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2018 JAN 30 AM 9: 01

STATE OF IDAHO

To whom it may concern:

Re: Heritage Grove Owners Association, Inc.

There have been a couple changes to the Board of the Heritage Grove Owners Association, Inc that I wish to update the Idaho Secretary of State. These changes have been voted on within the organization and I have included meeting minutes to show proof of these changes. The changes are as follows:

Michael Rusnack has been added to the Board of Directors for the H.O.A. as President.

Leslie Pratt has been added to the Board of Directors as Vice-President

Frank Thielen (myself) continues to serve on the Board as Treasurer.

All officer addresses are at Po Box 1350 Merician TO 73680 Please make any changes necessary to the record for the Heritage Grove owners Association, Inc. If you have any questions or concerns, please feel free to contact me at (208)602-5199. Thank you for your time.

Frank Thielen

Heritage Grove Owners Association, Inc.

Board Member

Treasurer

Date