

To Whom It May Concern,

July 7, 2014

C202097  
Resigned  
Officer

I, Mary Bolognino, have resigned from my position as a director on the board of directors of Idaho Tiny Houses Inc. My resignation is effective immediately as of July 7, 2014. The reason for my resignation is personal – I have too many responsibilities to my family and to other organizations which prevent me from performing my duties as a member/director of Idaho Tiny Houses Inc.

Sincerely,  
*Mary Bolognino*  
Mary Bolognino

Marybolo@aol.com

FILED EFFECTIVE

2014 JUL -7 PM 1:47  
SECRETARY OF STATE  
STATE OF IDAHO