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①

FOR REPAIR
1/26
3/23

Steve Jones Homes, Inc.

477 Buck Swamp Road

Goldsboro, NC 27530

Phone #: 919-581-0842

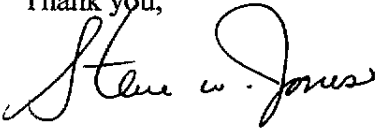
Fax #: 919-581-0843

Resolution:

The Board of Directors of Steve Jones Homes, Inc. meet on February 15, 2006 and agreed upon the following:

No longer shall Roberto Paredes (use to be Vice President) and Melissa Haas (use to be secretary) be an officer of the corporation.

Thank you,



Steve W. Jones

Steve Jones Homes, Inc.

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