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EL-SHADDAI SANCTUARY AND REFUGE INC 4032 N 2100 E

PRESTON, ID 83263 2018 SEP 17 AM 10: 26

August 10, 2018

SECRETARY OF STATE STATE OF IDAHO

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

Change of Board of Directors and Officers

Mary To Whom it May Concern:

Please add and/or remove the following Board Members.

Remove Mindy Mathis Jamie Durfee

Add Mary Jo Kvistad (Director) 4032 N 2100 E, Preston, ID 83263

Gloria Bagley (Director and President) PO Box 444, Garden City, UT 84028

Lynn Harris (Director) 115 E Valley View, Preston, ID 83263

Darci Rawlings (add Director and Secretary, and leave as Treasurer) 52 W 300 N, Preston, ID 83263

Please contact Karin McKay, our accountant, if you have any questions regarding these changes. Her contact information is 435-890-2083 (tel) or 435-538-7277 (fax).

We appreciate your help and efficient response in this matter.

Sincerely,

Slava Bagley Gloria Bagley

President