

C136149  
Officer Change

2012 FEB -6 PM 3:29

SECRETARY OF STATE  
STATE OF IDAHO

Y-R HOMES, INC.  
CORPORATE RESOLUTION  
4 JANUARY 2012

BE IT HEREBY RESOLVED THAT EFFECTIVE THIS DATE DALE RALLS IS NO  
LONGER AN OFFICER OR DIRECTOR OF Y R HOMES, INC.

THE RESPONSIBLE PARTY IN ALL MATTERS WITH THE STATE OF IDAHO IS  
NOW —

JUAN PUENTE  
159 SIDNEY ST  
TWIN FALLS IDAHO 83301

SIGNED.

  
JUAN PUENTE, PRESIDENT