

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

SELWAY LODGE, INCORPORATED
File Number C 92067

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of SELWAY LODGE, INCORPORATED, duly executed 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.

Dated: November 4, 1996



Pete T. Cenarrusa
SECRETARY OF STATE

By *Jonny Herold*

ARTICLES OF DISSOLUTION

OF

SELWAY LODGE, INCORPORATED

Nov 4 8 30 AM '96
SECRETARY OF STATE
STATE OF IDAHO

Pursuant to the provisions of Section 30-1-92, Idaho Code, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is Selway Lodge, Incorporated, and its address is Post Office Box 707, Picabo, Idaho 83324.

SECOND: The names and addresses of the last officers and directors of the corporation and their respective offices are:

President/Treasurer
Patricia G. Millington
P.O. Box 707
Picabo, ID 83324

Secretary
Virginia Rhinehart
P.O. Box 305
Ketchum, ID 83340

Vice-President
Donald Rhinehart
P.O. Box 305
Ketchum, ID 83340

THIRD: The notice required by Section 30-1-87, Idaho Code, has been given.

FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with the provisions in the Articles of Incorporation, or if there is no provision then in proportion to their respective rights and interests.

SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

SEVENTH: The dissolution of the corporation has received the unanimous written consent of the shareholder, a duplicate original of which is annexed hereto.

DATED this 29th day of October ~~September~~ 1996.

By 
PATRICIA G. MILLINGTON, President

IDAHO SECRETARY OF STATE
DATE 11/04/1996 0900 36597

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CK #: 26388 CUST# 2545
PROF DISSO
ARTICLES OF DISSOLUTION \$0.00

STATE OF IDAHO)
) ss.
County of Blaine)

The undersigned, a notary public in and for said state, does hereby certify that on the 29th day of ~~September~~ ^{October} 1996, personally appeared before me PATRICIA G. MILLINGTON, who, being by me first duly sworn, declared that she is the President of Selway Lodge, Incorporated, that she signed the foregoing document as President of the corporation, 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.

Annmarie A. Thompson
Notary Public for Idaho
Residing at: Carey Idaho
Commission Expires: 10/25/2002

WRITTEN CONSENT OF SHAREHOLDER

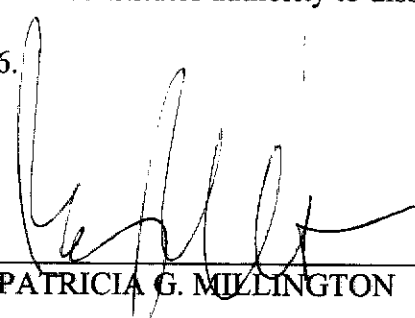
TO DISSOLVE SELWAY LODGE, INCORPORATED

Pursuant to the provisions of Section 30-1-83, Idaho Code, the sole shareholder of the below-named corporation consents in writing to dissolve said corporation:

FIRST: The name of the corporation is Selway Lodge, Incorporated.

SECOND: The sole shareholder whose signature is affixed to this consent hereby consents in writing to the voluntary dissolution of the corporation pursuant to the provisions of the Idaho Business Corporation Act. The signature of the shareholder constitutes authority to dissolve.

DATED this 29th day of ~~September~~^{October} 1996.


PATRICIA G. MILLINGTON

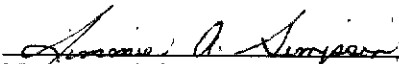
STATE OF IDAHO)
) ss.
County of Blaine)

PATRICIA G. MILLINGTON, being first duly sworn, deposes and states: she is the President of Selway Lodge, Incorporated, an Idaho corporation, and the foregoing Written Consent of Shareholder to Dissolve has been signed by the sole shareholder of said corporation.

DATED this 29th day of ~~September~~^{October} 1996.


PATRICIA G. MILLINGTON,
President of Selway Lodge, Incorporated

SUBSCRIBED and SWORN to before me this 29th day of ~~September~~^{October} 1996.


Notary Public for Idaho

Residing at: Carey, Idaho

Comm. Expires: 10/25/2002