EMERALD LAWNS, INC. 7646 Lemhi St # 1 Boise, ID 83709

2018 MAR -5 AM 8: 51

SECRETARY OF STATE STATE OF IDAHO

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March 5, 2018

Idaho Secretary of State 450 N 4th Street **Boise, ID 83702**

Dear Sir or Madam,

This letter is to inform your office that there has been a change in the Directors and Officers of the corporation. Please note that:

- 1. Mr. Keith B. Moreland, previously a Director and the President of the Corporation has resigned both his positions and sold all of his shares of stock and therefore no longer has any connection to the corporation.
- 2. The remaining Director is David L. Adams. He is also the new President of the Corporation.
- 3. The new Secretary is Susan Wildwood

Both officers may be contacted at the address for the Corporation.

Very truly yours,

David L. Adams