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update officers

2015 JUN 19 PM 12:08

EMERALD DISTRIBUTORS, INC.

P. O. Box 902

Sandpoint, Idaho 83864

SECRETARY OF STATE
STATE OF IDAHO

Lawerence Denney
Secretary of State
P O Box 83720
Boise, ID 83720-0080

Re: Change of Corporate Directors and Officers

Dear Mr. Denney,

This letter is to notify the Secretary of State that as of May 30, 2015 Joan V. Lyman is no longer a Director or an Officer of Emerald Distributors, Inc. Lee C. Lyman is the Director, Secretary and Registered Agent of the corporation. Lee C. Lyman remains as President.

Enclosed are copies of Joan V. Lyman's resignation and the minutes of the directors special meeting.

Yours truly,



Lee C. Lyman, President