

2014 OCT 21 AM 11:29

STATEMENT OF MERGER

SECRETARY OF STATE
STATE OF IDAHO

Pursuant to Idaho Code § 30-18-205, Datum Co. LLC, an Idaho limited liability company, has approved and consented by unanimous approval of its members (a copy of the merger approval is incorporated herein and attached as Exhibit A) and Datum Construction, LLC, an Idaho limited liability company, has consented to and approved the merger by unanimous consent of the members (a copy of the merger approval is incorporated herein and attached as Exhibit B), the parties to this merger agree as follows:

1. The name of the surviving business shall be Datum Construction, LLC;
2. The merger shall be effective October 21, 2014.
3. The agreement of merger is on file at the place of business of the surviving company located at 372 South Eagle Road, Suite 301, Eagle, Idaho ; and
4. A copy of the agreement of merger will be furnished by Datum Construction, LLC, on request and without cost, to any person holding an interest in either Datum Co. LLC, or Datum Construction, LLC.

DATED this 21 day of OCTOBER 2014.

DATUM CONSTRUCTION, LLC

By: Keith Jones
Keith Jones, Sole Member

IDAHO SECRETARY OF STATE

10/21/2014 05:00

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W121873

APPROVAL OF MERGER
BY DATUM CO. LLC

Pursuant to Idaho Code § 30-18-203, Datum Co. LLC, by a unanimous vote of its members hereby accepts and approves the merger of Datum Co. LLC, with Datum Construction, LLC. Datum Construction, LLC, assumes and accepts all assets and liabilities of Datum Co. LLC.

Dated this ___ day of _____ 2014.

Datum Co. LLC

By: _____
Keith Jones, sole member

Exhibit B

APPROVAL OF MERGER
BY DATUM CONSTRUCTION, LLC

Pursuant to Idaho Code § 30-18-203, Datum Construction, LLC, by a unanimous vote of its members hereby accepts and approves the merger of Datum Co. LLC, with Datum Construction, LLC. Datum Construction, LLC, assumes and accepts all assets and liabilities of Datum Co. LLC.

Dated this ___ day of _____ 2014.

Datum Construction, LLC

By: _____
Keith Jones, sole member