



FILED EFFECTIVE

*C130070
Officer Update*

2014 JAN 16 PM 3:23

Your Community Connection

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**SECRETARY OF STATE
STATE OF IDAHO**

January 15, 2014

Idaho Secretary of State
PO Box 83720
Boise, Idaho 83720-0080

To Whom it May Concern:

A special meeting was held at Treasure Valley Community Television, Inc. on December 16, 2013 to elect new officers and directors for the non-profit corporation filed as C130070 with the Secretary of State. The following officers and directors were elected:

President/Director

Jon Adamson
2061 S. Crimson Rose Way
Boise, ID 83709

Vice-President/Director

Bob Nicholas
1555 W. Franklin #2503
Boise, ID 83702

Treasurer/Director

Paul Anderson
6305 Overland Rd.
Boise, ID 83709

Secretary/Director

Jim Thomas
668 S. Whisperwood Way
Boise, ID 83709

Director

Randall Reese
1820 S. Pacific Street
Boise, ID 83705

Director

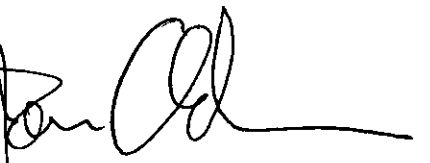
Samuel Bell
4403 N Supai Ave.
Meridian, ID 83646

Director

Mark Akkerman
1570 W. Hayes, Apt. A
Boise, ID 83702

Each have affixed their notarized signature to a "Declaration of Successors and Assigns" and their appointment to the Board of Director of Treasure Valley Community Television, Inc shall be effective as of January 10, 2014. Per the company by-laws their appointment shall run until December 18, 2015.

It is hereby requested that the Secretary of State amend its records to reflect this change in officers and directors.



Jon Adamson, President
Treasure Valley Community Television, Inc.