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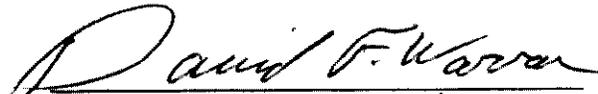
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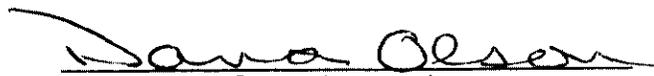
**WARREN RIVER EXPEDITIONS, INC.**

1219 East Lewis  
Pocatello, ID 83201  
(208) 234-7361

### **Resolution 1**

We the undersigned, being the Directors of Warren River Expeditions, Incorporated on the day the 22nd day of January hereby resolve to amend Bylaw one and move our corporate principle office to Salmon, Idaho. The new office address from this date forward will be: Box 1375, 509 11th Street, Salmon, Idaho 83467-1375 (208) 756-6387. In the county of Lemhi in the state of Idaho. This matter was brought before the board at a special meeting and voted upon by David F. Warren and Dana L. Olson, the same holding all 666,666 voting shares of stock. The amendment was passed by a unanimous vote. The adoption of this amendment will be from this day, the 22nd of January in the year 1991, forward.

  
David F. Warren/President

  
Dana L. Olson/Secretary