c Mels

Meeting Minutes January 16, 2008

Prestige Realty of North Idaho, Inc

Present Thomas G Jones President

He has decided to add Karen J Pichotta as the Secretary-Officer position in the Corporation of Prestige Realty North Idaho Inc.

Signed

Thomas G Jones President

Signed/

Kafen J Pichotta Secretary

address. 5464 W Delaware Aprint Lake, dd 83869