C170046 Update of Officers/ Directors

October 13, 2009

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SECRETARY OF STATE STATE OF IDAHO

Secretary of State PO Box 83720 Boise, Idaho 83720-0080

Whitney Springs Homeowners Association, Inc. PO Box 1246
Meridian, Idaho 83680

To Whom It May Concern:

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I Adair Koltes, Secretary of Whitney Springs HOA, request that the Secretary of State update the file for Whitney Springs Homeowners Association Inc. (file # C 170046) to show the Board of Director members as listed below.

Adair Koltes – Board member / Secretary Corey Barton – Board Members / President Linda Harrison – Board Members / Treasurer Serena Clark – Board Member PO Box 1246 Meridian, Idaho 83680 PO Box 1246 Meridian, Idaho 83680 PO Box 1246 Meridian, Idaho 83680 PO Box 1246 Meridian, Idaho 83680

The new registered Agent will be Mike Madson with MGM Management located at 660 E. Water Tower Ln, STE 100, Meridian, Idaho 83642.

Thank you,

Adair Koltes Sepan Clafk

Secretary, Whitney Springs HOA

PO Box 1246 Meridian Idaho, 83680