

DISTRICT COURT  
FOURTH JUDICIAL DISTRICT  
STATE OF IDAHO



MICHAEL McLAUGHLIN  
DISTRICT JUDGE  
(208) 287-7551  
Fax (208) 287-7529

2007 JAN 26 AM 8:55

SECRETARY OF STATE  
STATE OF IDAHO  
ADA COUNTY COURTHOUSE  
200 W. FRONT STREET  
BOISE, IDAHO 83702-7300

January 22, 2007

C137956

Chg of Officers/  
Directors

The Honorable Ben Ysursa  
Secretary of State  
Attn: Business Entity section  
700 W. Jefferson  
Boise, Idaho 83720-0080

Re: Michael McLaughlin and Kelly Jennings Norris  
Resigned Membership from Board of Directors for Supportive Housing and  
Innovative Partnerships, Inc. ("SHIP")

Dear Mr. Secretary:

Both Michael McLaughlin and Kelly Jennings Norris are listed as director and secretary, respectively, on SHIP's most recent Annual Report form, dated April 7, 2006, and currently on file with your office. Supportive Housing and Innovative Partnerships, Inc., is located at 1423 Grove Street, Boise, Idaho, 83702. Michael McLaughlin is listed as a director, and Kelly Jennings Norris is listed as Secretary. The names are misspelled as "Micheal" and "Jennings-Norris," respectively.

This information is in error. Kelly Jennings Norris did not consent to act as Secretary for SHIP. As soon as she was notified by Executive Director Melanie Curtis that her name had been submitted as Secretary, she informed Ms. Curtis that she could not act as an officer on the Board of Directors. Mrs. Norris elected later to resign from the board, and submitted her resignation to the Board of Directors on October 23, 2006. Michael McLaughlin submitted his resignation to the Board of Directors on October 23, 2006.

Your assistance in causing your records to reflect this updated information would be greatly appreciated. If you have any questions or concerns, please contact Kelly Jennings Norris at 208-287-7507. Thank you for your time and courtesy.

Sincerely,

Handwritten signature of Michael McLaughlin.

Michael McLaughlin  
District Judge

Handwritten signature of Kelly Jennings Norris.

Kelly Jennings Norris  
Coordinator, Ada County Mental Health Court

cc: Dianne Hunt, President, SHIP