SEG. OF STATE

35 MH 16 FELFORD ENTERPRISES, INC. 4910 Gage St. Boise, ID

# 48088. Chy officers

March 11, 1995 A stockholders meeting was called today for the following action:

Stephen Telford has for some time now been function in the capacity of Chief Executive Office of Telford & Sons Violins/Pianos. Therefor, effective immediately, James A. Telford will step down as president and assume the title of Vice President. Stephen P. Telford will assume the office of President.

James A. Telford

Stephen P. Telford

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