up date 9 officers C170470

ANDREA BURNELL 105 NORTH 4698 EAST RIGBY, ID 83442 08 DEC -8 AM 9: 20
SECRETARY OF STATE
STATE OF IDAHO

December 3, 2008

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

RE: Ririe Elk Meadows Homeowners Association, Inc.

No. C170470

As of March 1, 2008, I resigned as President of the Ririe Elk Meadows Homeowners Association, Inc. Please remove any association you have of me with this entity.

Please send me notification that I have been removed from this corporation as I need to give the bank a copy of the removal so that I can be removed from the bank account.

Thank you for your cooperation in this matter.

Sincerely,

Andrea Burnell

Please send a letter to POBOX 26 RIVE TO 83443

Confirming this.