

*update of officers
C140157*

Notice of change in Incahoots inc.

2012 MAR 23 PM 1:18

SECRETARY OF STATE
STATE OF IDAHO

This is a copy of the agreement removing Alfred and Karen Wattula from

The corporation.

David W. Merrick

Secretary treasurer

David W. Merrick

AGREEMENT

This Agreement is entered into this 18 day of November, 2011, between David Merrick and Candy Merrick, husband and wife, and Alfred Wattula and Karen Wattula, husband and wife. The parties have been operating a partnership known as Incahoos Partnership, which owns real property in Shoshone County, Idaho, and a restaurant bar (including all alcohol licenses), which presently is leased to Incahoos, Inc., an Idaho corporation. The parties also own equal shares of the corporation.

It is herein agreed as follows:

- (1) That Wattulas will quitclaim their interest in the real property to Merricks at time of execution of this Agreement;
- ✓ (2) That Wattulas herein convey all interest they have in the partnership to the Merricks;
- (3) That Wattulas herein convey all stock they own in the corporation to Merricks;
- ✓ (4) That Wattulas herein resign as Officers and Directors of the Corporation.
- (5) That Merricks will pay on or before December 31, 2011, in full, the obligation secured by the second Deed of Trust on the Wattula residence, and will be responsible for all outstanding obligations of the partnership.

David Merrick
David Merrick

Candy Merrick
Candy Merrick

Alfred Wattula
Alfred Wattula

Karen Wattula
Karen Wattula