

Deer Valley Construction Company

12/03/2015

Deer Valley Construction Company is adding an officer as Vice President as of 01/01/2015.

We also need to a change of address as we now have a P.O. Box.

P.O. box 349 Payette Idaho 83661.

Ronald B Wallace 621 S Park St. — President



208-514-9395

Kevin R Rhinehart 10420 17th Ave N. Payette Idaho 83661 — Vice President



208 -739-2748

C179612
Officer
Update

2015 DEC -3 PM 2:54
SECRETARY OF STATE
STATE OF IDAHO

Deer Valley Construction Company Quarterly Board Meeting
December 20, 2014

2015 DEC -3 PM 2: 54
SECRETARY OF STATE
STATE OF IDAHO

Meeting called to order at 12:00 p.m. by President, Ron Wallace

Members present:
Ron Wallace, President

Guest present:
Kevin Rhinehart, Rhino's Carpet Pro

Approval of minutes:

1. Motion: Approve minutes from September 29, 2014 board meeting
2. Vote: Motion carried
3. Resolved: Minutes from the meeting on September 29, 2014 approved without modification

Business:

Motion to bring Kevin R. Rhinehart in as a 50% partner, beginning January 1, 2015.

Vote: in favor

Resolved: Motion carried

Meeting adjourned at 1:14 p.m. by President Ron Wallace