

DEFENDANT'S
EXHIBIT
47

SENIOR ELDERS' MEETING

March 4, 1988, 10:20 A.M. at the Parsonage

Members Present: Don Barnett, Jack Hicks, Jack DuBois, Scott Hartley

1. Resolution to amend the Articles of Incorporation was discussed and adopted.

Approved 3/
11:00 A.M.

Meeting dismissed at 11:20 A.M. because Don Barnett refused to discuss any other subjects and told us to get out of "his house." Articles of Incorporation were amended and filed in Olympia, Washington on March 4, 1988 at 1:10 P.M.

Respectfully submitted,

E. Scott Hartley

E. Scott Hartley
Corporate Secretary

EX14
HICKS
10-20-90