

DESIGNED STORAGES, INC.

General Contractors

*BEHLEN
Engineered Storages
Grain Systems
Buildings

SECRETARY OF STATE CORPORATION DIVISION PO BOX 83720 BOISE, IDAHO 83720 Ag officers

NOVEMBER 7, 1995

NOT 9 8 23 M. STATE

TO WHOM IT MAY CONCERN:

AT THE LAST CORPORATE MEETING WE MADE THE FOLLOWING CHANGES IN CORPORATE OFFICERS.

- 1- DELETE, STEVE DARLEY AS VICE PRESIDENT.
- 2- ADD MARK OTTMAN AS VICE PRESIDENT.

THE STRUCTURE NOW SHOULD BE:

- 1- CHESTER H. CLARK, PRESIDENT.
- 2- MARK OTTMAN, V.PRESIDENT
- 3- DOROTHRY M. CLARK SEC/TREASURE.

THANK YOU VERY MUCH FOR RECORDING THESE CHANGES.

RESPECTFULLY.

CHESTER H. CLARK, PRESIDENT

DESIGNED STORAGES, INC.

