

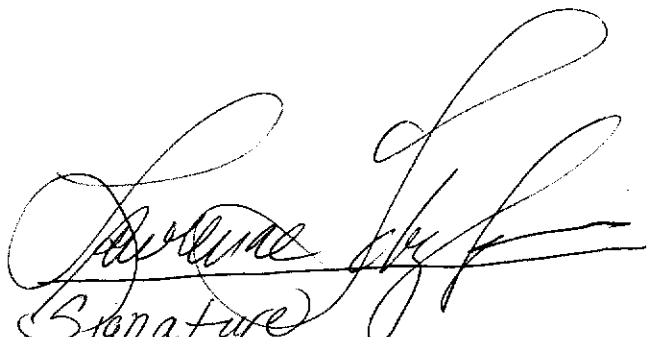
As of February 13, 2008

I, Lawrence Tobey Jr., President of Red Oak  
Minority Construction Corp. ID# 000308136  
appoint the following officers as listed below.

Christopher Goldstrom - Vice President

Priscilla Lavoie - Treasurer

Bryan Tobey - Manager

  
Signature

Feb 13, 2008  
Date

RECEIVED  
SECRETARY OF STATE  
CORPORATIONS DIV  
2008 FEB 13 PM 2:31

FILED 2:31  
FEB 13 2008  
By 49696