

IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF  
THE STATE OF IDAHO, IN AND FOR THE COUNTY OF ADA

FILED

In the Matter of the Dissolution  
of Trus-JOIST WESTERN CORPORATION  
an Idaho corporation.

MAR 25 1968

Civil No. 40428

DECREE OF DISSOLUTION

Dorothy Jensen

The voluntary application, duly verified, filed in the above entitled Court in the above entitled matter on February 2, 1968, by Trus-Joist Western Corporation, a corporation, and its directors, praying, among other things, that said Trus-Joist Western Corporation be dissolved, came on regularly for hearing before the Court sitting without a jury on this 25th day of March, 1968, on the said application and the records and files in said matter; Eberle & Berlin, of Boise, Ada County, Idaho, appeared as attorneys for said applicant.

It appeared to the Court from said application and the records and files in said matter, and the Court so finds, that said application was filed in this Court on the 2nd day of February, 1968, that an Order was duly given, made and entered on the 2nd day of February, 1968, directing that said application be filed with the Clerk of this Court and that said Clerk give not less than thirty-five (35) days' notice of such application by publication in The Idaho Daily Statesman, a newspaper of general circulation printed and published in Boise, Ada County, Idaho, and that notice has been given and published as required by said Order and the Statutes of the State of Idaho in such case made and provided, and that the time for such publication has expired and that no objections have been made or filed to said application, and the time allowed by law and by order and notice for filing of such

objections has expired and that the default of all persons for failure to appear, plead or file their objections to said application is duly entered according to law.

Oral and documentary evidence was thereupon introduced in support of the allegations contained in said application; and, the evidence having been closed, the cause was submitted to the Court for consideration and decision; and the Court having heard the evidence and proofs and examined all matters and proceedings herein mentioned, and duly considered the same and being fully advised in the premises, further finds:

1. That Trus-Joist Western Corporation now is, and at all times heretofore mentioned, has been, a corporation, duly organized and existing under and by virtue of the laws of the State of Idaho, and that its corporate office is situated at Boise, Ada County, Idaho.

2. That at a special meeting of the stockholders of Trus-Western Corporation, held on the 27th day of December, 1967, at Boise, Idaho, called for such purpose, the dissolution of said corporation was resolved upon by the unanimous vote of all of the stockholders of said corporation.

3. That all claims and demands against the said Trus-Joist Western Corporation have been satisfied and discharged.

4. That the location of the principal office of the corporation is at Boise, Idaho, and the names of the officers of the corporation are as follows:

Harold E. Thomas	President
A. L. Troutner	Vice President
John Fairchild	Secretary
J. Robert Tullis	Treasurer

5. That the authorized number of Directors constituting the Board of Directors of said Trus-Joist Western Corporation is now, and at all times herein mentioned has been,

not less than three, nor more than eleven persons; the names of said Directors of Trus-Joist Western Corporation now in office, and the post office address of each of them are as follows:

Harold E. Thomas; Highway 20 West, Boise, Idaho;  
E. A. Liming, Highway 20 West, Boise, Idaho;  
J. Robert Tullis, Highway 20 West, Boise, Idaho;  
A. L. Troutner, Highway 20 West, Boise, Idaho;  
Zimeri E. Mills, Highway 20 West, Boise, Idaho.

6. That all of the statements made in said application of Trus-Joist Western Corporation appear to be true and correct.

7. That said Trus-Joist Western Corporation should be dissolved as an Idaho corporation.

WHEREFORE, on Motion of Eberle & Berlin, Attorneys for applicant, Trus-Joist Western Corporation, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

1. That Trus-Joist Western Corporation, a corporation, heretofore organized and existing under and by virtue of the laws of the State of Idaho, shall be, and the same is hereby dissolved.

2. That Harold E. Thomas, E. A. Liming, J. Robert Tullis, A. L. Troutner and Zimeri E. Mills, above mentioned, who are the directors of the affairs of said Trus-Joist Western Corporation, in office at this time, and as such and by operation of law are the statutory trustees of the creditors and stockholders in said Trus-Joist Western Corporation, with full power to settle the affairs of said corporation and to distribute and convey all of the property of said corporation to its stockholders in the settlement of its affairs and in complete liquidation of the corporation; and that applicants shall have such other and further relief as may seem meet and equitable herein.

DONE IN OPEN COURT This 25th day of March, 1968.

STATE OF IDAHO  
COUNTY OF ADA  
SS.

I, CLARENCE A. PLANTING, CLERK OF THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF ADAMS, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE PETITION AND MOTION FILED IN THIS OFFICE IN WITNESS WHEREOF I HAVE SET MY HAND AND AFFIXED MY OFFICIAL SEAL THIS 25th DAY OF March, 1968.

CLARENCE A. PLANTING, CLERK  
DEGREE OF DISSOLUTION, P. 3  
By *Charley Jensen* DEPUTY.

ALFRED C. HAGAN

District Judge