

May 31, 1999
P.O. Box 50
Lemhi, Id 83465

Dear Sir:

As a result of a recent stockholders and directors meeting, we have elected the officers and directors of an Idaho corporation, namely McFarland Livestock Co., Inc. of P.O. Box 50, Maiers Lane, Lemhi, Idaho 83465, as follows:

President: Tex J. Kauer, Box 50, Lemhi, Idaho 83465 *C41195 change officers*

Vice President: Blair J. Kauer, Box 50, Lemhi, Idaho 83465

Secretary & Treasurer: Melva M. Kauer, Box 50, Lemhi, Idaho 83465

Directors: Tex J. Kauer, Box 50, Lemhi, Idaho 83465
Blair J. Kauer, Box 50, Lemhi, Idaho 83465
Melva M. Kauer, Box 50, Lemhi, Idaho 83465
Celestia R. Kauer Calhoun, Box 50, Lemhi, ID 83465
Melody F. Kauer, Box 50, Lemhi, Idaho 83465

We are requesting a confirmation from you, that the above officers and directors are duly recorded in the office of the Idaho Secretary of State, and dated as such.

Sincerely,

Tex J. Kauer

Tex J. Kauer
President

McFarland Livestock Co., Inc.

McFarland Livestock Co. Inc.
is organized under the laws of Idaho, C 41195

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STATE OF IDAHO