

RESIGNATION OF DIRECTORS AND OFFICERS

OF

DALTON SQUARE CONDOMINIUM ASSOCIATION, INC.

Resign Officers  
7:14 FEB -3 PM 2:10

SECRETARY OF STATE  
STATE OF IDAHO

C 82380

We, Fred V. LeClair and LeeAnne K. LeClair, herein resign as Directors and Officers of the Dalton Square Condominium Association, Inc., an Idaho corporation, effective the date executed herein.

DATED this 30 day of January, 2014.

Fred V. LeClair  
Fred V. LeClair

LeeAnne K. LeClair  
LeeAnne K. LeClair