C43619 Resignation of Officer

Sohn's Mobile Home Sales & Park, Inc. 5380 West Broadway Idaho Falls, Idaho 83402 September 2, 2011

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SECRETARY OF STATE STATE OF IDAHO

A corporate meeting was held this same date announcing that Edna G. Sohn is resigning and stepping down as President of Sohn's Mobile Home Sales & Park, Inc., due to a legal issue effective September 2, 2011. She will no longer be a director of this corporation.

Please be advised that Herbert F. Sohn will take over as President and Jeffrey M. Young will be Secretary-Treasurer also effective this same date.

Herbert F. Sohn, President 5380 West Broadway Idaho Falls, Idaho 83402

Jeffrey M. Young, Secretary-Treasurer 3557 Spring Creek Drive Idaho Falls, Idaho 83404

Herbert F. Sohn, President and Jeffrey a young, susbscribed and swen to before me the's 2nd day of September, 2011

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Notary Public Judith K Braum Residing Idaho Fulls #10 My commission expires 8/2014