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State of Idaho

Department of State

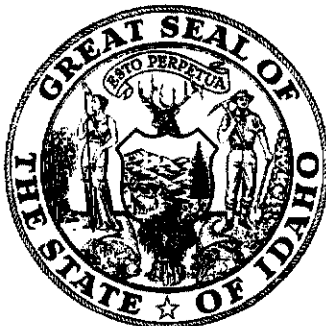
CERTIFICATE OF DISSOLUTION OF

IDAHO CENTENNIAL FOUNDATION INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of IDAHO CENTENNIAL FOUNDATION INC., 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.

December 31, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Sheryl Barnes

Corporation Clerk



DEC 31 8 16 AM '91
SECRETARY OF STATE

December 31, 1991

Hon. Pete T. Cenarrusa
Secretary of State
Room 203, Statehouse
Boise, ID 83720

RE: Articles of dissolution.

Dear Mr. Secretary:

Pursuant to section 30-1-89, Idaho Code, the Idaho Centennial Foundation is filing articles of dissolution with your office.

Name of Corporation

The Idaho Centennial Foundation, Inc.
1310 Ranch Road
Boise, Idaho 83702

Officers and Directors

See attached list.

Notice to Creditors

The Foundation has no known creditors.

Payment of Debts, Obligations and Liabilities

1. All known debts, obligations and liabilities of the Foundation have been paid.
2. In the event an unknown creditor appears, a reserve fund has been established under the Idaho Heritage Trust from which unknown obligations can be paid.
3. Payment has been stopped on one outstanding check for \$50 dating from 1990 and a like amount deposited in the unclaimed property account of the State Tax Commission.

Distribution of Remaining Assets and Property


All remaining assets and property of the Foundation have been transferred to the Idaho Heritage Trust, a 501(c)3 corporation, as required by the articles of incorporation.

Pending Suits

There are no suits pending against the Foundation in any court.

Unanimous Written Consent

The dissolution has received unanimous written consent by the officers and directors of the Foundation. Original copies of the consent documents are on file with the Foundation archival materials in the Idaho State Archives. Pursuant to resolution of members to dissolve. *MP*



Martin L. Peterson
President



Martin L. Peterson
Secretary

Verified by 
Carl E. Hill
Vice Chairman

VERIFICATION

STATE OF IDAHO)
COUNTY OF Ada) SS

I, Zunil Knowles, a notary public, do hereby
certify that on this 26th day of December, 1991,
personally appeared before me Martin L. Peterson who, being by me
first duly sworn, declared that he is the President of
The Idaho Centennial Foundation, Inc.,
that he signed the foregoing document as President of
the corporation, and that the statements therein contained are true.

Zunil Knowles
Notary Public for Idaho
Residing at: Boise, Ada, Idaho
My commission expires: July 19, 1997

IDAHO CENTENNIAL FOUNDATION

OFFICERS AND DIRECTORS .

H.F. Magnuson, CHAIRMAN
Box 469
Wallace, ID
752-1131

Carl. E. Hill, VICE CHAIRMAN
U.S. West
999 Main, 11th Floor
Boise, Idaho 83702
385-2628

Martin L. Peterson, PRESIDENT & SECRETARY
1310 Ranch Road
Boise, ID 83702
345-7903

~~Cathy Holland-Smith, SECRETARY
Div. of Financial Management
Statehouse
Boise, Idaho 83720~~

Hon. Robert E. Smylie
117 Locust Street
Boise, ID 83702
342-2837

Hon. Cecil D. Andrus
Office of the Governor
Statehouse
Boise, ID 83720
334-2100

Hon. John V. Evans
D.L. Evans Bank
Route 2, Box 2085
Burley, ID 83318
678-9076

Alyn Andrus
64 S. 3rd E.
Rexburg, ID 83440
356-1474

Aldrich Bowler
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522-1800

Jan Mittleider
671 Monte Vista
Twin Falls, Idaho 83301
733-0843

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210 Main Street
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334-2682

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746-3654

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667-3561

Arthur Hart
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Boise, Idaho 83704
375-2092

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820 Parkhill Drive
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345-7567

Jeanne Givens
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664-0707

Idaho Purce
448 N. 6th Avenue
Pocatello, Idaho 83201
232-8297

John Franden
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