

2013 FEB -4 AM 10:02

SECRETARY OF STATE
STATE OF IDAHO

2/1/2013

Board of Directors
CDA Diamond Cup Regatta, Inc.
C/O Doug Miller
5984 N 17th St.
Coeur d Alene, ID 83814

C193741
Resigned
Officer

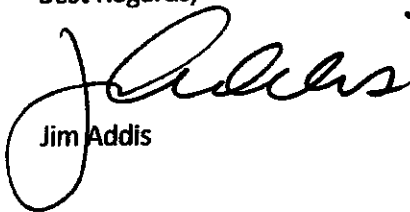
Re: Resignation notice

Dear Board Members,

Effective immediately I resign from my position as a Director on the CDA Diamond Cup Regatta's Board of Directors.

Please note that I do have a loan to the CDA Diamond Cup Regatta, Inc. in the amount of \$5,000, as spelled out in the November 2, 2012 financial statement.

Best Regards,



Jim Addis

CC:

John Magnuson
1250 Northwood Center Court Suite A
Coeur d Alene, ID 83814

CC:

Secretary of State
707 West Jefferson
Box 83720
Boise, ID 83720-0080