JOINT AGREEMENT FOR MERGER

THIS AGREEMENT made and entered into this day of September, 1977, by and among George Drumheller, Phelps Gose and Helen Weber, being all the members of the Board of Directors of George Drumheller Properties, Inc., an Oregon corporation; George Drumheller, Phelps Gose, and Helen Weber, being all the members of the Board of Directors of Lewiston Tapadera, Inc., an Idaho corporation; and George Drumheller, Phelps Gose, and Helen Weber, being all of the members of the Board of Directors of Yakima Tapadera, Inc., a Washington corporation,

WITNESSETH:

WHEREAS the Board of Directors of George Drumheller Properties, Inc., the Board of Directors of Lewiston Tapadera, Inc., and the Board of Directors of Yakima Tapadera, Inc., have each, by a majority vote, agreed to merge said three corporations;

NOW, THEREFORE, the parties mutually agree as follows:

- 1. The corporations to be merged are George Drumheller Properties, Inc., an Oregon corporation, Lewiston Tapadera, Inc., an Idaho corporation, and Yakima Tapadera, Inc., a Washington corporation. Yakima Tapadera, Inc. shall be the surviving corporation.
- 2. Upon the merger, the shareholders of George Drumheller Properties, Inc. and Lewiston Tapadera, Inc. shall surrender their shares in said corporation for cancellation. Yakima Tapadera, Inc. shall thereupon issue 76 shares of its common stock to the former shareholders of George Drumheller Properties, Inc., and 136 shares of its common stock to the former shareholders of Lewiston Tapadera, Inc.
- 3. No changes in the articles of incorporation of the surviving corporation are to be effected by such merger.

4. The effective date of the merger shall be September 30,

IN WITNESS WHEREOF, the parties hereto have executed this agreement the day and year first above written.

GEORGE DRUMHELLER PROPERTIES, INC. an Oregon corporation

LEWISTON TAPADERA, INC. an Idaho corporation

George Drumheller, Director

Phelps Gose, Director

Allen la clier

George Drumheller, Director

Phelps Gose, Director

Helen Weber, Director

YAKIMA TAPADERA, INC., a Washington corporation

George Drumheller, Director

Phelps Gose, Director

Helen Weber, Director

CERTIFICATE OF SHAREHOLDER ADOPTION BY THE SHAREHOLDERS OF GEORGE DRUMHELLER PROPERTIES, INC.

I hereby certify that the foregoing Joint Agreement for Merger was unanimously consented to and adopted by the share-holders of George Drumheller Properties, Inc., pursuant to the provisions of O.R.S. § 57.791.

Helen Weber, Secretary,
George Drumheller Properties, Inc.

CERTIFICATE OF SHAREHOLDER ADOPTION BY THE SHAREHOLDERS OF LEWISTON TAPADERA, INC.

I hereby certify that the foregoing Joint Agreement for Merger was unanimously consented to and adopted by the share-holders of Lewiston Tapadera, Inc., pursuant to the provisions of Idaho Code § 30.133.6.

Helen Weber, Secretary, Lewiston Tapadera, Inc.

CERTIFICATE OF SHAREHOLDER ADOPTION BY THE SHAREHOLDERS OF YAKIMA TAPADERA, INC.

I hereby certify that the foregoing Joint Agreement for Merger was unanimously consented to and adopted by Yakima Tapadera, Inc., pursuant to the provisions of R.C.W. 23A.44.090.

Helen Weber, Secretary Yakima Tapadera, Inc.

Class.

	an Oregon corporation
-	By President
	By Nelen italier Secretary
	LEWISTON TAPADERA, INC., an Idaho corporation
	By President
	By Nella Confee
	YAKIMA TAPADERA, INC., a Washington corporation
	By President
	By <u>Jelen Jacker</u> Secretary

COUNTY OF UNCH / MUNA)

On this 3 day of September, 1977, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared and feed to the President and Secretary, respectively, of GEORGE DRUMHELLER PROPERTIES, INC., the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.

> Notary Public in and for the State of While old, residing at CHICA WHICA

SS.

On this ASM day of September, 1977, before me, the undersigned, a Notary Public in and for the State of the duly commissioned and sworn, personally appeared and Secretary, respectively, of LEWISTON TAPADERA, INC., the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and secretary. instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.

> Notary Public in and for the State of MANNEY , residing at Church Church

On this Aday of September, 1977, before me, the undersigned, a Notary Public in and for the State of Washington, duly commissioned and sworn, personally appeared and for the Fresident and secretary, respectively, of YAKIMA TAPADERA, INC., the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act and deed of said corporation, for the uses and purposes therein mentioned, and on oath stated that they are authorized to execute the said instrument and that the seal affixed is the corporate seal of said corporation.

WITNESS my hand and official seal hereto affixed the day and year in this certificate above written.

Notary Public in and for the State of Washington, residing

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