

C189689  
Officer/Director Update

January 10, 2013

The Honorable Ben T. Yursa  
Idaho Secretary of State  
PO Box 83720  
Boise, Idaho 83720-0080

2013 JAN 14 AM 9:20

SECRETARY OF STATE  
STATE OF IDAHO

Dear Mr. Yursa,

This letter is to notify your office of changes in the ownership, Board of Directors and Officers of The Selkirk Abbey Brewing Company, Inc., an Idaho corporation, effective January 10, 2013.

The Share holders of the Corporation are:

Jeffrey O. Whitman	Melvin F. Colby
2050 N Meyer Rd	275 Sunrise Circle
Post Falls, Idaho 83854	Sagle, Idaho 83860

The Board of Directors of the Corporation are:

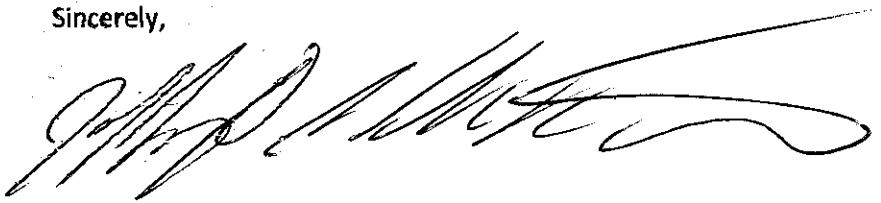
Jeffrey O. Whitman	Melvin F. Colby
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The Officers of the Corporation are:

Jeffrey O. Whitman	President
Melvin F. Colby	Vice President
Dana M. Whitman	Secretary
2050 N Meyer Rd	
Post Falls, Idaho 83854	
Jeffrey O. Whitman	Chief Financial Officer

These changes were approved by unanimous written consent of the Board of Directors of The Selkirk Abbey Brewing Company, Inc..

Sincerely,



Jeffrey O. Whitman, President  
Selkirk Abbey Brewing  
6180 E. Seltice Way  
Post Falls, Idaho 83854