

# CERTIFICATE OF DISSOLUTION OF

WOOD RIVER NORDIC, INC.

I, PETE I. CENARRUSA, Secretary of	State of the State of Idano, hereby certify that
duplicate originals of Articles of Dissolution of	WOOD RIVER NORDIC, INC.

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 Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated December 26 19 89



SECRETARY OF STATE

Corporation Clerk

## ARTICLES OF DISSOLUTION OF WOOD RIVER NORDIC, INC.

These Articles of Dissolution, are hereby signed and verified by one of the officers signing said articles, pursuant to Idaho Code § 30-1-92 and the following Articles of Incorporation are adopted for such corporation:

A. The name of the corporation and post office address i

WOOD RIVER NORDIC, INC. 214 Garnet Street Ketchum, Idaho 83340

B. The names and address of the last officers and directors of the corporation and their respective offices is:

#### **OFFICERS:**

William H. Vanderbilt, President 214 Garnet Street Ketchum, ID 83340

Ann S. Vanderbilt, Vice President 214 Garnet Street Ketchum, ID 83340

W. Marcus W. Nye, Secretary/Treasurer 173 S. 15th Pocatello, ID 83201

#### **DIRECTORS**:

William H. Vanderbilt 214 Garnet Street Ketchum, ID 83340

Ann S. Vanderbilt 214 Garnet Street Ketchum, ID 83340

W. Marcus W. Nye 173 S. 15th Pocatello, ID 83201

- C. No notice is required by § 30-1-87, Idaho Code, since there are no creditors of the corporation.
- D. All debts, obligations and liabilities of the corporation have been paid and discharged.
- E. All remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.
- F. There are no suits pending against the corporation in any Court and adequate provision has been made for the satisfaction of any judgment, order, or decree which may be entered should suit arise.
- G. The dissolution has received the unanimous written consent of the shareholders.

DATED This 4 day of December, 1989.

WILLIAM H. VANDERBILT

ANN S. VANDERBILT

W. MARCUS W. NYE

STATE OF IDAHO ) :ss
County of Blaine )

On this Ath day of Lorenber, 1989, before me, the undersigned, a notary public in and for said state, personally appeared WILLIAM H. VANDERBILT and ANN S. VANDERBILT, known to me to be the persons whose names are subscribed to the foregoing and acknowledged to me that they executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

NOTARY PUBLIC FOR IDAHO
Residing at: Bane

Commission expires: //-4-9/

STATE OF IDAHO ) :ss County of Bannock )

on this 13 day of <u>December</u>, 1989, before me, the undersigned, a notary public in and for said state, personally appeared W. MARCUS W. NYE, known to me to be the person whose name is subscribed to the foregoing and acknowledged to me that he executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year first above written.

NOTARY PUBLIC FOR IDAHO

Residing at Pocatello Commission expires: Jufature

### VERIFICATION

STATE OF IDAHO )
COUNTY OF Bannod()
I, Tasia Robinson, a notary public, do
hereby certify that on this 22 day of Delember 1989,
personally appeared before me W Moncus W. Nyl, who,
being by me first duly sworn, declared that he is the
SecretaryTreasurer of Wood River Mordic,
Inc.
that he signed the foregoing document as Secretary Meas
of the corporation, and that the statements therein
contained are true.

(Notarial Seal)

Notary Public for Idaho
Residing at: Pocatoll
My Commission Expires: