

BISHOP CASTLE NON-PROFIT CORPORATION

TO WHOM IT MAY CONCERN:

Let it be known from this day forward APRIL 18th 1984 that thier are five directors of the governing body of the BISHOP CASTLE NON-PROFIT CORPORATION and the first five directors of the corporation are as follows;

JAMES R. BISHOP                      President  
Box 179, Wetmore Star Rt.  
Rye, Colo. 81069  
PHOEBE M. BISHOP                      Vice-President, Secretary, and Treasurer  
Box 179, Wetmore Star Rt.  
Rye, Colo. 81069  
WILLARD L. BISHOP JR.  
7220 Rising Moon  
Colo. Springs, Colo. 80919  
DOLORES JANDT  
P.O. Box 502  
Colo. City, Colo. 81019  
Louis Salas  
2302 E. Orman Ave.  
Pueblo, Colo. 81004

*James R. Bishop  
BOX 179, WETMORE STAR RT.  
RYE, COLO. 81069*

*Phoebe M. Bishop  
Box 179 Wetmore Star Rt. } and 1529 Claremont Ave.  
Rye, Colo. 81069 } or Pueblo, Colo. 81004*

*Dolores Jandt  
P.O. Box 502  
Colorado City, Co. 81019*

*Louis Salas  
2302 E Orman  
Pueblo, Colo 81004*

*(Willard Bishop was  
not available to sign  
this at this time.)*