

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

TREASURE VALLEY MODEL RAILROAD SOCIETY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of TREASURE VALLEY MODEL RAILROAD SOCIETY, 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 November 2, 19 90



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark
Corporation Clerk

TREASURE VALLEY MODEL RAILROAD SOCIETY INC.

ARTICLES OF DISSOLUTION

ARTICLE I
CORPORATE NAME

Treasure Valley Model Railroad Society Inc.
1726 S. Juniper St. Nampa, Idaho 83651

ARTICLE II
NAMES AND ADDRESSES OF LAST OFFICERS

President
Jim Weseman
1819 S. Juniper St. Apt D 28
Nampa, Idaho 83651

Vice-President
Bruce McCosh
2401 W. Idaho St.
Boise, Idaho 83702

Secretary/Treasurer
Cal Ferman
1481 Darrah Dr.
Meridian, Idaho 83642

ARTICLE III
NOTIFICATION OF CREDITORS

All creditors have been notified that the corporation adopted a resolution to dissolve on 13 September 1990, and that Articles of Dissolution would be filed on November 2, 1990.

ARTICLE IV
PAYMENT OF DEBTS

All debts, obligations, and liabilities of the corporation have been paid and discharged.

ARTICLE V
DISTRIBUTION OF ASSETS

All assets of the corporation have been distributed to membership as per article fourteen of the corporate by-laws.

SECRETARY OF STATE

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ARTICLE VI
LEGAL ACTIONS

There are no legal actions filed or pending against the corporation.

ARTICLE VII
DISSOLUTION

Nov 13, 1990

Having adopted a resolution mandated by a majority of membership, and pursuant to section 30-1-84, Idaho Code, this corporation is voluntarily dissolved.

IN WITNESS WHEREOF, we have hereunto set our hands this *13th* day of November 1990.

Bruce I. McCosh
Cal Perman Jr.
James R. Weseman

Bruce I. McCosh *Vice President*
Cal Perman Jr. *Secretary / Treasurer*
James R. Weseman *President*

STATE OF IDAHO)
) *ADA* ss.
COUNTY OF ~~CANYON~~)

On this *13th* day of November, 1990, before me, a Notary Public in and for the State of Idaho, personally appeared Bruce I. McCosh, Cal Perman Jr., and James R. Weseman, known to me to be the persons whose names are subscribed to the within instrument, and acknowledged to me that they executed the same, and that they were citizens of the United States, and over the age of twenty-one years.

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

(SEAL)

Sharon Allen
Boise, Idaho
Comm. Expires 10-24-91

VERIFICATION

STATE OF IDAHO)
) ^{SS}
COUNTY OF Ada)

I, Sally T. Clark, a notary public, do hereby certify that on this ___ day of _____ 19___, personally appeared before me Cal Perman, Jr., who, being by me first duly sworn, declared that he is the Secretary of TREASURE VALLEY MODEL RAILROAD SOCIETY, INC., that he signed the foregoing document as Secretary of the corporation, and that the statements therein contained are true.

(Notarial Seal)

Sally T. Clark
Notary Public for Idaho
Residing at: Boise, Id
My Commission Expires: 11/22/91