



March 18, 2014

201 W North River Drive
Spokane, WA 99201
509-459-6100
Fax 509-325-7324
APR 18 AM 10:32
SECRETARY OF STATE
STATE OF IDAHO

C 144597

Officer Update

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. Ellassen 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,

A handwritten signature in black ink, appearing to read "Julie Langenheim".

Julie Langenheim
Director, Corporate Services, Legal & Asset Management

Friendly service, locally inspired.

redlion.com