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EAST WEST (GMS) MANAGEMENT CORPORATION

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RESOLUTION

CONSENT OF DIRECTORS

EAST WEST (GMS) MANAGEMENT CORPORATION

The undersigned, being all of the directors of East West (GMS) Management Corporation, a Virginia corporation, execute this unanimous consent in lieu of a meeting, waiving all notice of a meeting, statutory or otherwise, to approve the following resolution:

RESOLVED, that the following be, and they hereby are, elected to serve in the positions indicated next to their names below until their successors are elected and qualified:

Roger S. Arrowsmith
Beverly Dubis
Kathryn H. Pearson
Christine S. Badura

President and Manager
Vice President
Secretary-Treasurer
Assistant Secretary

No further action is taken or consented to.

Effective date: October 15, 2006


Gary W. Fenchuk


Roger S. Arrowsmith


Kathryn H. Pearson

ADDRESSES OF ALL OFFICERS AND DIRECTORS:

Roger S. Arrowsmith President, Manager & Director
4800 Lakeshore Dr., W.
Orange Park, FL 32073

Beverly Dubis Vice President
2331 Lakeshore Dr., North
Orange Park, FL 32003

Kathryn H. Pearson Secretary, Treasurer & Director
5304 Beachwood Pointe Court
Midlothian, VA 23112

Gary W. Fenchuk Director
13704 Beechwood Pointe Road
Midlothian, VA 23112

Christine S. Badura Assistant Secretary
5201 West Shore Road
Midlothian, VA 23112

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