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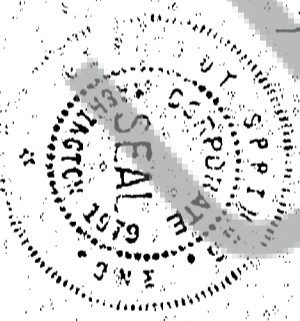
RESOLUTION OF CORPORATE NAME CHANGE BY BOARD OF DIRECTORS
OF
BONNEVILLE HOT SPRINGS, INC.

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: Jadwiga Kozlowski
Willie H. Kausky



STATE OF WASHINGTON, SS.
I HEREBY CERTIFY THAT THE WITHIN
INSTRUMENT OF WRITING FILED BY
Spa, Co Title Co
OF Steverson, WA
11:15 A. Nov 14, 83
RECORDS OF SKAGIT COUNTY, WASH.
Miss K 529
Mary M Olson
COUNTY AUDITOR
Blabcock