

Statement of Merger

This Statement of Merger is entered between **Western Construction of Lewiston, Inc.**, an Idaho corporation (ID State File No. 598924) (herein the "Surviving Entity"), and **Tripco, Inc.**, an Idaho corporation (ID State File No. 259252) (herein the "Merging Entity"). The Surviving Entity and the Merging Entity are sometimes jointly referred to as the "Merging Entities."

The Merging Entities hereby jointly **STATE AS FOLLOWS:**

FIRST, all of the forging statements are true and accurate.

SECOND, both the Merging Entity and the Surviving Entity are corporations incorporated under the laws of the State of Idaho.

THIRD, the merger of the Merging Entities was approved by each of the domestic Merging Entities in accord with law, and was unanimously approved by all shareholders of both Merging Entities, in accord with law.

FOURTH, the outstanding shares of Tripco, Inc. as Merging Entity shall be cancelled, and the outstanding shares of Western Construction of Lewiston, Inc. as Surviving Entity shall remain outstanding and are not affected by this merger.

FIFTH, other than the public filing of this Statement of Merger, this merger does not amend any public or organic record of the Surviving Entity.

SIXTH, The Merging Entity shall from time to time, as and when requested by the Surviving Entity, execute and deliver all such documents and instruments and take all such action necessary or desirable to evidence or carry out this merger.

SEVENTH, this merger is to be effective at 12:01 a.m. on January 1, 2022.

IN WITNESS WHEREOF the parties have executed this Statement of Merger dated this 14th day of December, 2021.

Western Construction of Lewiston, Inc., *Surviving Entity*

By: 
Case Stedham, President

Attest:

By: 
William E. Motley, Jr., Secretary

Tripco, Inc., Merging Entity

By: 

Case Stedham, President

Attest:

By: 

William E. Motley, Jr., Secretary