

C114217
Director Update

Carl Seymour, Inc.

2017 MAR 29 AM 8:32

SECRETARY OF STATE
STATE OF IDAHO

Minutes of Board Meeting
January 2, 2016

Carl Seymour opened the meeting at 9:00 A.M. In attendance were Carl Seymour, President and Cynthia Seymour, Secretary.

It was moved by Carl Seymour and seconded by Cynthia Seymour to appoint Clint Seymour and Sarah Seymour as Directors of Carl Seymour, Inc. The motion passed unanimously.

There being no further business there was a motion to adjourn by Carl Seymour that was seconded by Cynthia Seymour. The motion passed unanimously.

Carl Seymour Sec.

Cynthia Seymour, Secretary

New director addresses: Clint and Sarah Seymour
3449 Hiland Ave
Burley, ID 83318 *

Carl Seymour President

Carl Seymour, President