

The Corporations Act
NOTICE OF CHANGE OF DIRECTORS



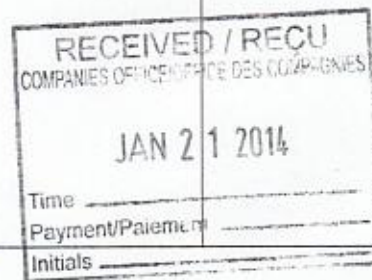
NATURIST LEGACY INC.

NAME OF CORPORATION

Address (include postal code)

Notice is hereby given that on JANUARY 2, 2014 the following persons ceased to be directors of the above corporation:
(Date)

FULL NAME	ADDRESS	OCCUPATION
MARK BROWN		CONSULTANT



Notice is hereby given that on NOVEMBER 2, 2013 the following persons became directors of the above corporation:
(Date)

FULL NAME	ADDRESS	OCCUPATION
DEBORAH LYON		DIRECTOR, LABOUR AND IMMIGRATION, MB GOV

Date JANUARY 14, 2014

(Signature of officer of the corporation)

Business Number 852221803MC0001

OFFICE USE ONLY

Corporation Number: _____

FORM 21