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## 2015 FEB 26 AM 8: 31

SECRETARY OF STATE

Grace Anglican Church

Date:

February 19, 2015

To:

Idaho Secretary of State

From:

Grace Anglican Church of Boise, Inc. (C176319)

Subject:

Amendment - Election of new Board of Directors

Effective January 11, 2015 as determined by vote at the Annual Meeting, Grace Anglican Church of Boise Inc. has elected a new Board of Directors. The Corporate Secretary is the registered agent of the Corporation. These 7 members are the only legal directors of Grace Anglican Church of Boise, Inc.

New Registered Agent and Office:

John "Jock" Hewitt, Secretary-Registrar

7212 N. Spurwing Way Meridian, ID 83646

New Board Members:

Office

Name

Address

Signature

Rector

David Baker, 4423 N. Draft Ave., Boise, ID 83713

Sr. Warden

Chuck McGuire, 4382 S. Cochees Way, Boise, ID 83709

Jr. Warden

Dinah Lord, 458 Jasmine Rd., Ontario, OR 97914

Secretary

John Hewitt, 7212 N. Spurwing Way, Meridian, ID 83646

Treasurer

Sharon Helppie, 11747 W. Dallan Dr., Boise, ID 83713

Director

Doug Hackler, 5755 Hollilynn Dr., Boise, ID 83709

Director

Carol Mosley, 3500 Kootenai St., Boise, ID 83705

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