

**Excerpt from the Minutes of a Special Meeting
of the Board of Directors
of Sturgis Industrial Expansion Corporation
held on January 7, 2004**

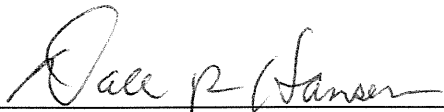
Upon Motion made by Steve Anders and seconded by Paul Bisson, it was decided by the Board not to pursue construction of a Shooting Range at the site owned by SIEC located approximately four (4) miles north of Bear Butte.

Dale Hansen and Keith Smit were directed by the Board to contact Don Knudsen, legal counsel for SIEC, and inform him of the Board's decision.

All voted yea. Motion carried.

Dale R. Hansen, Co-Chairman of Sturgis Industrial Expansion Corporation does hereby certify that the within and foregoing is a true and correct copy of an Excerpt from the Minutes of a Special Meeting of the Board of Directors of Sturgis Industrial Expansion Corporation held on January 7, 2004.

Dated this 9th day of January, 2004.



DALE R. HANSEN