

IN THE DISTRICT COURT OF THE EIGHTH JUDICIAL DISTRICT
OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF BONNER

In Re Application of)
SCHAEFER-HITCHCOCK COMPANY,) DECREE OF DISSOLUTION
an Idaho Corporation, for)
Voluntary Dissolution.)

The voluntary application for dissolution of Schaefer-Hitchcock Company, a corporation, coming on regularly for hearing and determination on Wednesday, the 20th day of January, 1960, at 10:00 o'clock a. m., before the Honorable Robt. E. McFarland, one of the Judges of the above entitled Court, at Sandpoint, County of Bonner, State of Idaho, and the applicant corporation appearing represented by one of its attorneys, Raymond T. Greene, Jr., and no party or parties appearing either in person or by counsel in objection thereto; whereupon evidence was introduced for and on behalf of said corporation, and no evidence was submitted to the contrary by any person or persons, and upon being fully advised in the premises, the Court finds the following facts as set forth in the application for dissolution, which facts are all of the statements set forth in said application, to be true, to-wit:

I.

That Schaefer-Hitchcock Company is a corporation duly organized on the 2nd day of August, 1924 as the M. L. Bruce Company with subsequent amendments changing the corporate name to Schaefer-Hitchcock Company. That said corporation has been existing under and by virtue of the laws of the State of Idaho at all times since said date and has been a corporation engaged in business within the State of Idaho with its principal place of business located at Sandpoint, Idaho.

II.

That at a meeting of the stockholders of said corporation duly and regularly called for that purpose the dissolution of said corporation

State of Idaho
County of Bonner

Filed in the 1960 at 11:10 o'clock A. M.

Deputy

Clerk of D. C.

was resolved by the unanimous vote of all of the stockholders of said corporation.

That all of the issued and outstanding shares of stock in said corporation were represented at said meeting called as aforesaid at 155 N. Wacker Dr., Chicago, Illinois on November 5, 1959 at 3:00 p. m., and that the vote of all the stockholders at said meeting was in favor of said dissolution.

III.

That all claims and demands against said corporation have been satisfied and discharged.

IV.

That the board of directors of said corporation consists of the authorized number of three and that the names and addresses of said directors are as follows, to-wit:

T. J. Connelly	155 N. Wacker Dr., Chicago 6, Illinois;
P. W. Lots	155 N. Wacker Dr., Chicago 6, Illinois;
B. M. Smalley	155 N. Wacker Dr., Chicago 6, Illinois.

That the names of the incumbent officers of said corporation are as follows, to-wit:

President	P. W. Lots 155 N. Wacker Dr., Chicago 6, Illinois;
Vice President	T. J. Connelly 155 N. Wacker Dr., Chicago 6, Illinois;
Vice President	V. T. O'Donnell Sandpoint, Idaho;
Treasurer	D. J. Hart 155 N. Wacker Dr., Chicago 6, Illinois;
Secretary	G. B. Starts 155 N. Wacker Dr., Chicago 6, Illinois;
Ass't Secretary	L. L. White Sandpoint, Idaho;
Ass't Treasurer	Osborne Elette Sandpoint, Idaho.

V.

That on the 15th day of December, 1959, in accordance with the order of the Honorable Robt. E. McFarland, one of the Judges of the above entitled Court, the said Schaefer-Hitchcock Company, a corporation, filed with the Clerk of said Court its application for its dissolution as a corporation; that said application was signed by the board of directors of said corporation and the same duly verified, all of which is shown of record hereon.

In accordance with the order of the said Honorable Robt. E. McFarland, the said Clerk of said Court has given thirty days' notice of said application for dissolution by publication in the Sandpoint News Bulletin, a newspaper of general circulation printed and published in the City of Sandpoint, Bonner County, Idaho, which thirty days' notice with the publication thereof is completed and proof of such publication has been filed herein, from which proof it appears that said notice was published on each of the following dates, to-wit:

- December 17, 1959
- December 24, 1959
- December 31, 1959
- January 7, 1960
- January 14, 1960.

VII.

That no objection by any person or persons whatsoever to said application for dissolution has at any time been filed herein.

Based upon the foregoing facts, now therefore

IT IS HEREBY ORDERED, ADJUDGED AND DECREED

that the said corporation, Schaefer-Hitchcock Company, be and the same is hereby dissolved.

DATED and DONE this 20th day of January, 1960.

ROBT. E. MCFARLAND
District Judge

PHOTOGRAPHED
 REPRODUCED
 BY
 SANDPOINT NEWS BULLETIN
 JAN 20 1960
 CLERK OF COURT
 SANDPOINT, IDAHO
 ROBT. E. MCFARLAND
 DISTRICT JUDGE
 DECEMBER 17 1959
 DECEMBER 24 1959
 DECEMBER 31 1959
 JANUARY 7 1960
 JANUARY 14 1960

STATE OF IDAHO,

County of Bonner

ss.

I, Doris L. Kenney, Clerk of the District Court of the Eighth Judicial District of the State of Idaho, in and for the County of Bonner, do hereby certify the foregoing to be a full, true and correct copy of the original DECREE OF DISSOLUTION in case 8452 IN RE. APPLICATION OF SCHAEFER-HITCHCOCK CO. for Voluntary Dissolution, now on file in my office in the above entitled action.

Witness my hand and the seal of said Court on this, the

20 day of January 19560

Doris L. Kenney Clerk
By Allen Ham, Deputy