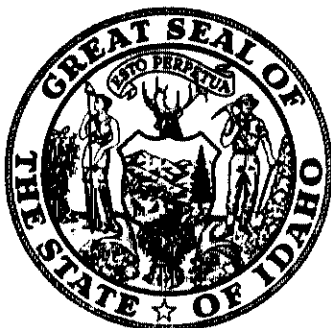# State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION

OF

THE ERNEST HEMINGWAY MEMORIAL FUND, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of THE ERNEST HEMINGWAY MEMORIAL FUND, 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.

August 10, 1993

SECRETARY OF STATE

By

ARTICLES OF DISSOLUTION
OF
THE ERNEST HEMINGWAY MEMORIAL FUND, INC.

The undersigned hereby certifies that:

1.   The name of the corporation is The Ernest Hemingway Memorial Fund, Inc., and its post office address is Post Office Box 121, Sun Valley, Idaho 83353.

2.   The names and addresses of the last Board of Directors of the corporation are:

NAME	ADDRESS
Donald B. Anderson	P. O. Box 121 Sun Valley, Idaho 83353
Bud Purdy	P. O. Box 688 Picabo, Idaho 83348
Clara Spiegel	P. O. Box 247 Ketchum, Idaho 83340
George Saviers	P. O. Box 106 Sun Valley, Idaho 83353

3.   The dissolution of the corporation was duly authorized on July 27, 1993, upon unanimous vote of the Board of Directors.

4.   No known debts, obligations and liabilities were ever incurred by the corporation.

6.   There are no suits pending against the corporation in any court.

DATED this _6th_ day of _August_, 1993.

Donald B. Anderson
Director

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STATE OF IDAHO,   )
) ss.
County of Blaine.   )

     I, Donald B. Anderson, being first duly sworn on my oath, depose and say:

     That I am a director and initial incorporator of The Ernest Hemingway Memorial Fund, Inc.; that I have read the foregoing Articles of Dissolution and know the contents thereof are true and correct.

                                                DONALD B. ANDERSON

     SUBSCRIBED AND SWORN to before me this _6_ day of _August_ 1993.

                                    Notary Public for Idaho
                                    Residing at _Hailey_
                                    My Commission Expires _3/9/98_

rlp/heming.dis