

AFFIDAVIT

The Board of Directors of the Cave Rock Villas Homeowners Association for the 1997-98 fiscal year consists of the following individuals:

- Ron Cassidy, President
- Liane Tankersley, Vice President
- Stefan Hoelscher, Secretary
- Zelma Gillette, Treasurer
- Judith Guinn, Fifth Director

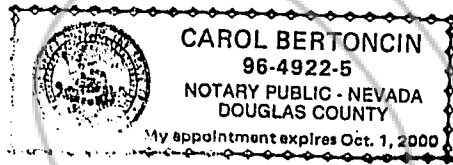
Ron Cassidy
 Ron Cassidy, President

Zelma H. Gillette
 Zelma Gillette, Treasurer

In individual capacity:

STATE OF Nevada)
 COUNTY OF Douglas) SS
)

This instrument was acknowledged before me on 12/29/97 (date) _____, by Ron Cassidy
 _____ [name(s)] Zelma Gillette



Carol Bertoncini
 Notary Public

REQUESTED BY
Ron Cassidy
 IN OFFICIAL RECORDS OF
 DOUGLAS CO., NEVADA

'98 JAN -6 AM 11:34

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LINDA SLATER
 RECORDER
 \$ 7.00 PAID 2 DEPUTY

Ron Cassidy
 PO Box 10246
 21444 Ave, NV 89443