

Mail to:
H.L. Cunningham
100 N. Arlington Ave
STE 2, Reno NV. 89501

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STEPHEN C. MOLLATH
A Professional Corporation
Security Bank of Nevada Building
One East Liberty Street, Suite 412
Reno, Nevada 89501
(702) 786-3011

Attorney for Debtor

5 10 19
CLERK

UNITED STATES BANKRUPTCY COURT

DISTRICT OF NEVADA

* * * * *

RELIEF ORDERED

IN RE:

EAGLES NEST, INC.,
a Nevada corporation,

IN PROCEEDINGS UNDER
CHAPTER 11

Debtor.

Case No. **84-248**

VOLUNTARY CASE: DEBTOR'S PETITION

1. Petitioner's post office address is:

P. O. Box 5668
Stateline, NV 89449

2. Petitioner has had its principal office within this district for the preceding 180 days.

3. Petitioner is qualified to file this petition and is entitled to the benefits of Title 11, United States Code as a voluntary debtor.

4. Petitioner intends to file a plan pursuant to Chapter 11 of Title 11, United States Code.

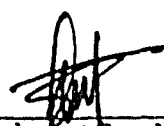
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LAW OFFICES OF
STEPHEN C. MOLLATH
A PROFESSIONAL CORPORATION
RENO, NEVADA

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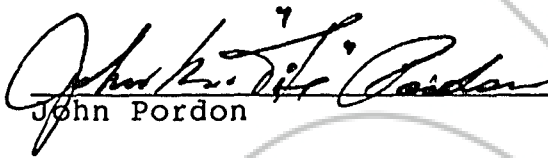
DATED this 2nd day of April, 1984.

STEPHEN C. MOLLATH, P.C.

By 
Stephen C. Mollath, Esq.
Attorney for Petitioner

I, JOHN PORDON, president of the petitioner named in the foregoing petition, certifiès under penalty of perjury that the foregoing is true and correct.

EXECUTED on: April 2, 1984.


John Pordon

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A PROFESSIONAL CORPORATION
RENO, NEVADA

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CLERK OF DISTRICT COURT
PATRICIA GRAY EDWARDS, CLERK

**RESOLUTION AUTHORIZING CORPORATE OFFICER TO
FILE PETITION AND ACT IN CORPORATION'S BEHALF
IN VOLUNTARY BANKRUPTCY PROCEEDINGS**

RESOLVED, that the President of this corporation be, and he is, hereby authorized and directed to execute such documents and to take such steps as may be necessary or required on behalf of the corporation in connection with the filing of a voluntary petition in bankruptcy under the Bankruptcy Act, in the United States District Court for the District of Nevada.

FURTHER RESOLVED, that the President of this corporation be and he is hereby authorized and directed to retain STEPHEN C. MOLLATH, a Professional Corporation, attorney, of the City of Reno, State of Nevada, as counsel to represent the corporation in the above proceedings.

The undersigned, secretary of EAGLE'S NEST, INC., does hereby certify that the foregoing is a full, true and correct copy of a resolution duly adopted at a special meeting of the board of directors and the stockholders of the corporation held on April 2, 1984, and that the same has not been revoked or rescinded, and is still in full force and effect.

Barbara Gordon
Secretary

I hereby certify that the attached instrument is a true and correct copy of the original on file in the office of the Bankruptcy Judge.
Dated 4/4/88
Authorized Clerk to Bankruptcy Judge

Stipp

SEAL

REQUESTED BY
H. L. Cunningham
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

by G. Finn
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SUZANNE BEAUDREAU
RECORDER

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