

C74521  
Officer Update

**SPECIAL MEETING OF THE BOARD OF DIRECTORS OF  
LEWISTON AUTO & RV, INC.**

A special meeting of the Board of Directors of Lewiston Auto & RV, Inc. organized and existing under and by virtue of the laws of the State of Idaho was held pursuant to the waiver and notice of consent signed by the Directors of the Corporation on the 24<sup>th</sup> day of November, 2009.

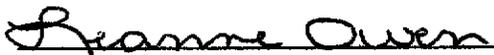
There were present at the meeting the following directors:

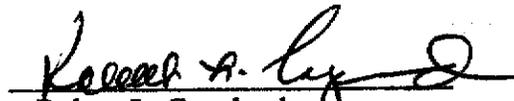
Robert L. Copeland  
LaDean G. Copeland  
Leanne Owen

Upon a motion duly made, seconded and unanimously adopted, Robert L. Copeland was chosen as chairman of the meeting and Leanne Owen was chosen as Secretary.

The chairman said the board should elect officers for the corporation. Robert L. Copeland made the motion to retain Robert L. Copeland as President, LaDean G. Copeland as Vice President, and Leanne Owen as Secretary/Treasurer.

There being no further business to be discussed, upon a motion duly made and seconded, it was unanimously approved to adjourn the meeting.

  
Leanne Owen  
Secretary/Treasurer

  
Robert L. Copeland  
President