

FILED EFFECTIVE

MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS

OF

2013 OCT 30 AM 8:41

KLOVER KLUB LOUNGE INC.

SECRETARY OF STATE  
STATE OF IDAHO

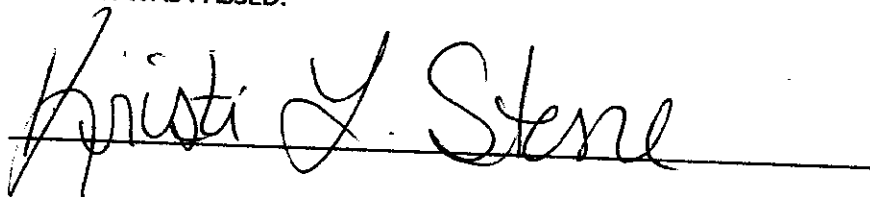
C 72610  
Resigned Officer

A MEETING OF THE BOARD OF DIRECTORS TAKING PLACE AT THE KLOVER KLUB LOUNGE INC., WAS CALLED TO ORDER ON OCTOBER 27TH, 2013. PRESENT WERE KRISTI L. STONE AND TRACIE D. STONE.

THIS MEETING WAS CALLED TO ORDER BY KRISTI L. STONE IN REGARDS TO RELEASING HOLLY (COWART) RENFROW FROM ALL DUTIES AS TREASURER OF THE CORPORATION AND AS THE MANAGER OF THE DAILY BUSINESS AND EMPLOYEES AS OF OCTOBER 26TH, 2013. SHE IS NO LONGER EMPLOYED WITH OR HAS ANY RIGHTS OR DUTIES WITH THE COMPANY.

A MOTION WAS MADE BY KRISTI L. STONE ON 10-27-2013 THE MOTION WAS PASSED.

KRISTI MOVED THAT THE MEETING BE ADJOURNED, WAS SECONDED BY TRACIE D. STONE. THE MOTION WAS PASSED.



KRISTI L. STONE - PRESIDENT



TRACIE D STONE - VICE-PRESIDENT

Please remove Holly  
from my business  
Kristi