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BOOK K PAGE 529

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: Johnnie R. Jones

Willy H. Kauky



STATE OF WASHINGTON, SS.
COUNTY OF SKAMANIA, I, SS.
I HEREBY CERTIFY THAT THE WITHIN

INSTRUMENT OF WRITING, FILED BY

Alayce Little Co
DF Stevenson, WA
1155A Nov 14 1983

RECORDED IN THE OFFICE OF THE AUDITOR, WASH
Mary M. Olson
COUNTY AUDITOR
Babcock DEPUTY