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Grace Anglican Church

Date: January 27, 2012

To: Idaho Secretary of State

From: Grace Anglican Church of Boise, Inc. (C176319)
Douglas R. Hackler Sr.

SECRETARY OF STATE
STATE OF IDAHO

C176319
update officers

Subject: Amendment - Election of new Board of Directors

Effective January 8, 2012 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: Dale Russell, Secretary
6091 E. Gateway Court
Boise, ID 83716

New Board Members:

Office Name	Street Address	City/State/Country/Zip	Signature
Rector	Fr. David Baker 4423 N. Draft Ave.	Boise ID USA 83713	
Sr. Warden	William Hickey 3813 W. Quail Heights Ct.	Boise ID USA 83703	
Jr. Warden	Douglas Hackler 5755 Hollilynn Dr.	Boise ID USA 83709	
Secretary	Dale Russell 6091 E. Gateway Ct.	Boise ID USA 83716	
Treasurer	Sean Bauman 3040 E. Red Tail Dr.	Eagle ID USA 83616	
Director	Carol Mosley 3500 Kootenai	Boise ID USA 83705	
Director	Tina Ridgeway 5462 N. Columbine Pl.	Boise ID USA 83713	