

C63695
Officer Update

Dennis Driscoll
1040 Driscoll Ridge Rd
Troy, Idaho 83871

2017 APR 24 AM 10:40

SECRETARY OF STATE
STATE OF IDAHO

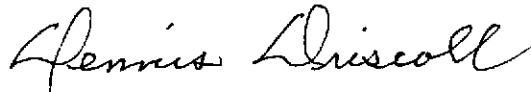
April 18 2017

Dear Secretary of State of Idaho

My name is Dennis Driscoll and I'm the acting president of Driscoll Farms Inc. and the newly appointed president of Driscoll Ridge Farms Inc., both located in Troy Idaho. In a recent judgment my ex-wife Kathryn Driscoll has resigned as president of Driscoll Ridge Farms and any involvement of such farm. I would like to replace her as the acting president of Driscoll Ridge Farms Inc. Attached are the needed papers to make these changes.

Thank You

Yours Sincerely

A handwritten signature in cursive script that reads "Dennis Driscoll".

Dennis Driscoll

2017 APR 24 AM 10:40

SECRETARY OF STATE
STATE OF IDAHO

**RESOLUTION OF DRISCOLL FARMS, INC. TO RECORD
TRANSFER OF SHARES AND RESIGNATION OF DIRECTOR AND OFFICER**

The undersigned, being Directors of Driscoll Farms, Inc., an Idaho corporation,
(the "Corporation") do hereby agree to waive notice of special meeting and consent to the
following action effective as of the 16th day of March, 2017.

1. Resignation of Director and Officer. Kathryn E. Driscoll hereby resigns as
Director and Officer of the Corporation and the Corporation accepts said
resignation.
2. Transfer of Shares. Kathryn E. Driscoll transfers all of her shares in the
Corporation to Dennis B. Driscoll effective March 16, 2017.

THEREFORE BE IT RESOLVED:

The books of the Corporation shall be modified to reflect that Dennis B. Driscoll
is the sole shareholder of the Corporation and the sole Director.

IN WITNESS WHEREOF, the parties execute this Resolution as of the date and
year first above written.

DRISCOLL FARMS, INC, an Idaho corporation


KATHRYN E. DRISCOLL
Transferring Shareholder


DENNIS B. DRISCOLL, Director
Sole Shareholder