

ARTICLES OF DISSOLUTION

(Nonprofit Corporations)

Title 30, Chapters 21 and 29, Idaho Code

Base Filing fee: \$30.00.

Complete and submit the application in duplicate.

FILED EFFECTIVE

2015 JUL -7 AM 8: 52

1. The name of the corporation is:

Tri-State Water Quality Council, Inc.

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2.	The	date	the dissolution was authorized is: June 2, 2015					
3.	Sel	ect th	e manner by which the dissolution was approved:					
	a.		If the corporation has no members, the dissolution was approved by a sufficient vote of the board.					
	b.		Approval of members was not required, and the dissolution was approved by a sufficient vote of the board of directors or incorporators					
	c.	\boxtimes	Approval of members was required, and they voted as follows:					
			The number of members entitled to vote:	4	<u> </u>			
			2) The number of members voting for dissolution is:	4	<u> </u>			
			3) The number of members voting against dissolution is: _	0				

Printed Name:	Timothy	М	Clossor
Printon Niamo:	,		

Signature:4

Board President

Secretary of State use only

IDAHO SECRETARY OF STATE

07/07/2015 05:00

CK:4002 CT:171223 BH:1482868 10 30.00 = 30.00 NON PR DIS #2

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Capacity