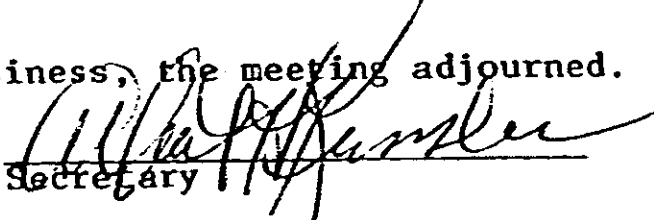


Minutes
D.L. Co., Nevada
March 15, 1982
Page 3

Buyers shall pay all additional closing costs, including title insurance, closing costs, recording fees, and all assumption fees in connection with assuming the existing encumbrance or Deed of Trust. Sellers to pay cost of preparing the Deeds.

The officers of this corporation are authorized and directed to execute all necessary Deeds, instruments, documents, and escrow instructions to consummate the sale of this said property and closing of this said escrow, in accordance with the foregoing.

There being no further business, the meeting adjourned.


Secretary

0553

4328 RV-21