

11 DEC -8 AM 10:35
SECRETARY OF STATE
STATE OF IDAHO

C155071
Resignation of
Officers

12-1-2011

Secretary of State,

This is an ammendment
to inform you we have
no more interest in the
Business, Wards Refrigeration Inc.
We have turned our share
over to our Grandson Adam C.
Ward who has full ownership.
We will not receive a share
since the beginning of 2011.

Thank you,

Sue Carol Ward

and

George C. Ward

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We are resigning as

President - George C. Ward

Secretary - Sue Carol Ward

George C. Ward