

09 OCT -9 PM 1:06

SECRETARY OF STATE  
STATE OF IDAHO

Beaudry Motors, Inc.  
1525 East Edmonton Avenue  
Post Falls, Idaho 83854

C 40069  
Resigned  
officer

Re: Letter of Resignation

To Whom It Concerns:

Kindly accept this letter as my formal notice of resignation from the position of Vice President of Beaudry Motors, Inc., effective as of the date set out below.

Best Regards,

  
Drake Beaudry

DATED this 30<sup>th</sup> day of September, 2009

Amy M. Young  
Amy M. Young  
Notary

commission expires : Nov. 10, 2014

