Board of Directors.

WITNESS my hand and notarial seal this 6 day of March, 1995

execute said instrument and authorized to affix the seal of said corporation by a resolution adopted by the

OFFICIAL JEAL
MARY L. ILLETTIN
NOTA 9º PUBLI DOREGON
COMMISSION 1.003956
MY COMMISSION EXPIRES WAY 21, 1995

Notary Public for the State of

My Commission expires