



ARTICLES OF DISSOLUTION (Non-profit)

To the Secretary of State of Idaho

Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned non-profit corporation has elected to dissolve.

FILED EFFECTIVE
2014 JUN 19 AM 8:44

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
THE RONALD J. AND NAOMI M. HAMILTON FAMILY FOUNDATION, INC.
2. The date the dissolution was authorized is: 06/17/2014
3. The dissolution was approved by a sufficient vote of the board.
4. Approval of members (☐ was ☒ was not) required, as described in the articles of incorporation.
(check one)
5. If approval of members was required supply the following information:
 - a) The number of members entitled to vote: _____
 - b) The number of members voting for dissolution is: _____
 - c) The number of members voting against dissolution is: _____
6. (optional) The dissolution shall be effective on 06/30/2014.
(The articles of dissolution will be effective on the date filed with the Secretary of State, unless a **future** date is specified.)

Dated: 6/18/14

Signature: Karen L. McCarty

Typed Name: Karen L. McCarty

Capacity Manager

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

06/19/2014 05:00

CK:140 CT:298138 BH:1429806

10 30.00 = 30.00 NON PR DIS #2

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