Barry Hogan Meyers, CADC, CCS President/CEO 208-463-0118 / 208-463-1507 fax bhm@cableone.net

2012 FEB 13 PH 1: 18

SECRETARY OF STATE STATE OF IDAHO



Idaho Secretary of State Boise, Idaho Via fax: 334-2080

C44743 Update of Officirs Directors

Re: Port of Hope Centers, Inc. 508 E. Florida Nampa, ID 83686 Fax: 331-1507

2084631507

We have had 2 Board members resign and elected 2 replacement Board members, one of whom was also elected Secretary. The 2 members that resigned were: Ryan Clinton, member and Jessica Clinton, member and Secretary).

The 2 new Board members are as follows: Jennifer Scott (elected to Board and Secretary) 1933 W. Emerald Falls Court Meridian, Idaho 83646 (208) 870-7752

Nicole Fuller (elected to Board) 343 No. 30th Street #N-301 Boise, Idaho 83702 (208) 914-3678

Both members were elected to the Board at Port of Hope's Board Meeting this past January.

Sincerely