

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT
OF THE STATE OF IDAHO, IN AND FOR ADA COUNTY,

IN THE MATTER OF THE
DISSOLUTION OF THE
SNAKE RIVER MINING COMPANY

ORDER DECLARING CORPORATION
DISSOLVED

COPY

NO. FILED

A.M.

JUL 31 1953

P.M.

OTIS F. PETERSON, Clerk
Irma Hill
DEPUTY

This matter came on regularly for hearing on this 31st day of July, 1953, in open Court, upon the petition of the Snake River Mining Company, an Idaho corporation, for dissolution, Petitioner appearing by J. L. Eberle, its counsel, and there being no appearance in opposition to the petition and no opposition being made or filed thereto, and it appearing to the Court that, pursuant to an order duly and regularly made by the above entitled Court on the 24th day of June, 1953, the Clerk of this Court caused not less than thirty (30) days notice of the application for dissolution of said corporation to be published in the Idaho Statesman, a newspaper of general circulation, published in Ada County, Idaho, and that proof of such publication has been duly and regularly made herein; the default of all persons who might have appeared and objected to the granting of said petition having been entered and oral and documentary evidence having been introduced in support of the allegations in said petition, and the Court having been fully advised, finds:

1. That the Snake River Mining Company is and at all times mentioned or referred to in said petition was a corporation organized and existing under and by virtue of the laws of the State of Idaho, having its office and place of business in Ada County, Idaho;

2. That at a meeting of the stockholders, duly called and held for that purpose on the 28th day of May, 1953, at which

were present in person at least two-thirds of the outstanding capital stockholders of the corporation, a resolution was by said stockholders unanimously adopted, wherein the dissolution of said corporation was resolved upon and the directors of said corporation were authorized to apply to the Court for such dissolution; that a copy of said resolution has been filed with this Court and made a part of the records and files of this action; that all claims and demands against said corporation have been satisfied and discharged;

3. That the persons signing the petition heretofore filed herein for the dissolution of the said corporation are members of its board of directors and constitute the entire membership of said board;

WHEREUPON, IT IS ORDERED, ADJUDGED AND DECREED and this does order, adjudge and decree that the prayers of the petitioner herein be granted and that the Snake River Mining Company, an Idaho corporation, be and the same is hereby dissolved.

DATED this 31st day of July, 1953.

Charles E. Winstead
CHARLES E. WINSTEAD
District Judge

RECORDED & INDEXED
JUL 31 1953

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Winstead

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CERTIFICATE

STATE OF IDAHO, } ss.
County of Ada

I, OTTO F. PETERSON, Clerk of the District Court of the Third Judicial District of the State of Idaho, in and for the County of Ada, do hereby certify that the foregoing is a true and correct copy of the original

Order declaring Corporation dissolved
Case # 24982.

Snake River Mining Co

filed in the above entitled action and remaining now/on file in my office at Boise City, Ada County, Idaho.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this *31st*

day of *July*, 19*53*

By *F B Cope*, Deputy.

OTTO F. PETERSON,
Clerk.