

BOOK K PAGE 529

96875

RESOLUTION OF CORPORATE NAME CHANGE BY BOARD OF DIRECTORS

OF

BONNEVILLE HOT SPRINGS, INC.

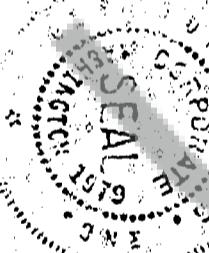
We, the undersigned, constituting all the Directors of the above-named corporation at a meeting duly called and noticed, do hereby consent to the following, effective September 1, 1983:

"RESOLVED, that the name of the corporation heretofore known and registered as Bonneville Hot Springs, Inc. shall be and is hereby changed to Biba Hot Springs, Inc."

DATED this 30th day of September, 1983.

By: Yaduukri Janardan

Willa M. Kaush



INSTRUMENT OF WRITING FILED BY  
Asha Co Pittle Co  
1115A Nov 14 1983

K  
Miss 529  
SPECIAL ASST SKAMANIA COUNTY WASH  
Gary M Olson  
COUNTY AUDITOR  
B Babcock