

## Letter of Resolution

2015 APR -6 PM 4:23

C187707

Of

SECRETARY OF STATE  
STATE OF IDAHO*Officer / Board  
update*

Friends of Phillips Farm, Inc.

The Board of Directors for the Friends of the Phillips Farm, Inc. have voted to officially removed Margaret Littlejohn's name from the Board of directors since she will no long be serving on the Board of Directors.

Margaret died on March 17, 2015. Her position as treasurer will be filled by Gail Cochran who is on the Board of Directors. This has been established by vote by the Board of Directors at their meeting on April 2, 2015, and takes effect immediately.

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Moscow,

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The secretary of the Board of Directors of the Friends of Phillips Farm, Inc. hereby certifies that the above is a true and correct record of the resolution that was adopted by the Board of Directors of the Friends of the Phillips Farm, Inc.

*Katherine P. Dawes*

*April 3, 2015*

Katherine P. Dawes,  
Secretary of the Board of Directors  
Friends of the Phillips Farm, Inc.  
1018 East E. Street.  
Moscow, Idaho 83843  
208-882- 0940 or 208-310-2922

Date