 20, 2011

Directors elected to serve until next annual meeting:

Gary L. Shepherd
Ellen M. Shepherd

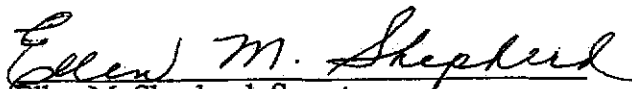
Officers elected to serve until next annual meeting:

President:	Gary L. Shepherd
Vice President:	Ellen M. Shepherd
Secretary:	Ellen M. Shepherd
Treasurer:	Ellen M. Shepherd

General review of corporate performance for the last fiscal year made and actions taken during the year by the corporate officers and directors ratified.

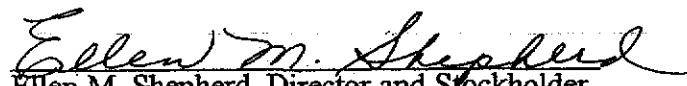
Other action taken:

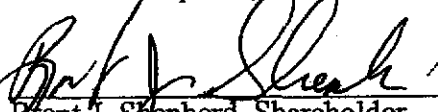
In the absence of the President or Secretary, Janice S. Copeland, Brent J. Shepherd or G. Lynn Shepherd shall have the authority on behalf of the Corporation to execute and file mechanics liens and other documents necessary to preserve the Company's rights.

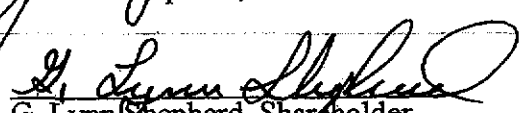

Ellen M. Shepherd, Secretary

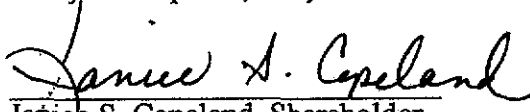
WAIVER OF NOTICE AND
CONSENT TO ACTION TAKEN:


Gary L. Shepherd, Director and Stockholder


Ellen M. Shepherd, Director and Stockholder


Brent J. Shepherd, Shareholder


G. Lynn Shepherd, Shareholder


Janice S. Copeland, Shareholder