Arthur S. Flagan 3250 Armsuong --Coeur d'Alene, Idaho 83814

2013 FEB -4 AM 9: 18

February 1, 2013

Board of Directors Coeur d'Alene Diamond Cup Regatta, Inc. c/o Doug Miller 5984 N. 17th St. Coeur d'Alene, ID 83814

C193741 Resigned Officer

Re: Letter of resignation

Please accept this letter as my resignation from the Board of Directors and as Treasurer of Coeur d'Alene Diamond Cup Regatta, Inc. effective immediately.

Respectfully,

Mm Stagan Arthur S. Flagan

CC: Secretary of State 707 West Jefferson P.O. Box 83720 Boise, ID 83720-0080