

# State of Idaho

## Department of State

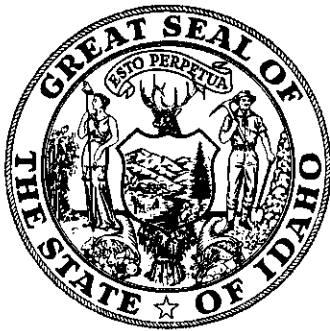
### CERTIFICATE OF DISSOLUTION OF

COOLIN-CAVANAUGH BAY VOLUNTEER FIRE ASSOCIATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of COOLIN-CAVANAUGH BAY VOLUNTEER FIRE ASSOCIATION, 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.

February 16, 1993



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Sheryl Bullock*

33 FEB 16 AM 8 54

## ARTICLES OF DISSOLUTION

KNOW ALL MEN BY THESE PRESENTS:

That in conformity with Idaho Code 32-1-92, COOLIN-CAVANAUGH BAY VOLUNTEER FIRE ASSOCIATION, INC., an Idaho not-for-profit corporation, does hereby adopt Articles of Dissolution, as follows:

### I.

The name of this corporation is COOLIN-CAVANAUGH BAY VOLUNTEER FIRE ASSOCIATION, INC., and its post office address is: Post Office Box 6, Coolin, Idaho 83821.

### II.

The names and addresses of the last officers and directors of the corporation, and their respective offices, are as follows:

<u>OFFICE</u>	<u>HOLDER</u>	<u>ADDRESS</u>
President	Michael Luckey	Post Office Box 6 Coolin, Idaho 83821
Secretary	Jenny Moulton	Post Office Box 6 Coolin, Idaho 83821
Director	Merle Langley	Post Office Box 188 Coolin, Idaho 83821
Director	Diana Hudson	Post Office Box 6 Coolin, Idaho 83821
Director	Louis Patronskey	Post Office Box 6 Coolin, Idaho 83821
Director	Russell Brown	Post Office Box 6 Coolin, Idaho 83821
Director	W. G. Wright	Post Office Box 6 Coolin, Idaho 83821
Director	Teddy Wright	Post Office Box 6 Coolin, Idaho 83821

### III.

That notice required by Idaho Code 30-1-87, has been given.

### IV.

All debts, obligations and liabilities of the corporation have

ARTICLES OF DISSOLUTION -1-

IDAH0 SECRETARY OF STATE  
19930216 0900 51596 2  
CORPORATION have 1  
CORPORATIO 10 20.00= 20.00

#:

been paid and discharged, or adequate provision has been made therefor.

V.

The corporation has no remaining assets or property for distribution.

VI.

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

DATED this 28<sup>th</sup> day of January, 1993.

COOLIN-CAVANAUGH BAY  
VOLUNTEER FIRE ASSOCIATION

By: Michael D. Ruckey  
President

ATTEST:

Jessie V. Wright  
Secretary

STATE OF IDAHO            )  
                                  : ss  
County of Bonner        )

I, President of the above corporation, being first duly sworn, depose and say:

That I am President of COOLIN-CAVANAUGH BAY VOLUNTEER FIRE ASSOCIATION, INC.; that I have read the foregoing Articles of Dissolution, and that the same are true and correct to my best knowledge, information and belief.

Michael D. Ruckey  
President

SUBSCRIBED and SWORN to before me this 28<sup>th</sup> day of January, 1993.

Jessie V. Wright  
Notary Public - State of Idaho  
Residing at Coolin therein.  
My commission expires: 1-8-96.

RECEIVED  
SEC. OF STATE  
93 FEB 16 AM 8 54

## RESOLUTION

WHEREAS COOLIN-CAVANAUGH BAY VOLUNTEER FIRE ASSOCIATION, INC., is a non-profit corporation, having been in existence since May 14, 1986, and having been organized pursuant to the Idaho Code and to law, and,

WHEREAS the reason for the original formation and existence of said corporation, i.e., to provide an organization to acquire, equip, train and man a rural fire department to provide fire protection and prevention services to its membership, has been rendered impossible by events which have transpired since the organization of the corporation, and,

WHEREAS the Board of Directors and the membership of COOLIN-CAVANAUGH BAY VOLUNTEER FIRE ASSOCIATION, INC., have accordingly determined that it is no longer essential for the corporation to continue in existence, it no longer having any legitimate function to fulfill, and,

WHEREAS the corporation desires to dissolve and go out of existence, and,

WHEREAS the corporation has no assets or property for distribution;

NOW, THEREFORE,

BE IT RESOLVED that COOLIN-CAVANAUGH BAY VOLUNTEER FIRE ASSOCIATION, INC. proceed with dissolution and the winding up of its affairs, following which said corporation shall permanently and perpetually go out of existence, and all of its directors, officers, and members be discharged from further liability in connection or in conjunction therewith.

PASSED by the Board of Directors of COOLIN-CAVANAUGH BAY VOLUNTEER FIRE ASSOCIATION, INC., and approved by the general membership, this 28<sup>th</sup> day of January, 1993.

COOLIN-CAVANAUGH BAY  
VOLUNTEER FIRE ASSOCIATION

By: Michael M. Riosky  
President

ATTEST:

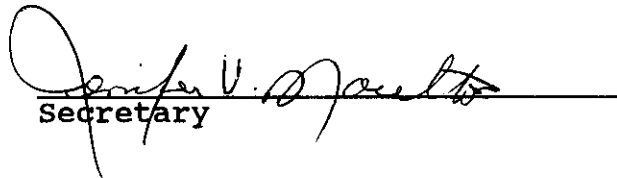
Jennifer J. Douthett  
Secretary

#### CERTIFICATION

I, the undersigned, being the duly elected, qualified and acting Secretary of COOLIN-CAVANAUGH BAY VOLUNTEER FIRE ASSOCIATION, INC., do hereby certify that the above and foregoing

Resolution is a true and correct copy of the original thereof now appearing in the official books and records of the corporation, and that the same was duly adopted at the meeting specified in the Resolution by a majority of a quorum attending said meeting.

DATED this 28<sup>th</sup> day of January, 1993.

  
Secretary