

B0697-0444 04/04/2022 4:35 PM Received by ID Secretary of State Lawrence Denney

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File #: 0004713825

Date Filed: 4/4/2022 4:35:00 PM

**ARTICLES OF DISSOLUTION  
OF  
CALDWELL YOUTH  
MASTER PLAN FOUNDATION, INC.**

Pursuant to the provisions of Title 30, Chapter 30, Idaho Code, the Idaho Nonprofit Corporation Act, the undersigned acting as the Board of Directors of the CALDWELL YOUTH MASTER PLAN FOUNDATION, INC. (the "Corporation), in order to dissolve the Corporation, do hereby certify as follows:

**ARTICLE ONE  
CORPORATE NAME**

The name of the Corporation is the: CALDWELL YOUTH MASTER PLAN FOUNDATION, INC, an Idaho non-profit corporation of 411 Blaine Street, Caldwell, Idaho 83605.

**ARTICLE TWO  
EFFECTIVE DATE DISSOLUTION AUTHORIZED**

Dissolution of the Corporation is authorized by each member of the Board of Directors on the date indicated next to his or her signature, below. The effective date of the authorization of the dissolution of the Corporation shall be March 31, 2022.

**ARTICLE THREE  
DISSOLUTION UNANIMOUSLY APPROVED BY  
THE BOARD OF DIRECTORS**

Pursuant to the authority set forth in Idaho Code § 30-30-1002, the Board of Directors of the CALDWELL YOUTH MASTER PLAN FOUNDATION, INC. do hereby unanimously

approve of the dissolution of said Corporation, effective March 31, 2022, noting the following:

(1) As set forth in Article Eight of the Articles of Incorporation, the Corporation has no members.

(2) As of the date of these Articles of Dissolution, the Corporation has no assets and no liabilities, and, therefore, no preserving of assets, minimizing of liabilities, discharging of obligations, returning, transferring or conveying of assets, or any other of the acts contemplated in Idaho Code § 30-30-1004, or in Article Thirteen of the Articles of Incorporation, shall be necessary following approval and filing of these Articles of Dissolution with the Secretary of State.

(3) Should any assets belonging to the Corporation be discovered following the date of these Articles of Dissolution, said assets shall be distributed to the City of Caldwell, Idaho, who shall hold such assets and use and dispose of said assets in accordance with the authorized purposes set forth in Article Thirteen of the Articles of Incorporation.

(4) No proceedings have been commenced, nor have any claims been threatened against the Corporation, nor are any imminent or potential claims or proceedings known to exist against the Corporation.

IN WITNESS WHEREOF, we, the Board of Directors of the CALDWELL YOUTH MASTER PLAN FOUNDATION, INC., consisting of Debbie Geyer (City Clerk of the City of Caldwell), Carol Mitchell (Finance Director of the City of Caldwell), Sonda Boyum (Assistant to the Mayor of the City of Caldwell), Ken Wien, and Ron Bonneau, the undersigned Directors of the Corporation, have signed duplicate originals of these Articles of Dissolution of the CALDWELL YOUTH MASTER PLAN FOUNDATION, INC., effective March 31, 2022,

acknowledging receipt of any notice required prior to taking this action, or waiving the same, and do hereby direct that these Articles of Dissolution, once fully executed, be filed with the Idaho Secretary of State pursuant to Idaho Code § 30-30-1003, by the Corporation’s Secretary, Debbie Geyer.

BOARD OF DIRECTORS

- Date: 3-17-2022 *Debbie Geyer*  
Debbie Geyer (Mar 17, 2022 09:32 MDT)  
**DEBBIE GEYER**, City Clerk of the City of Caldwell  
 Director and Secretary
  
- Date: 3-17-2022 *Carol Mitchell*  
Carol Mitchell (Mar 17, 2022 09:37 MDT)  
**CAROL MITCHELL**, Finance Director of the City of Caldwell  
 Director and Treasurer
  
- Date: 3/17/2022 *Sonda Boyum*  
Sonda Boyum (Mar 17, 2022 10:23 MDT)  
**SONDA BOYUM**, Assistant to the Mayor of the City of Caldwell  
 Director
  
- Date: 3/22/2022 *Ken Wien*  
Ken Wien (Mar 22, 2022 22:59 MDT)  
**KEN WIEN**  
 Director
  
- Date: 3/23/22 *Ron Bonneau*  
**RON BONNEAU**  
 Director