

FILED EFFECTIVE

STATEMENT OF MERGER

Of

Kirk Life Estate LLC

Into

Kirk Meadows LLC

2017 JUN -6 AM 8:42

**SECRETARY OF STATE
STATE OF IDAHO**

STATE OF IDAHO

1. Plan of Merger

Surviving Entity -Kirk Meadows LLC, an Idaho limited liability company –
W 22689

Dissolved Entity – Kirk Life Estate LLC, an Idaho limited liability company –
W 3025

See Plan of Merger Attached

2. The Members of Surviving Entity and Dissolved Entity are the same and are:

Amy Beth Kirk Trust

John C. Kirk

GRK Non-GST Exempt Trust

Kirk Family Trust

3. All the Members of both entities approved the Plan of Merger

4. The Effective Date of the Merger is June 1, 2017

5. Return Documents to:

Kirk Meadows LLC

Attn: Russell Kirk

PO Box 5644

Ketchum, ID 83340

6. Contact Russell Kirk: 858 735 3108 russellkirk.4380@gmail.com with questions of problems

IDAHO SECRETARY OF STATE

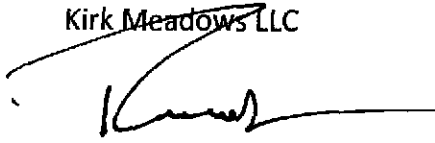
06/06/2017 05:00

CK:1359 CT:333244 BH:1587523
10 30.00 = 30.00 STMT MERGE #2

W22689

Dated May 31, 2017

Surviving Entity
Kirk Meadows LLC

A handwritten signature in black ink, appearing to be 'Russell J. Kirk', written over a horizontal line.

Russell J. Kirk, Chief Executive Officer

Dissolved Entity
Kirk Life Estate LLC

A handwritten signature in black ink, appearing to be 'Russell J. Kirk', written over a horizontal line.

Russell J. Kirk, Chief Executive Officer

PLAN OF MERGER

Kirk Life Estate LLC into Kirk Meadows LLC

(Date)
June 1, 2017

This Plan of Merger is made and effective the date first above written by and between Kirk Life Estate LLC ("Dissolved Entity") and Kirk Meadows LLC ("Surviving Entity").

RECITALS

- A. Dissolved Entity and Surviving Entity are owned and controlled by the same Members.
- B. Each Member's interest in the profits and losses of and right to distributions from the Dissolved Entity and the Surviving Entity are the same.
- C. The Members wish to merge Dissolved Entity into Surviving Entity.

PLAN

1. Effective on the close of business May 31, 2017 ("Effective Date") and the filing of the appropriate documents with the Idaho Secretary of State, Kirk Life Estate LLC shall be merged into Kirk Meadows LLC and thereby be dissolved.
2. Surviving Entity shall succeed to all the assets of Dissolved Entity and assume and be obligated for all the liabilities of Dissolved entity. The Assets and Liabilities of Dissolved Entity as of the Effective Date are set forth on the Balance Sheet attached hereto as Exhibit A.
3. Surviving Entity shall diligently pursue the change of titled assets to Kirk Meadows LLC from Kirk Life Estate LLC and Dissolving Entity shall execute all and any assignments or deeds to consummate the change of title.
4. This document may be executed in counterparts.

Approved and Executed this 5th day of May 2017 for both Surviving Entity and Dissolving Entity/

"Surviving Entity" Kirk Meadows LLC and "Dissolving Entity" Kirk Life Estate LLC

Amy Beth Kirk Trust



Amy B. Kirk Trustee

John C. Kirk




John C. Kirk

GRK Non-GST Exempt Trust



George R. Kirk Trustee

Kirk Family Trust



Russell J. Kirk