Miners Ditch Company 2014 AUG 18 AM 9: 26

Blackfoot, Idaho 83221

14 August 2014

Idaho Secretary of State PO Box 83720 Boise, Idaho 83720-0080

Please note that our secretary/treasurer, Linda Collard has resigned. In compliance with our bylaws the directors have elected Denise Stark for that position so our records need to be changed to reflect the new secretary/treasurer's name and our new business address.

Old was:

Linda Collard, Secretary/treasurer 1622 Riverton Road Blackfoot, Idaho 83221

New is:

Denise Stark, Secretary/treasurer 410 West Riverton Road Blackfoot, Idaho 83221

If there is anything additionally that we need to do please let me know either at the physical address below or my email.

Thank you.

Larry Hinderager, President 434 West Riverton Road Blackfoot, Idaho 83221

Email: hightide@ida.net