

**FILED EFFECTIVE****Gethsemane Enterprises, Inc.**2011 JUL 27 <sup>Jeff Alltus</sup> Alltus Insurance ServicesSECRETARY OF STATE  
STATE OF IDAHOC 133865  
Resigned  
officer

Board meeting minutes July 15, 2011.

Jeff Alltus resigned as president of Gethsemane Enterprises, Inc.

Motion made to accept his resignation.

No other business to come before the board.

Passed.

Motion to adjourn.

Carried.

*Janice E Alltus*  
*Secretary*

PO Box 2140  
Hayden, Idaho 83835  
Phone 208-762-1141  
Fax 208-762-3371