

Pastime Bar & Grill, Inc.  
209 North First Avenue  
Sandpoint, Idaho 83864  
May 7, 2009

2009 MAY -8 AM 10: 10

SECRETARY OF STATE  
STATE OF IDAHO

C159485  
update off.

To Whom It May Concern:

Please be advised of the following:

Lex Sparks of 209 North First Avenue, Sandpoint, Idaho 83864 has been appointed to serve as President and a Director of the Pastime Bar & Grill, Inc.

Tina Sparks of 209 North First Avenue, Sandpoint, Idaho 83864 has been appointed to serve as Secretary of said corporation.

Dustin Koril and Mark Rubin will still remain as directors of the corporation.

Yours truly,

Dustin Koril  
For the Board of Directors

