

ATLANTA GOLD CORPORATION
MEMORANDUM

2017 SEP - 1 AM 11:09

SECRETARY OF STATE
STATE OF IDAHO

Date: August 29, 2017
To: Idaho Secretary of State
Corporate Division
450 N. 4th Street
Boise ID, 83702

From: Becky Shull, Secretary/Treasurer
Subject: **CHANGE IN OFFICERS**

Officer
update
C1713L09

Our former President & Director, Wm. Ernest Simmons, recently retired. He has since been replaced by R. David Russell. Following is our updated list:

Treasurer – Becky Shull
Secretary – Becky Shull
(Interim) President – R. David Russell
(Interim) Director – R. David Russell
Director – Eric J. Berentsen

The business address for all of the above officers and directors is 2417 Bank Drive, Suite 101, Boise, ID 83705-2572.

Thank you,

Becky Shull