

update of officers
C 91459

Consent Resolution of the Shareholders and Director(s) of J.B. Heating & Sheet Metal, Inc.
("The Company")

Date: August 31, 2009

Location:

JB Heating and Sheet Metal, Inc.

9883 N Government Way

Hayden, ID 83835

Time: 2:00 PM

SEP - 3 AM 8:39
SECRETARY OF STATE
STATE OF IDAHO

The undersigned shareholders and directors, being all of the shareholders and directors of J.B. Heating & Sheet Metal, Inc., in lieu of a special meeting and pursuant to Section 30-1-44 and 30-1-145 of the Idaho Business Corporations Act, adopt the following resolutions to ratify, confirm and approve the actions taken by the officers and directors of the Corporation since February 1999.

Resolved that the following individuals serve as Director(s) of the Company until the next annual meeting, or until successors are duly qualified and elected.

Pamela J. Miller

Brett G. Bies

Resolved that the following persons are elected as Officers of the Company

Pamela J. Miller, President

James Stahl, Vice President

Brett G. Bies, Secretary

Resolved that the President and Secretary of the Company are authorized to do any of the following:

Any lawful business of the Company

Open Bank Accounts, Trust Accounts or Brokerage Accounts

Execute any Banking Resolutions

Change the names of signatories on existing accounts

Name and designate any other officers for the Company

Borrow Money

Pledge Assets

Deposit and withdraw funds

Enter into leases

Purchase Equipment

Purchase Real Property

Conduct Business with taxing and governmental authorities and Pay taxes

Execute Powers of Attorney

This Consent is signed in Lieu of holding, conducting and attending a shareholder's meeting. This consent shall have the same force and effect as the unanimous vote of said shareholders and directors meeting. This consent may be executed in counter parts.

Dated this 1st day of August 2009



Pamela J. Miller
Pamela J. Miller, President, Shareholder and Director