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CASE NO.: 0093-01125

FILED

DEPT. NO.: 9

'93 MAR -1 P257

JUDI BAILEY, CLERK

By M. J. Baile
DEPUTY

IN THE SECOND JUDICIAL DISTRICT COURT OF THE STATE OF NEVADA
IN AND FOR THE COUNTY OF WASHOE

* * *

In the Matter of
the Petition of
WINTER WONDERLAND, INC.,
a Nevada corporation,

ORDER

Petitioner.

GOOD CAUSE APPEARING, IT IS HEREBY ORDERED that the
Petition for Declaratory Relief shall be published by the
Petitioner;

IT IS FURTHER ORDERED that the Resolution of Winter
Wonderland, Inc., dated January 20, 1993, shall be temporarily
ratified for a period of sixty (60) days pending any protest or
objections and, if none are received, shall immediately thereupon
become permanent.

DATED this 1st day of February, 1993.

M. J. Baile
DISTRICT JUDGE

CERTIFIED COPY

The document to which this certificate is attached is a full, true and correct copy of the original on file and of record in my office.

DATE: April 21, 1993
JUDI BAILEY, Clerk of the Second Judicial District Court, in and for the County of Washoe, State of Nevada.

SEAL

By C. Decker Deputy.

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BK0493PG4021



Winter Wonderland, Inc.

Ski Shops & Rentals

P.O. Box 14184 • South Lake Tahoe, CA 95702

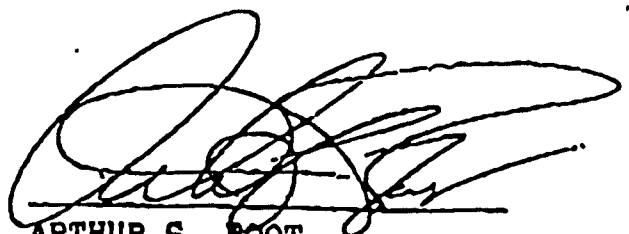
JANUARY 20, 1993

9:45AM

AT AN EMERGENCY MEETING OF THE BOARD OF DIRECTORS OF WINTER WONDERLAND, INC., THE FOLLOWING RESOLUTION WAS APPROVED;

IT IS HEREBY RESOLVED THAT NO PERSON MAY SIGN ON BEHALF OF THIS CORPORATION IN NAMING NEW OFFICERS WITH THE NEVADA SECRETARY OF STATE'S OFFICE OR IN ANY OTHER MATTERS OTHER THAN RICHARD A. MURNANE, PRESIDENT, AND/OR ARTHUR S. ROOT, GENERAL MANAGER, UNLESS SUCH AUTHORITY IS GRANTED IN WRITING BY THE BOARD OF DIRECTORS OR BY RICHARD A. MURNANE AND/OR ARTHUR S. ROOT.


RICHARD A. MURNANE
PRESIDENT


ARTHUR S. ROOT
GENERAL MANAGER

COPY

REQUESTED BY
STEWART TITLE of DOUGLAS COUNTY.
IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

'93 APR 21 P3:19

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SUZANNE BEAUDREAU
RECORDER

\$ 7.00 PAID KJ DEPUTY