

C159000  
Office Update

**BONHAM INVESTMENTS CORP**

2012 AUG -2 PM 3:39

SECRETARY OF STATE  
STATE OF IDAHO

July 30, 2012

State of Idaho  
Secretary of State  
Business Entities

RE: Change in Corporate Officers  
Bonham Investments Corp  
C159000  
5 Maxwellton Rd  
Piedmont, CA 94618

Dear Secretary of State:

Effective immediately, please make the following changes in Corporate Officers for Bonham Investment Corp:

Effective Immediately

Remove:

Patrick Fanning	President
Michael Keese	Secretary

Appoint:

Stephen Parker	President
Stephen Parker	Treasurer
Stephen Parker	Secretary

Best Regards,



Stephen Parker  
Chairman and Sole Director  
5 Maxwellton Rd  
Piedmont, CA 94618

510-263-0303 wk  
510-250-3399 fax  
[stephenpparker@gmail.com](mailto:stephenpparker@gmail.com)

**RESOLUTION  
FOR  
BONHAM INVESTMENTS CORP.**

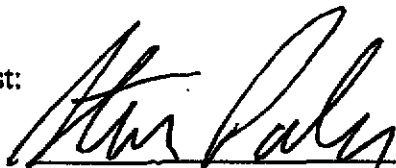
Upon motion duly unanimously made, carried and seconded, it was

**RESOLVED**, on July 30, 2012, Stephen Parker as Chairman, Sole Director hereby issues and approves the following actions:

1. Effective immediately the Company hereby permanently terminates Michael P. Keese acting Treasurer and Corporate Officer and Patrick Fannin acting President and Corporate Officer and prevents them from holding any Corporation positions
2. Due to current litigation, and unresolved Settlement Issues, the Company's shareholders are prohibited from convening any meetings without expressed written approval of such by the Board of Directors and Chairman.
3. All of the the Company's business and legal issues will be handled exclusively by the Board of Directors and Chairman.
4. Stephen Parker is appointed the Sole Corporate Officer for the Company.
5. All company stock and purported stock issuance or ownership is hereby suspended until further notice, and written approval by the Board of Directors, and Chairman.

There being no further business to come before the meeting, upon motion duly made, seconded and unanimously adopted, the meeting was adjourned.

Attest:



7/30/2012

Stephen Parker as President, Sole Director  
Bonham Investments Corp