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BOOK K PAGE 529

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

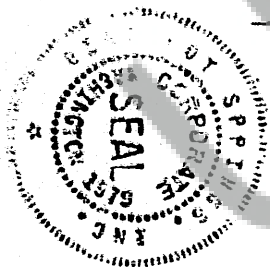
We, the undersigned, constituting all the Directors of the above-named corporation at a meeting duly called and noticed, do hereby consent to the following, effective September 1, 1983:

"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:

Wade H. Kandy
Will H. Kandy



STATE OF WASHINGTON) SS.
COUNTY OF SKAGIT)
I HEREBY CERTIFY THAT THE WITHIN

INSTRUMENT OF WRITING FILED BY
Skagit Title Co
OF Stevenson, WA
ON Nov 14, 83

BY K
IF Miss 529
RECORD OF FRANKLIN COUNTY, WASH.
Mary M. Olson
COUNTY AUDITOR
B. Babcock DEPUTY

