

MINUTES OF THE THIRD TRUSTEE MEETING

BAR G FARMS INTERPRISES

This third meeting of the Board of Trustees of BAR G FARMS INTERPRISES was held in Maricopa County, State of Arizona, on the 17TH DAY OF MAY 1993, at 7:00 p m.

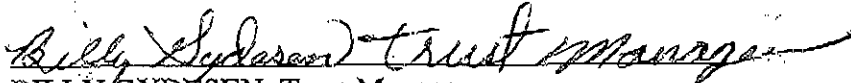
There were present, the First Trust Officer Douglas Carpa, the Manager BILLY GYDESEN and the Assistant Manager SHANNON GYDESEN which comprises the Board of Trustees.

Upon accomplishing our review of the indenture constituting this business trust organization we set forth the following powers given to the Trust Managers/Agents. The managers are Agents of the trust and shall not have any general powers, but shall have the following specific powers, as otherwise restricted by the trust: the power to run the day-to-day affairs of the trust; the power to manage, or acquire productive and unproductive properties; the power to buy, sell, lease, exchange, deed, convey, assign, hypothecate, invest; the power to lease or rent; the power to make improvements, modifications, and alterations; the power to demolish improvements; the power to abandon as worthless; the power to subdivide; the power to encumber; the power to partition; the power to adjust boundaries; the power to execute agreements, or contracts in an agents capacity; the power to seek zoning, rezoning, variance, or non conforming use permits; the power to carry insurance of all kinds (including but not limited to (a) personal liability and property damage, (b) fire, casualty and extended coverage); the power to deal with title and title insurance problems in all situations.

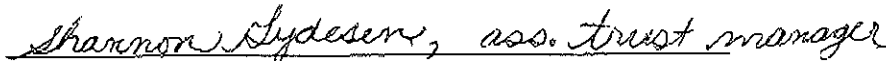
The above resolution is hereby adopted and herein recorded in the Trust Minutes.



Douglas J. Carpa, First Trust Officer, Agent of a Foreign Principal



BILLY GYDESEN, Trust Manager



SHANNON GYDESEN, Assistant Trust Manager

AMERICAN COMMON TRUST
WASHINGTON, D.C.
SEAL