



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 JUL 19 AM 8:41
IDAHO SECRETARY OF STATE

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

g:\corporations\corporations\articles of
dissolution\NonProfit.pml6
Revised 07/2002

IDAHO SECRETARY OF STATE
06/19/2014 05:00
CR:140 CT:298138 BH:1429806
1@ 30.00 = 30.00 NON PR DIS #2

C 131713