

	State of June 1
	Department of State.
	CERTIFICATE OF MEDCER OR CONCOLURATION
	CERTIFICATE OF MERGER OR CONSOLIDATION
	I, PETE T. CENARRUSA, Secretary of State of the State of Idaho hereby certify that
	duplicate originals of Articles of Merger of
	RODAC, INC., an Oregon corporation
	The second secon
	into FODAC, INC., an Idaho corporation,
	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
	nerger and attach hereto a duplicate original of the Articles of
	, and attach hereto a duplicate original of the Africes of
	Merger
	Dated October 6, 1988
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	of comme
	SECRETARY OF STATE
	Corporation Clerk
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## ARTICLES OF MERGER PROST S TO 8 56

The following merging corporations: FODAC, INC., an Oregon corporation ("FODAC-Oregon"), and FODAC, INC., an Idaho corporation ("FODAC-Idaho") have adopted the following Articles of Merger:

Article I. Plan of Merger. The Plan of Merger approved by both corporations is as follows:

## PLAN OF MERGER

THIS PLAN OF MERGER applies to FODAC, INC., an Oregon corporation, and FODAC, INC., an Idaho corporation.

Section 1. Corporate Status. The status of the authorized and issued capital stock of each corporation is as follows:

- (a) FODAC, INC., an Oregon corporation, is authorized to issue only one class of capital stock designated as "common stock." It is authorized to issue 1,000 shares of common stock, each share having a par value of \$1.00, and, accordingly, the aggregate par value of all authorized shares of the common stock is \$1,000.00. Of the total authorized number of shares, 500 shares are issued to and owned by Reuben D. Getz, and 500 shares are issued to and owned by Joyce A. Getz. There are no other shareholders. All 1,000 of the issued and outstanding shares are entitled to vote on the matter of a corporate merger.
- (b) FODAC, INC., an Idaho corporation, is authorized to issue only one class of capital stock designated as "common stock." It is authorized to issue 1,000 shares of common stock, each share having a par value of \$1.00, and,

accordingly, the aggregate par value of all authorized shares of the common stock is \$1,000.00. None of the authorized shares has been issued or is outstanding.

Section 2. Purpose and General Plan of the Merger. The purpose of the merger is to change the state of incorporation of FODAC, INC., an Oregon corporation (the "Merged Corporation"), from Oregon to Idaho. This change will be effected by means of a statutory merger of the Merged Corporation into FODAC, INC., an Idaho corporation (the "Surviving Corporation"), which is being organized in Idaho for that purpose. Upon the effective date of the merger, the name of the Surviving Corporation will remain FODAC, INC.

Section 3. Terms of the Merger. Upon the effective date of the merger, the Merged Corporation's shareholders will become shareholders of the Surviving Corporation. Each issued and outstanding share of common stock of the Merged Corporation will be converted upon merger into one equivalent share of common stock of the Surviving Corporation. Outstanding certificates representing shares of the Merged Corporation will thenceforth represent the same number of shares of the Surviving Corporation. However, shareholders will be requested to send their existing stock certificates to the Secretary of the Surviving Corporation to be exchanged for new certificates of the Surviving Corporation.

Upon the effective date of the merger, the Aricles of Incorporation of the newly formed Idaho corporation will be the Articles of Incorporation of the Surviving Corporation. The Bylaws of the Idaho corporation will be the Bylaws of the Surviving Corporation. The persons who are now serving as officers and directors of the Idaho corporation shall serve the Surviving Corporation in the same capacities.

The merger of the corporations pursuant to this Plan of Merger shall take effect at the close of business of each corporation on October 6, 1988. As of the effective date of the merger, the existence of the Merged Corporation as a corporation shall cease and terminate.

Section 4. Property Rights. By the merger, from and after the effective date of the merger,

the Surviving Corporation will own and possess all of the property, property rights, assets, privileges and franchises then owned, held and possessed by the Merged Corporation. The title to the property and assets of the Merged Corporation shall be deemed vested in the Surviving Corporation and to have been assigned, transferred and conveyed by the Merged Corporation to the Surviving Corporation on the effective date of the merger by operation of law and without any special instrument of assignment, deed, conveyance or other transfer.

Section 5. Liability and Obligations. By the merger, from and after the effective date of the merger, the Surviving Corporation shall assume and become responsible and liable for the payment and performance of all of the liabilities, obligations, indebtedness and contractual responsibilities of the Merged Corporation with the same effect as though the Surviving Corporation had itself incurred those liabilities, obligations, indebtedness and contractual responsibilities.

By the merger, the rights of creditors and of parties having dealt with the Merged Corporation shall not be impaired; any claim existing or action or proceeding pending by or against the Merged Corporation may, after the effective date of the merger, be prosecuted to judgment for or against the Surviving Corporation.

The assumption of liabilities, obligations, indebtedness and contractual responsibilities by the Surviving Corporation as set forth in this Plan of Merger shall be deemed to exist without the execution by the Surviving Corporation of any special instrument so stating.

Section 6. Approval. This Plan of Merger shall take effect only following:

- (a) approval of the Board of Directors of both corporations (as required by Idaho Code Section 30-1-71 and Oregon Revised Statutes Section 60.481);
- (b) a favorable recommendation of the plan of merger by the Board of Directors of the Merged Corporation to the shareholders of the Merged

Corporation (as required by Oregon Revised Statutes Section 60.487);

- (c) the vote of approval of the shareholders of the Merged Corporation (as required by Oregon Revised Statutes Section 60.487); and
- (d) filing of Articles of Merger in compliance with Idaho Code Section 30-1-74 and Oregon Revised Statutes Section 60.494.

Section 7. Agreements by Surviving Corporation. As of the effective date of the merger, the Surviving Corporation shall be deemed to have:

- (a) agreed that it will promptly pay to the dissenting shareholders of the Merged Corporation the amount, if any, to which they are entitled under Oregon Revised Statutes Section 60.554; and
- (b) appointed the Secretary of State of the State of Oregon as its agent to accept service of process in a proceeding to enforce any obligation or the rights of dissenting shareholders of the Merged Corporation against the Surviving Corporation.

Article II. Status of Capital Stock. The status of the outstanding capital stock of each merging corporation is set out in Section 1 of the Plan of Merger.

Article III. Approval of Plan of Merger. The Board of Directors of each of the merging corporations unanimously approved the Plan of Merger and the Board of Directors of FODAC-Oregon directed that the Plan of Merger, so approved, be submitted to the shareholders of FODAC-Oregon for their

consideration and vote. On <u>October 4</u>, 1988, the shareholders of FODAC-Oregon unanimously approved the Plan of Merger. There are no shareholders of FODAC-Idaho until the merger is effective; therefore, a vote of shareholders of FODAC-Idaho is not required by virtue of subsection (d) of Idaho Code Section 30-1-73.

Article IV. Effective Date. The effective date of the merger is the close of business of each of the merging corporations on October 6 , 1988.

Article V. Surviving Corporation. The Surviving Corporation on the effective date of the merger shall be FODAC, INC., an Idaho corporation.

Executed this 4th day of October , 1988.

FODAC, INC., an Oregon corporation

Reuben D Getz

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FODAC, INC., an Idaho corporation

By Reuben D. Getz

By Joyce A. Getz

## VERIFICATION

Reuben D. Getz, being first duly sworn upon oath deposes and says:

That he is the President of FODAC, INC., an Oregon corporation, and of FODAC, INC., an Idaho corporation, that he has read the within and foregoing Articles of Merger; and believes that the statements therein contained are true.

Reuben D. Getz

STATE OF IDAHO

County of Blaine

On this day of Ortober, 1988, before me, a Notary Public, do hereby certify that on this day of Ortober, 1988, personally appeared before me REUBEN D. GETZ, who, being by me first duly sworn, declared that he is the President of FODAC, INC., an Oregon corporation, and the President of FODAC, INC., an Idaho corporation, that he signed the foregoing document, and that the statements therein contained are true.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Notary Public for Idaho
Residing at \_\_\_\_\_\_\_, Idaho
My commission expires on 2/4, 19/3