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**CUSTOM PRINTING INC**

2014 AUG 20 AM11:01

**SECRETARY OF STATE  
STATE OF IDAHO**

Minutes of a Special meeting of the Board of Directors of Custom Printing duly called and held on June 23 2014 at 126 11<sup>th</sup> ave North Nampa Idaho, commencing at 4:00 pm.

Present were:

Michael Cutler  
Sherry Cutler

With the approval of the directors present, Michael Cutler acted as Chairman of the meeting and Sherry Cutler recorded the minutes.

**Discussion**

Sherry Cutler to be released of her duties of secretary at Custom Printing Inc.  
Michael Cutler to be taking over as secretary at Custom Printing Inc.

126 11th Ave N Nampa ID 83687

There being no further business to transact at this time, it was voted to adjourn the meeting.

Dated June 23 2014

Sherry Cutler  
Secretary

Michael Cutler  
Chairman