

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE
STATE OF IDAHO

IN AND FOR SHOSHONE COUNTY, IDAHO

In the Matter of the Voluntary
Dissolution of the COPPER KING
MINING & SMELTING COMPANY, a
corporation organized and exist-
ing under the laws of the State
of Idaho

DECREE OF DISINCORPORATION

NO. 9306

The voluntary application for the dissolution of the
Copper King Mining & Smelting Company, a corporation organized
and existing under the laws of the State of Idaho, coming on regu-
larly this day for hearing and determination, the Court finds as
follows, to-wit:

I.

That on February 14, 1944, in accordance with the order
of the Judge of the above entitled Court, said Copper King Mining
& Smelting Company filed with the Clerk of said Court its applica-
tion for dissolution as a corporation.

II.

That in accordance with the order of the Judge of the
above entitled Court the Clerk of said Court has given thirty
(30) days notice of said application for dissolution by publica-
tion in the Friday edition of each week during said period in the
Wallace Press-Times, a newspaper of general circulation printed
and published in the City of Wallace, Shoshone County, State of
Idaho, where the principal office of said Copper King Mining &
Smelting Company is located. Which thirty days notice and public-
ation thereof was completed and expired on March 24th, 1944.

III.

That no objection to said application for dissolution has been filed in the above entitled Court at any time.

IV.

That according to the Articles of Incorporation the Board of Directors of the Copper King Mining & Smelting Company consisted of five members and at the time of the filing of the application for dissolution the Board consisted and now consists of Henry L. Day, F. M. Rothrock, S. F. Heitfeld, Paul B. Jessup and F. Wallace Rothrock.

V.

That the authorized capital of the Copper King Mining & Smelting Company was 1,500,000 shares of the par value of \$1.00 per share and that 806,017 shares of said capital stock were outstanding at the time of the filing of the application for dissolution.

VI.

That all the affairs of the Copper King Mining & Smelting Company have heretofore been settled, prior to the filing of the application for dissolution.

That the Copper King Mining & Smelting Company has no property of any kind, character or description and had no property of any kind, character or description at the time of the filing of the application for dissolution herein.

That the stock of the King Mining Company received for the real estate of the Copper King Mining & Smelting Company has been heretofore distributed pro rata among the shareholders of the Copper King Mining & Smelting Company upon surrender for cancella-

tion of the certificates or certificate held by each shareholder to the Secretary of the Copper King Mining & Smelting Company.

That all debts of the Copper King Mining & Smelting Company have been fully paid and discharged.

That there are no unexecuted outstanding contracts or obligations of any kind, character or description in which said corporation has any interest whatsoever binding on said Copper King Mining & Smelting Company.

VII.

That all the assets of the Copper King Mining & Smelting Company have been heretofore ordered distributed pro rata among the shareholders of said corporation and in proportion to the number of shares owned and held by said shareholders in the Copper King Mining & Smelting Company.

VIII.

That all the representations and statements made in said application are true and have been shown so to be to the above entitled Court by evidence introduced herein.

WHEREFORE, IT IS ORDERED, ADJUDGED AND DECREED that the Copper King Mining & Smelting Company be and the same is hereby declared to be dissolved.

Done this 19th day of May, A. D. 1944.

Albert A. Featherston
District Judge

Entered, Docketed and Filed
May 19 1944
Anna K. Battick Clerk District Court
By Vivian Plumlee Deputy

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT
OF THE STATE OF IDAHO

In the Matter of the Voluntary
Dissolution of the COPPER KING
MINING & SMELTING COMPANY, a cor-
poration organized and existing
under the laws of the State of Idaho,

Plaintiff

vs

No. 9306

Defendant

STATE OF IDAHO, }
County of Shoshone, } ss.

ANNA K. BATTICK,
I, ~~HARRY A. ROCKWELL~~ Clerk of the District Court of the First Judicial District

of the State of Idaho, do hereby certify that the foregoing is a full, true and correct copy of

----- DECREE OF DISINCORPORATION -----

filed in my office on the 19th day of May, A. D. 1914.

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of
said Court this 19th day of MAY, A. D. 1914.

ANNA K. BATTICK

Clerk of the District Court.

By

Lillian F. Premier

Deputy Clerk.