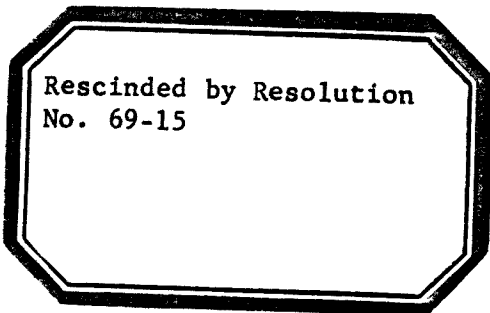


RESOLUTION OF THE
WHITE MOUNTAIN APACHE TRIBE OF THE
FORT APACHE INDIAN RESERVATION

WHEREAS, the appointments of Lee Harvey and John Tortice on the Fort Apache Timber Company's Board of Directors have expired.

BE IT RESOLVED that Lee Harvey be appointed for another term and that (Eno Ethelbah and Raymond Wright) be appointed to the vacancy of John Tortice.

The foregoing resolution was on January 3, 1969 duly adopted by a vote of 10 for and 0 against by the Tribal Council of the White Mountain Apache Tribe, pursuant to authority vested in it by Article V, Section 1 (i) of the Amended Constitution and By-Laws of the Tribe, ratified by the Tribe June 27, 1958 and approved by the Secretary of the Interior on May 29, 1958, pursuant to Section 16 of the Act of June 18, 1934 (48 Stat. 984).



[Handwritten Signature]
Chairman of the Tribal Council

[Handwritten Signature]
Secretary of the Tribal Council