

Prairie Meadows Homeowners Association, Inc.

1100 E Lakeshore Drive, Suite 102B

Coeur d'Alene, ID 83814

prairiemeadowshoa@yahoo.com

October 12, 2004

Secretary of State, State of Idaho
Corporations Division
700 West Jefferson, Suite 203
Boise, ID 83720-2300

C145856
Chg of
Directors

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STATE OF IDAHO

To Whom It May Concern:

Pursuant to my telephone conversation with your office today, this letter represents formal notification to your office that the following people are the Board of Directors of *Prairie Meadows Homeowners Association, Inc.*, as elected by the membership.

Dan Ohlman
2492 W Evening Star Road
Post Falls, ID 83854

Jeremy Johnston
2379 W Evening Star Road
Post Falls, ID 83854

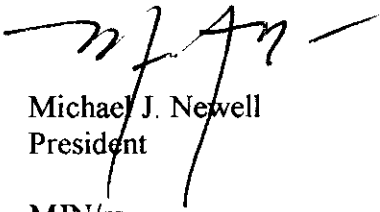
Judy Hebert
2315 W Evening Star Road
Post Falls, ID 83854

Sherry Gonzales
2505 N Howell Road
Post Falls, ID 83854

Burt McGowan
2661 N Distant Star Road
Post Falls, ID 83854

Please do not hesitate to call my office, 208-667-7650, should you have any questions.

Sincerely,



Michael J. Newell
President

MJN/rs