# State of Idaho

# Department of State

CERTIFICATE OF DISSOLUTION OF

CABINET MOUNTAINS WATER, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of CABINET MOUNTAINS WATER, 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.

October 21, 1993



Fite The Consumer SECRETARY OF STATE

Вv

### **Articles of Dissolution**

CABINET MOUNTAINS WATER, INC.

SEC. OF STATE

Pursuant to Section 30-3-112 of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

#### I. Name and Address of Dissolving Corporation.

These Articles of Dissolution concern that Idaho nonprofit corporation named Cabinet Mountains Water, Inc. The address of the corporation is P.O. Box 913, Bonners Ferry, ID 83805.

#### II. Date Dissolution Authorized.

Dissolution of Cabinet Mountains Water, Inc. was authorized by the Board of Directors on September 28, 1993.

#### III. Sufficiency of Vote of Dissolution.

Dissolution of Cabinet Mountains Water, Inc. was approved by vote of the board of directors present at the meeting called for such purpose on <u>September</u> 28 1993. Said members of the board constituted a quorum of the Board.

## IV. Member Approval of Dissolution not Required.

The Articles of Incorporation of Cabinet Mountains Water, Inc. do not require a vote of members to dissolve the corporation. The vote of the board of directors to dissolve the corporation was unanimous. The corporation has not issued any membership certificates.

#### V. Effective Date of Dissolution.

The dissolution of Cabinet Mountains Water, Inc. shall be effective on the effective date of these Articles of Dissolution, which date shall be <u>September</u> 28, 1993.

# VI. Distribution of Assets and Subsequent Claims upon Dissolution.

All assets of Cabinet Mountains Water, Inc. shall be transferred to the Cabinet Mountains Water District effective upon dissolution of Cabinet Mountains, Inc. No debts of the corporation remain unpaid, nor are any obligations of the corporation outstanding at the time of dissolution. If any outstanding obligations of the corporation are made known after the effective date of these Articles, notice of said obligation should be sent to Cabinet Mountains Water District, P.O. Box 2313, Bonners Ferry, ID, 83805, the successor to Cabinet Mountains Water, Inc.

ARTICLES OF DISSOLUTION - Cabinet Mountains Water, Inc. - 1

APPROVED this 28 day of <u>September</u> 1993, as result of a vote of the Board of Directors at its meeting on <u>September</u> 28, 1993, for which prior notice of intent to dissolve the corporation was given as required by statute.

James H. Hogue, Chairman

#### VERIFICATION

STATE OF IDAHO )
ss County of Boundary )

James H. Hogue, being duly sworn deposes and says that he is the Chairman of the Board of Directors of Cabinet Mountains Water, Inc., that he has read the foregoing Articles of Dissolution and knows the contents thereof; and that the same are true to the best of his knowledge and belief.

James H. Hogue, Chairman of the Board

SUBSCRIBED AND SWORN BEFORE me, a notary public of the State of Idaho this 38th day of September, 1993.

(NOTARY SEAL)

By Coth Con Welson
NOTARY PUBLIC
Residing at BONNERS FERRY TO
My commission expires 10 25 - 98