

Forked Tree Ranch, Inc.
8347 Farm to Market Rd
Bonners Ferry, ID 83805
208-267-2632

2016 JUL -1 AM 10: 54

SECRETARY OF STATE
STATE OF IDAHO

July 1, 2016

C163715

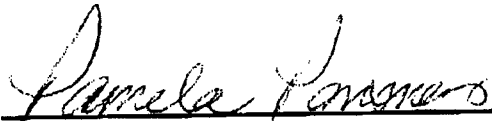
Officer
Update

RE: Update officers

Please be advised to the following changes in Forked Tree Ranch,
Inc.

Previous officers-Pamela Ponsness-President
8347 Farm to Market Rd
Bonners Ferry, ID 83805

New officers-Jeremy Hill-President
Rachel Hill-Secretary/Treasurer
8347 Farm to Market Rd
Bonners Ferry, ID 83805



Pamela Ponsness, past President


Jeremy Hill, present President

**FORKED TREE RANCH, INC.
CORPORATE RESOLUTION**

WHEREAS, DENNIS A. PONSNESS and PAMELA L. PONSNESS have conveyed 100% of the stock of Forked Tree Ranch, Inc. to JEREMY M. HILL and RACHEL E. HILL, and said stock is pledged as collateral for the purchase money promissory note.

BE IT RESOLVED that all assets of the corporation shall be maintained and/or replaced as collateral for the debt;

BE IT FURTHER RESOLVED that the insurance and workers compensation refund for the transfer shall be paid to Ponsness outside of closing.

BE IT FURTHER RESOLVED that no purchase shall be made by or indebtedness shall be created by the corporation outside the existing normal operations of the business without the express written consent of the Sellers, DENNIS A. PONSNESS and PAMELA L. PONSNESS, until the purchase money promissory note is paid in full.

BE IT FURTHER RESOLVED that the corporation and Buyers shall provide the Sellers access to all records and information for the operation of the business, including access to the premises; until the promissory note is paid in full.

BE IT FURTHER RESOLVED that the officers and directors of the corporation effective April 22, 2016 are:

Jeremy M. Hill
Rachel E. Hill

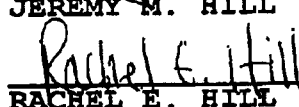
Director and President
Director, Secretary and Treasurer

Dated this 10 day of May, 2016, nunc pro tunc
April 22, 2016.


DENNIS A. PONSNESS


PAMELA L. PONSNESS


JEREMY M. HILL


RACHEL E. HILL