

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF TWIN FALLS.

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In the Matter of the Application)
for the Voluntary Dissolution of)

ORDER FOR VOLUNTARY
DISSOLUTION.

C & B LAND AND CATTLE CO., INC.,)

A Corporation.)

* * * * *

This matter comes before the Court upon application of the corporation and a majority of its Directors for voluntary dissolution of the corporation pursuant to Title 30, Chapter 3, Idaho Code. Verified application for voluntary dissolution, bearing the signatures of Edna Cox Bailey and Al Bailey, constituting a majority of the Board of Directors of C & B Land and Cattle Co., Inc., a corporation, was filed.

Publication of Notice of Application for Voluntary Dissolution as issued by the Clerk of this Court on the 4th day of April, 1968, was made in the Times-News, a newspaper printed and published at Twin Falls, Twin Falls County, State of Idaho, having a general circulation, on the 5th, 11th, 18th and 25th days of April, and the 2nd day of May, 1968. The said Notice prescribed that any persons having objections to the dissolution requested were required to file the objections with the Clerk of this Court not later than thirty days from the 5th day of April, 1968. No such objections have been filed.

Hearing was held upon the application before this Court on the 7th day of June, 1968. Edna Cox Bailey, President of the corporation, was sworn and examined concerning the application. The original Resolution of the stockholders of C & B Land and

Cattle Co., Inc. for dissolution dated the 4th day of April, 1968, was received in evidence. From the testimony and evidence produced, it appeared to the Court that upon notice given in conformance with the By-Laws of the corporation, a meeting was held on the 4th day of April, 1968, at which time a quorum was present and that the holders of more than two-thirds of the outstanding shares of stock in the corporation were present and approved a Resolution calling for the voluntary dissolution of this corporation. It further appeared that all claims and demands against the corporation have been fully satisfied and discharged. The Court further determined from the evidence and testimony that the principal office of the corporation is at Filer, Twin Falls County, State of Idaho, and that the names and authorized number of the Directors of the corporation are as follows:

Edna Cox Bailey - Route Two, Filer, Idaho;
Peggy Cox - Route Two, Filer, Idaho;
Al Bailey - Route Two, Filer, Idaho.

The Court now being fully advised and having determined that the requirements for voluntary dissolution of corporations as contained in Chapter 3, Title 30 of the Idaho Code, have been fully complied with, now enters the following Order:

IT IS HEREBY ORDERED That C & B Land and Cattle Co., Inc., an Idaho corporation, be and it hereby is dissolved.

Dated this 7th day of June, 1968.

13/ James M. Cunningham
District Judge.

State of Idaho } ss.
County of Twin Falls }

I hereby certify the foregoing to be a full, true and correct copy of the original on file in the above entitled action.

Charles J. Palmer
Clerk of the District Court
Deputy