

**ACTION OF SOLE DIRECTOR
ELECTION OF OFFICERS
&
NEW DIRECTOR
MEADOWVILLE SPRINGS INC.**

FILED EFFECTIVE

C 164957
update office
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SECRETARY OF STATE
STATE OF IDAHO

File # C164957

The board of directors for the year 2013 are as follows:

President & Director	Carl Phillips	2884 W 1400 S Aberdeen, Id 83210
Vice President & Director	Shane Phillips	34N 2 nd W Aberdeen, Id 83210
Vice President & Director	Jody Phillips	517 E Sterling Ave. Aberdeen. Id 83210
Secretary & Director	Nola Phillips	2884 W 1400 S Aberdeen, Id 83210
Treasure & Director	Jennifer Phillips	517 E Sterling Ave Aberdeen, Id 83210

Dated: February 6, 2013

Secretary
Nola Phillips