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Resigned officer

2013 DEC 10 AM 8:44

ACTION OF BOARD OF DIRECTORS
OF KELLOGG'S, INC.SECRETARY OF STATE
STATE OF IDAHO

The action of the Board of Directors of the above-named Corporation was conducted electronically on December 6th, 2013, pursuant to waiver of notice and meeting..

A written Waiver of Notice and Meeting was filed in the corporate minutes of the Corporation.

It was RESOLVED and the Board of Directors agreed that due to her extended presence out of the country, and the need for prompt action with regard renewal of the Corporation's Idaho Alcoholic Beverage License No. 3269, Susan G. Kellogg would resign her position as Director and Secretary of the Corporation effective immediately, and that David H. Kellogg would continue as sole Director and Officer of the Corporation until further notice or action.

It was further RESOLVED and agreed that corporate counsel John Curtis Hucks, Attorney at Law, P.C., is authorized to file the necessary documentation with the Idaho Secretary of State and the Idaho Alcohol Beverage Control to formalize this action.

Signed and acknowledged on December 6th, 2013. These minutes may be signed in counterparts and transmitted electronically.

David H. Kellogg

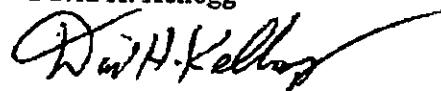


Susan G. Kellogg

WAIVER OF NOTICE AND MEETING FOR
ACTION OF BOARD OF DIRECTORS
OF KELLOGG'S, INC.

The Board of Directors of the above-named Corporation hereby waive all notice and formal meeting for the corporate actions attached hereto. This Waiver may be signed in counterparts and transmitted electronically.

David H. Kellogg



Susan G. Kellogg