

SATURDAYS 11:30 A.M.
ALL CLASSES
OF LIVESTOCK

SPECIAL SALES
As Announced

NAMPA LIVESTOCK MARKETS, INC.

TELEPHONE 208/466-7811 • NAMPA, IDAHO 83653-0002 • P. O. BOX 602

JUL 12 PM 2:22

SECRETARY OF STATE
STATE OF IDAHO

NAMPA LIVESTOCK MARKETS, INC.
Minutes of Board of Directors' Meeting

C 33659
update
of
Officers

January 5, 2010

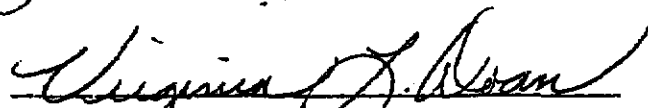
The special meeting of the board of directors of Nampa Livestock Markets, Inc., was brought to order by Jack L. Doan, President.

Letter from Thomas A. Doan resigning as Corporate Vice-President was accepted as of January 1, 2010.

It was moved and seconded to adjourn the meeting.

The meeting is adjourned.


Jack L. Doan, President


Virginia L. Doan, Sec -Tres.

Jan. 1, 2010

Nampa Livestock Markets, Inc.

As of Jan. 1, 2010 I (Thomas A. Doan) resign as a Corp. officer of Nampa Livestock Markets, Inc. I resign as Vice-president of Nampa Livestock Markets, Inc.

Thomas A Doan

A handwritten signature in cursive script that reads "Thomas A. Doan". The signature is written in dark ink and is positioned below the typed name.