

2015 JUN 18 PM 1:57

SECRETARY OF STATE
STATE OF IDAHO

CHAPMAN LAW OFFICE, PLLC

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Michael R. Chapman
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Admitted in Idaho and Washington

June 18, 2015

VIA FACSIMILE: 208-334-2080

Idaho Secretary of State
450 N. 4th Street
PO Box 83720
Boise, ID 83720-0080

Re: Matt's Place Foundation, Inc.
C205287

Dear Sir or Madam:

As a follow-up to our telephone conversation:

Please **remove** the following as a director of the above-referenced non-profit corporation:

Randall E. Wild, PO Box 640, Coeur d'Alene, ID 83814

Please **add** the following as directors of the above-referenced non-profit corporation:

1. Mark C. Wild, 915 E. Wallace Ave, CDA, ID 83814
2. Casey Maslonka, 10 Old Marsh Ct, Henderson, NV 89052
3. Tim Kramer, 1223 E. Garden Ave, CDA, ID 83814
4. Barbara Smailley, 403 Buttercup Ln, Coeur d'Alene, ID 83815
5. Matt Kramer, 2575 N. 13th St, Ste 5, Coeur d'Alene, ID 83815
6. Chad Gardner, 4119 Huntercrest Dr, Coeur d'Alene, ID 83814
7. Kristi Messenger, 1124 Hastings Ave, CDA, ID 83814
8. Brian Rassmussen, 1018 E. McFarland, CDA, ID 83814

Very Truly Yours,

Michael R. Chapman

cc: Client