

BOOK 365 PAGE 145-147
OFFICIAL RECORDS
RECORDED AT THE REQUEST OF
First American Title
2003 SEP -5 AM 9:45

APN# _____

Recording Request by:

Name First American Title

Address 2490 Paseo Verde PKwy

City/State/Zip Hederson, NV 89074

EUREKA COUNTY NEVADA
M.N. REBALEATI, RECORDER
FILE NO. **182441**
FEES *40.00*

Certificate of Corporate Resolution
(Title of Document)

This page added to provide additional information required by NRS 111.312 Sections 1-2.
(Additional recording fee applies)

This cover page must be typewritten.

TO:

CERTIFICATE OF CORPORATE RESOLUTION OF

OLD BALANCE CORP

A meeting of the Board of Directors was duly and regularly held this 26th day of August, 2003, at which were present each and all of the members of the Board of Directors of said Corporation; due and proper notice, purpose and call of said meeting was given.

Upon motion, and unanimous vote of said Board of Directors, the following resolutions were duly and regularly passed:

RESOLVED: That the President and Secretary LESTER GROSSMAN

~~and~~ AKA Lester G. GROSSMAN respectively, are authorized to sign for and on behalf of the said Corporation, the Title Instructions in the above named Title

Company and hereby bind the said Corporation as its authorized act, and to make, execute and deliver on behalf of said Corporation all instruments arising out of said

Instructions compliance therewith; NOTE + Deed OF TRUST \$15,000⁰⁰

RESOLVED: That said Corporation by and through its Board of Directors ratifies, approves, confirms and adopts the said Title Instructions numbered Submitted in the above-named FAT Title Company, and each and all of the terms and conditions thereof and any and all amendments thereof and accepts the same as though done by the Corporation itself and authorized the above-named officers to make, execute and deliver any and all instruments in compliance with said Title Instructions for and on behalf of said Corporation. All, true and correct copies of said approved ~~True~~ Instructions and/or Amendments, attached hereto, initialed and incorporated herein by reference, as though fully set forth herein.

DATED: This 26th day of August, 2003.

X See Below

By: PRESIDENT

By: SECRETARY

The undersigned Secretary hereby represents that the above foregoing is accurate and true and agrees to the same.

CORPORATE STANDINGS

DATED August 26, 200

INDIVIDUAL SUPPLY INFORMATION Lester G. Grossman

Secretary of State
Corporate Status Division

Agent's Name: Lester G. Grossman

CORPORATION NAME WILD BALANCE CORP.

(DOUBLE CHECK SPELLING AND IF ANY PORTION IS ABBREVIATED)

PRESIDENT Lester G. Grossman

SECRETARY SAME

DATE OF INCORPORATION MAY 25, 1995

IN GOOD STANDING? Yes

IF NOT/WHY NA

