

Val: 03/12/1999 - 218775
\$20.00 on 03/12/1999
Check - 03/10/1999 - 3132

Val: 03/12/1999 - 218774
\$175.00 on 03/12/1999
Check - 03/10/1999 - 3129

MLA Engineering, PLLC
RESOLUTION AND CONSENT OF THE SOLE MEMBER

WHEREAS MLA Engineering, PLLC
("PLLC") desires to commence business as an engineering firm in
the State of Washington; and its sole member, Michael S. Leonard
is a licensed professional engineer in the State of Washington;

WHEREAS, in order to comply with licensing requirements, it
is necessary that the PLLC designate a licensed professional
engineer as its designated engineer;

WHEREAS, the PLLC desires to authorize its sole member to
take any other necessary or appropriate actions to commence and
conduct an engineering business, including, but not limited to
the opening of bank accounts, execution of leases for office
space, the ordering of equipment, supplies, utilities and
services, the hiring of employees, the borrowing of funds for
working capital and other business purposes, the filing of tax
elections, the execution of business license applications, and
the execution of contracts; now, therefore,

IT IS HEREBY RESOLVED that Michael S. Leonard is hereby
appointed as the designated engineer of the PLLC for purposes of
state licensing requirements; and

IT IS HEREBY RESOLVED FURTHER that the following resolution
is hereby adopted in accordance with RCW 18.43.130(10) (b):

The designated engineer ~~or land surveyor~~, respectively,
named in the resolution as being in responsible charge,
or an engineer ~~or land surveyor~~ under the designated
engineer's ~~or land surveyor's~~ direct supervision, shall
make all engineering ~~or land surveying~~ decisions
pertaining to engineering ~~or land surveying~~ activities
in the state of Washington.

IT IS HEREBY RESOLVED FURTHER that Michael S. Leonard is
hereby authorized and directed to execute all documents and take

any other action described in the recitals hereof necessary and appropriate for the PLLC to commence and conduct an engineering business in the State of Washington.

Dated March 1, 1999.

MEMBER:


Michael S. Leonard