

Secretary of State of Idaho
700 W Jefferson, Basement West
PO Box 83720
Boise, Idaho 83720-0080

C 141579

02 JAN -9 AM 10:30

SECRETARY OF STATE
STATE OF IDAHO

chg of director

Re: Change in Board of Directors (Trustees)

Dear Sirs:

This is to inform you that one of the directors of The Country Chapel and Refuge, Inc. has changed. The director listed was Delia Carpenter, 4042 Carpenter Lane, Lewiston, Idaho 83501.

Ms. Delia Carpenter is no longer a director of The Country Chapel and Refuge, Inc. and has been replaced with the following name:

Dr. Launy Schwartzman, 222 2nd Ave, Lewiston, Idaho 83501

Dr. Launy Schwartzman is the active member of the board of directors (trustees) as of January 3, 2002. Please let the records show that Dr. Launy Schwartzman is one of the present (1/3/2002) directors (trustees) of The Country Chapel and Refuge, Inc.

Thank you for your support and concern.

Blessings,

Meredith Rice

Meredith Rice, Director, The Country Chapel and Refuge, Inc.

