

CERTIFICATE OF RESOLUTION OF THE BOARD OF DIRECTORS  
of  
WINTON LUMBER COMPANY

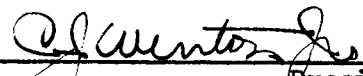

We, the undersigned, the President and Secretary of Winton Lumber Company, a Delaware corporation authorized to do business in the State of Idaho, do hereby certify that at a regular meeting of the Board of Directors of the Company duly called, held, and convened on April 4, 1944, at which a quorum of the Directors was present, the following resolution was unanimously adopted:

"RESOLVED, that whereas, the last designated authorized agent of the Company in the State of Idaho was W. S. Rosenberry, now deceased;

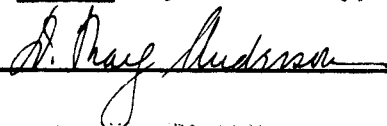
RESOLVED FURTHER, that the President and Secretary be, and they hereby are, authorized and directed for and on behalf of this Company, to designate Kootenai County in the State of Idaho as the county in which the principal place of business of this Company in said State of Idaho is, and shall be conducted, and to designate JOHN M. ROSENBERRY, residing at Coeur d'Alene, Idaho, in said Kootenai County, as the authorized agent of this Company in the said State of Idaho, in the place and stead of W. S. Rosenberry, Deceased, upon whom process may be served.

RESOLVED FURTHER, that the proper officers of this Company be, and they hereby are, authorized and directed for and on behalf of this Company, and under its corporate seal, or otherwise, to make, execute, and file all such certificates, affidavits, and statements, and to do all such necessary acts and things as may be required by law to revoke the appointment of the aforesaid W. S. Rosenberry, Deceased, as agent of this Company, and to appoint the aforesaid JOHN M. ROSENBERRY in his place."

And we further certify that the above is a true, correct, and complete copy thereof, and that the same has not been rescinded.

  
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President  
  
\_\_\_\_\_  
Secretary

Subscribed and sworn to before me  
this 13<sup>th</sup> day of January, 1945.

  
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J. Ray Anderson  
Notary Public for Idaho, My Comm. Expires Aug. 24, 1947