

CORPORATE RESOLUTION

I, Andrew MacDonald, Secretary of Alpine Power Company, a Nevada Corporation (the Company), does hereby certify that the following resolution was duly adopted by the Board of Directors of the Corporation held on and I further certify that said resolution is in full force and effect as of the date hereof and has not been rescinded, revoked or amended:

RESOLVED, that the President of the Company, Douglas P. Rastello is hereby authorized, directed and empowered to execute and deliver such instruments and documents on behalf of the Company as may be necessary or as he or she may deem appropriate to consummate any purchase or sale and encumbrance of real estate in the name of the Company arising out of the ordinary course of business of the Company.

IN WITNESS WHEREOF, I hereunto set my hand and affixed the seal of the Corporation on this 26TH day of JUNE, 2000..

Andrew MacDonald

Andrew MacDonald, Secretary of
Alpine Power Company, Inc.

State of Nevada
County of Douglas

This instrument was acknowledged before me on _____, by

Notarial Officer

0498906

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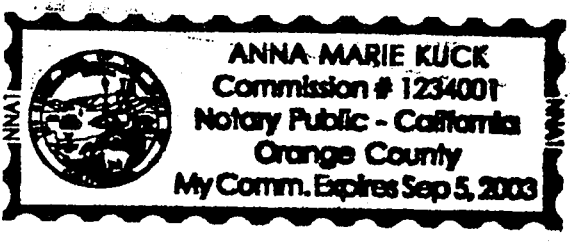
CALIFORNIA ALL-PURPOSE ACKNOWLEDGMENT

State of California }
County of Orange } ss.

On 6/26/00 before me Anna Marie Kuck (Notary Public)
Date Name and Title of Officer (e.g., "Jane Doe, Notary Public")

personally appeared Andrew Madmelk
Name(s) of Signer(s)

- personally known to me
- proved to me on the basis of satisfactory evidence



to be the person(s) whose name(s) is/are subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their authorized capacity(ies), and that by his/her/their signature(s) on the instrument the person(s), or the entity upon behalf of which the person(s) acted, executed the instrument.

WITNESS my hand and official seal.
Anna Marie Kuck
Signature of Notary Public

Place Notary Seal Above

OPTIONAL

Though the information below is not required by law, it may prove valuable to persons relying on the document and could prevent fraudulent removal and reattachment of this form to another document.

Description of Attached Document

Title or Type of Document: Corporate Resolution

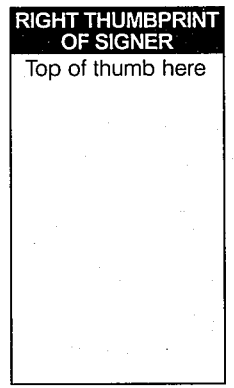
Document Date: 6/26/00 Number of Pages: 1

Signer(s) Other Than Named Above: _____

Capacity(ies) Claimed by Signer

Signer's Name: Andrew Madmelk

- Individual
- Corporate Officer — Title(s): Secretary
- Partner — Limited General
- Attorney in Fact
- Trustee
- Guardian or Conservator
- Other: _____



Signer Is Representing: Alpine Power, Company
at Nevada Capital

0498906
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COPY

REQUESTED BY
FIRST AMERICAN TITLE CO.

IN OFFICIAL RECORDS OF
DOUGLAS CO., NEVADA

2000 SEP -6 AM 11: 28

LINDA SLATER
RECORDER

\$ 9⁰⁰ PAID KZ DEPUTY

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