

STATE OF WYOMING)
) ss.
County of Sheridan)

AFFIDAVIT

COMES NOW **RENEE MEADOR**, being of lawful age and first duly sworn upon her oath and does depose and state as follows:

1.

That I am a member of Little Wheel Management, LLC and have personal knowledge of the matters set forth herein.

2.

By Resolution dated September 20, 2006, I was appointed and authorized by the other members of Little Wheel Management, LLC, to execute and deliver all plats, subdivisions, and other instruments affecting real property owned by Little Wheel Management, LLC, in Sheridan County, Wyoming. Copies of said Resolution, executed in counterpart are attached hereto as Exhibit "A".

3.

That said Resolution authorizes me to sign the plat of Little Wheel Subdivision, being a re-plat of Lot 7-12 of the re-plat of Block 6 of Sheridan Land Company's addition to the Town, now City, of Sheridan, Wyoming.

4.

That the authority granted to me as an authorized member of Little Wheel Management, LLC, has not been revoked and remains in full force and affect, authorizing me to sign the plat of Little Wheel Subdivision.

FURTHER YOUR AFFIANT SAYETH NAUGHT.

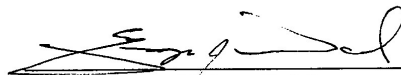
DATED this 22 day of May, 2008.


RENEE MEADOR

STATE OF WYOMING)
)ss.
County of Sheridan)

Subscribed and sworn to before me by **RENEE MEADOR** this 22 day of May, 2008.

Witness my hand and official seal.


Notary Public

My Commission Expires: 3-31-2011



**RESOLUTION OF THE MEMBERS OF LITTLE WHEEL MANAGEMENT, LLC,
A WYOMING LIMITED LIABILITY COMPANY**

This Resolution is adopted by all of the members of Little Wheel Management, LLC, a Wyoming limited liability company.

WITNESSETH, that:

WHEREAS, Diana Rotellini-Cataldi, Loretta Rotellini, Felecia Rotellini and Renee Meador are and constitute all of the members of Little Wheel Management, LLC; and

WHEREAS, all of the members of Little Wheel Management, LLC desire to designate Renee Meador to execute and deliver all plats, subdivisions, and other instruments affecting real property owned by Little Wheel Management, LLC, situate in Sheridan County, Wyoming, and wish to adopt this Resolution to provide for the same.

NOW, THEREFORE, IT IS HEREBY UNANIMOUSLY RESOLVED THAT Renee Meador of Sheridan, Wyoming, a member of Little Wheel Management, LLC, be, and she hereby is appointed and designated as an authorized member of Little Wheel Management, LLC to execute and deliver all plats, subdivisions and all other instruments affecting real property owned by Little Wheel Management, LLC in Sheridan County, Wyoming; and

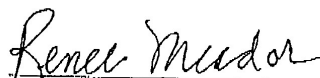
IT IS FURTHER RESOLVED that this Resolution may be executed by all of the undersigned members in counterpart and assembled as the Resolution of all of the members of Little Wheel Management, LLC.

DATED effective September 20, 2006.

Diana Rotellini-Cataldi

Loretta Rotellini

Felecia Rotellini



Renee Meador

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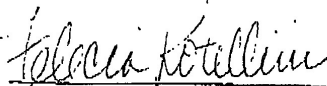
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Loretta Rotellini



Felecia Rotellini

Renee Meador

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Loretta Rotellini

Felccia Rotellini

Renee Meador

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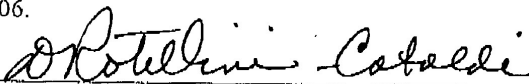
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Renee Meador