

CERTIFICATE OF DISSOLUTION OF

APACHE	HEIGHTS	WATER	CORPORATION	
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I, PETE T.	CENARRUSA,	Secretary of	State of	of the	State	of Idaho,	hereby	certify	that				
duplicate originals of Articles of Dissolution of													

APACHE HEIGHTS WATER CORPORATION

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.



SECRETARY OF STATE

Corporation Clerk

NOTICE OF

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PROSPECTIVE DISSOLUTION

Notice is hereby given of the prospective voluntary dissolution of APACHE HEIGHTS WATER CORPORATION, an Idaho corporation, pursuant to Title 30, Chapter 3, of the Idaho Code, on or after December 29, 1982.

APACHE HEIGHTS WATER CORPORATION

BY UW

Vern Urwir President

ARTICLES OF DISSOLUTION

<u>OF</u>

APACHE HEIGHTS WATER CORPORATION

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. <u>CORPORATION NAME AND ADDRESS</u>: The name, location and post office address of the corporation is as follows:

> Apache Heights Water Corporation 123 2nd Street South Nampa, Idaho 83651

2. <u>LAST OFFICERS AND DIRECTORS</u>: The names and addresses of the last officers and directors of the corporation are as follows:

NAME

Vern Urwin

223 Holly
Nampa, Idaho 83651
Roy Beets

123 2nd Street South
Nampa, Idaho 83651
Kem Marshall

Route 7
Nampa, Idaho 83651

- 3. <u>NOTICE REQUIREMENTS</u>: All notices required by Idaho Code Section 30-1-87 have been given.
- 4. PAYMENT OF LIABILITIES: All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision have been made therefor.
- 5. <u>DISTRIBUTION</u> <u>OF ASSETS</u>: All of the remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

ARTICLES OF DISSOLUTION-1

- 6. <u>PENDING SUITS</u>: There are no suits pending against the corporation in any court or adequate provision has been made for the satisfaction of any judgment, order or decree which may be entered against it in any pending suit.
- 7. <u>SHAREHOLDERS</u> <u>CONSENT</u>: All shareholders unanimously consent to this dissolution.

DATED this 29 day of December, 1982.

APACHE HEIGHTS WATER CORPORATION

Vern Urwin

(CORPORATE SEAL)

ATTEST:

Roy Beets

STATE OF IDAHO

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County of Canyon

VERN URWIN, ROY BEETS and KEM MARSHALL being first duly sworn, depose and say that they have read the foregoing Articles of Dissolution, know the contents thereof, and believe the facts therein stated to be true.

Vern Urwin

Roy Beets

ARTICLES OF DISSOLUTION-2

Subscribed and sworn to before me this 29 day of December, 1982.

Notary Public for Idaho Residing at Nampa, Idaho

(SEAL)