

FILED EFFECTIVE

**Kim B.Riley
PO Box 625
Bayview, ID 83803**

08 NOV 17 AM 8:45

SECRETARY OF STATE
STATE OF IDAHO

7/15/08

Res. off
C 91458

TO:

**Riley & Ritter Construction Co.,LDT
Dan Sims - President
Ronnie Warmington - Sec/Treas**

Effective date July 15th,2008

**I hereby resign from the Vice President position and Board of Directors of
Riley & Ritter Construction Co.LDT**


Kim B.Riley