

C119972

APPOINTMENT OF NEW OFFICERS AND DIRECTORS

RESOLUTION

RACE Foundation, Inc.

2012 DEC -3 AM 9:51
SECRETARY STATE
STATE OF IDAHO

Officer
update

Whereas, RACE Foundation, Inc. is a non-profit 501(c)(3) entity and desires to appoint new officers and directors;

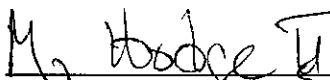
RESOLVED, that in accordance with the laws of the State of Idaho, the undersigned, being the current President and all of the new officers and directors of RACE Foundation, Inc., hereby authorize the Company to appoint the following new officers and directors:

Mike Brown, Director	"	"
Amanda Earl, Secretary	3429 N. Cloverdale Rd.,	Boise, ID 83713
Gordie Tamayo, Treasurer	"	"

RESOLVED, the undersigned hereby authorize the company to remove the following former officers and directors:

Donnelly Prehn, Director
Ruben Medrano, Director
Deborah King, Secretary
Deborah King, Treasurer
Cammass Freeman, Secretary

RESOLVED FURTHER, in accordance with the laws of the State of Idaho, the undersigned signatures shall reflect authorization, acceptance and agreement of this Resolution and any attachments dated 11/29/2012:



President – Michael Hodge



Director – Mike Brown



Secretary – Amanda Earl

Treasurer – Gordie Tamayo