Official meeting of C.W. Construction Inc.

Min. 23

As of the meeting held on the 22nd of June 2006 at the C.W. Construction Inc. Office at 1500 W. Barrett, Meridian Id. Between the officers of the corporation: Cortland and Sue Walker and Lon and Larae Saxton. To discuss and approve Brian L Jenkins as a member of the board of C.W. Construction Inc. Entitling Brian L Jenkins to sign for C.W. Construction Inc.

Cortland Walker

(President).

Lon Saxton

(Vice President)

Sue Walker

(Secretary)

Lavae Saxton

(Member of the Board)

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SECRETARY OF STATE
STATE OF IDAHO