

UNITED LIVING MINISTRIES, INC

D/B/A AUTUMN LEAVES FOUNDATION

10046 N. ZACK CT.

HAYDEN, IDAHO 83835

208-762-5830

08 MAY 23 AM 8:07

SECRETARY OF STATE
STATE OF IDAHO

*officer update
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Board of Directors Meeting

A special meeting of the Board of Directors of United Living Ministries, Inc. was called to order at the home of Ellsworth P. Holm 10046 Zack Court, Hayden, Idaho 83835 on May 19, 2008. This meeting was called after proper and appropriate notice of such a meeting was given to all members of the board.

In attendance were Rev. Ellsworth P. Holm, President, and Vice President Karen B. Holm. These officers also serve as members of the Board of Directors. The meeting was called to order by President Holm at 7:00 PM.

The topic of discussion was the selection and voting into office as members of the Board of Directors the following candidates: Sharon Pearce 780 W. Dakota Hayden, Idaho 83835, and Kristine Dietz, 11646 Trafalger, Hayden, Idaho 83835.

The Pastor of Record, Rev. E. P. Holm, did nominate both candidates to the board of Directors. The motion was seconded by Vice President Karen Holm. Both candidates were elected by a majority vote of the current board.

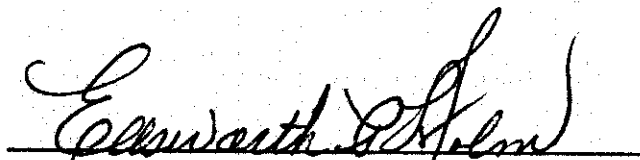
Sharon Pearce and Kristine Dietz were sworn into office by Pastor Holm.

Sharon Pearce shall serve as the secretary of the Board and Kristine Dietz shall serve as the board Treasurer.

This brings the total number of active Board members to four.

BOARD MEMBERS:

1. E. P. HOLM
2. KAREN HOLM
3. SHARON PEARCE
4. KRISTINE DIETZ
5. OPEN
6. OPEN
7. OPEN



Rev. Ellsworth P. Holm, Pastor-President

United Living Ministries, Inc.

10046 Zack Court

Hayden, Idaho 83835

(208) 762-5830

