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<http://www.pcdunham.net/Index.html>

June 23, 2006

Resolution 2006-1

**Primary Contact – Application for Recognition of Exemption Under Section 501 ( c ) (3)  
of the Internal Revenue Code**

Paul C. Dunham, Treasurer and Director, is hereby designated the primary contact person to the Internal Revenue Service in connection with the Application for Recognition of Exemption Under Section 501(c)(3) of the Internal Revenue Code.

Approved: June 26, 2006

Board of Directors