



**RED LION HOTELS**  
Corporation

March 18, 2014

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

Via Fax: 208-334-2080

RE: Red Lion Hotels Holdings, Inc. – Filing number C144597  
Change of Corporate Officer

To Whom It May Concern:

Please be advised that on August 12, 2013, Jon E. Eliassen resigned as the President and Director of Red Lion Hotels Holdings, Inc.

On January 27, 2014, Greg T. Mount was hired to permanently fill that position.

Greg T. Mount  
201 W North River Dr. #100  
Spokane, WA 99201

If you have any questions or need further information please call me at 509-777-6322.

Sincerely,

Julie Langenheilm  
Director, Corporate Services, Legal & Asset Management

201 W North River Drive  
Spokane, WA 99201  
509-459-6100  
Fax 509-459-7324

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SECRETARY OF STATE  
STATE OF IDAHO

C144597

Officer Update

**Friendly service, locally inspired.**

**redlion.com**