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CHANGE OF OFFICERS

SECRETARY OF STATE STATE OF IDAHO

The Optimist Club of Boise, Inc. PO Box 190991 Boise, ID 83709

December 2, 2008

Secretary of State 450 N Fourth Street PO Box 83720 Boise, ID 83720

RE: The Optimist Club of Boise, Inc., #C 159981

Wale

## Dear Sir or Madame:

Please accept this letter as our request to change the officers of record for the above referenced entity as follows:

President

Cynthia Wall, 2265 E Springwood Dr, Meridian, ID 83642

Secretary

Dyan Graybeal, 4500 N Ginzel St, Boise, ID 83703

Treasurer

Debra Moore, 10438 W Summerwind Dr, Boise, ID 83704

Should you have any questions or need any additional information, please do not hesitate to contact me at (208) 287-8089.

Optimistically yours,

Cynthia Wall President