

ARTICLES OF DISSOLUTION  
Smart Growth Coalition, Incorporated  
A Non-Profit Corporation

**FILED**  
2013 SEP 19 AM 8:51

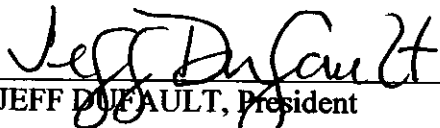
SECRETARY OF STATE  
STATE OF IDAHO

To: The Secretary of State of the State of Idaho  
Pursuant to Title 30, Chapter 3, Idaho Code,

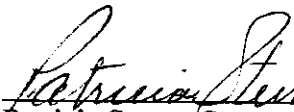
1. The Undersigned, Smart Growth Coalition, Incorporated, a Non-Profit Corporation, (hereinafter referred to as the Corporation) has elected to dissolve.
2. The name of the Corporation is: Smart Growth Coalition, Incorporated.
3. The date upon which dissolution was approved was August 20, 2013.
4. The dissolution was approved by a majority vote of the Board of Directors.
5. Dissolution of the Corporation is not addressed in the Articles of Incorporation.
6. Dissolution was approved by a majority vote of the members present at the meeting of members and directors held pursuant to notice given in accordance with the By-Laws of the Corporation. The required notice included specifically an agenda item calling for discussion of and voting on dissolution of the Corporation and was sent to all members of the Corporation.
6. All members of the Corporation were entitled to vote on dissolution. All members were given notice of the meeting held to discuss the proposed dissolution. The meeting was held per the notice and all members who attended the meeting voted upon the proposed dissolution. None of the members voted against dissolution.
7. The dissolution shall be effective on September 20, 2013.

Dated this 16<sup>th</sup> day of September, 2013.

SMART GROWTH COALITION, INCORPORATED

 9/17/2013  
JEFF DUFFAULT, President

Attest:

 9-17-2013  
Patricia Sturm, Secretary

IDAHO SECRETARY OF STATE  
09/19/2013 05:00  
CK: 1286 CT: 216321 BH: 1398675  
1 @ 30.00 = 30.00 NON PR DIS # 3

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