Mar. 7. 2011 2:31PM

No. 1662 P. 1

1/18/2011

Idaho Secretary of State

Re: Coeur d'Alene Golf Shop Inc.

2011 MAR -7 PM 4: 15

CLETCHAL DE DIATE STATE DE IDAHO

C184834 Reprogration of officer

To whom it may concern:

I Karen A. Falk am no longer associated with Coeur d'Alene Golf Shop Inc. My ex-husband Phillip Falk and I divorced in May 2010 and he should have removed my name then. If not, I am resigning effective immediately as Vice President of the Coeur d'Alene Golf Shop Inc.

Thank you Karen A. Falk

208-691-1998

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