

**NOTICE OF CHANGE OF DIRECTORS
AND OFFICERS OF JMY CONCESSIONS, INC.**

*C 105081
Chg officers*

TO THE IDAHO SECRETARY OF STATE:

NOTICE IS HEREBY GIVEN that JMY Concessions, Inc., an Idaho corporation, has by a Special Meeting of the Stockholders, changed its Board of Directors as of May 23, 1997.

NOTICE IS FURTHER GIVEN that JMY Concessions, Inc. has caused the officers of the corporation to be changed.

The new directors of the corporation are:

L. Reed Williams
Mac Christoffersen

The new officers of the corporation are:

L. Reed Williams - President
Mac Christoffersen - Secretary

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SECRETARY OF STATE
STATE OF IDAHO

It is requested that the records of the Idaho Secretary of State be amended to reflect these changes.

DATED this 23 day of May, 1997.


L. REED WILLIAMS, President