

MINUTES OF SPECIAL MEETING
OF R & D RECREATION, LLC
Dated Monday, December 15, 2014

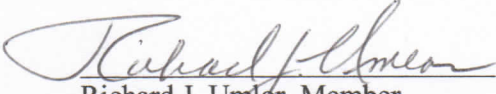
A LIMITED LIABILITY COMPANY IN GOOD STANDING IN THE STATE OF
MONTANA


The undersigned, the member(s) of the LLC, hereby certify:

1. At the special meeting of the LLC, duly called and held by teleconference this day, there being present the following, constituting all of the members of the LLC: Richard J. Umlor & Deborah A. Umlor, the said members took the following action, adopting the following resolutions which have not been modified or rescinded:

RESOLVED that Section **1.5 Member** will be amended as follows: The Member (Owner) of the limited liability company is Richard J. Umlor & Deborah A. Umlor, 27302 W. Runion Ct. Buckeye AZ 85396

IN WITNESS WHEREOF, the undersigned has hereto affixed his/her hands this 15th day of December, 2014, by approval of:


Richard J. Umlor, Member


Deborah A. Umlor, Member