

2016 APR -6 PM 3: 10

STATE OF IDAHO

April 6, 2016

Idaho Secretary of State PO Box 83720 Boise, Idaho 83720-0080

Re:

**Brighton Development Inc.** 

Organizational ID/Filing Number: C152729

To Whom It May Concern:

On April 1, 2016, the Directors of Brighton Development Inc., accepted the resignation of David W. Turnbull as President of the Company. At a special meeting, the Directors appointed Jonathan D. Wardle to fulfill the vacancy of President for the remaining term.

The Annual Report for Brighton Development Inc., was timely filed with your office on January 15, 2016. Please allow this letter to update your records until the Annual Report can be updated next year.

Thank you,

Amanda McCurry

Brighton Development Inc.

Secretary