

JUNE 24, 2011

2011 OCT -7 PM 2:03

SPECIAL CORPORATE MEETING MINUTES

SECRETARY OF STATE
STATE OF IDAHO

CHADEZ CONCRETE, INC.
11724 EVA LANE
CALDWELL, ID 83607

MEMBERS PRESENT

Kathy Chadez, President
Duane Chadez, V. President
Brandi Chadez, Secretary

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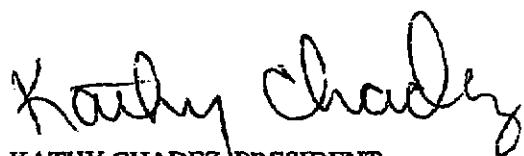
Update officers

It was discussed and decided (by majority vote) that due to change of duties, Brandi Chadez and Breanna Chadez will no longer be board members. This change will be effective July 1, 2011.

New corporate members are as follows

KATHY CHADEZ, PRESIDENT	11724 Eva Ln, Caldwell, ID 83607
DUANE CHADEZ, V. PRESIDENT/SECRETARY	11724 Eva Ln. Caldwell, ID 83607
SHASTA WOOD, TREASURER	175&5 Four Wheel Dr. Caldwell, ID 83607

SIGNED,


KATHY CHADEZ, PRESIDENT