2016 NOV -7 PM 2: 57

SECRETARY OF STATE STATE OF IDAHO

C211640 Officer lipdate

To the Secretary of State. State of Idaho,

11/7/2016

RE: Refuge Thrift INC

This letter is to notify a change in article 4 as a change of board members has been made. The following are no longer board members: Valicity Stille and Harv Lutu. They have been replaced by non voting board members Stacey Evans, Chairman and Paul Gee, Vice Chairman both are located at 101 S. Liberty St, Boise, ID 83709. This change was made 11/6/2016

Thank you, Jay Spears