

ARTICLES OF DISSOLUTION

PURSUANT TO SECTION 30-1-77 JAN 26 AM 10 32 IDAHO BUSINESS CORPORATION ACT SECRETARY OF

McCaw Communications of Caldwell, Inc.

0 F

Pursuant to the provisions of Section 30-1-92 of the Idaho Business Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is:

McCaw Communications of Caldwell, Inc.

The name and addresses of the last officers SECOND: of the corporation and their respective and directors offices are:

NAME ADDRESS OFFICE

Please see attachment

THIRD: The notice required by Section 30-1-87, Idaho Code, has been given.

FOURTH: All debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with the provisions in the Articles of Incorporation, or if there is no provision then in proportion to their respective rights and interests.

SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

SEVENTH: A duplicate original of the consent of shareholders to dissolve or a verified copy of the resolution to dissolve is annexed hereto.

Dated: January 14, , 1987.

McCaw Communications of Caldwell, Inc.

Βv . Vice President and Ellen A. Canaday

Assistant Secretary

STATE OF WASHINGTON)) ss. COUNTY OF KING)

I, Manay M. Kuuty, , a notary public, do hereby certify that on this $|l_1^{+h}|$ day of Jahuau, , 1987, personally appeared before me Ellen A. Canaday, who, being by me first duly sworn, declared that she is the Assistant Secretary of McCaw Communications of Caldwell, Inc., that she signed the foregoing document as Assistant Secretary of the corporation, and that the statements therein contained are true.

Notary Public for Washington Residing at: Bellev U.e. My commission expires: 6.9.90

(Notarial Seal)

ATTACHMENT A

LIST OF OFFICERS AND DIRECTORS OF McCAW RCC COMMUNICATIONS, INC. AND ITS SUBSIDIARIES*

Officers

Chairman of the Board and Chief Executive Officer	Craig O. McCaw	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
President	Wayne M. Perry	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Executive Vice President	Steve Hooper	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Executive Vice President	John E. McCaw, Jr.	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Executive Vice President and Chief Financial Officer	Rufus Lumry	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Executive Vice President and Chief Operating Officer	John W. Stanton	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Senior Vice President	F. Scott Davis	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Senior Vice President	Douglas B. Hauff	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Senior Vice President	Timothy H. Donahue	2600 Virginia Ave. N.W., Suite 900 Washington, D.C. 20037
Senior Vice President - General Counsel/Personal Communications	Mark R. Hamilton	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Vice President	Edwin A. Hopper	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Vice President	Bruce R. McCaw	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Vice President	Keith W. McCaw	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Vice President	Joseph N. Walter	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Vice President	Dennis O'Connell	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Vice President	Donald Guthrie	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Vice President - Law	Jennifer Marsh	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Vice President - Law	Andrew A. Quartner	2600 Virginia Ave. N.W., Suite 900 Washington, D.C. 20037
Vice President - Law	Scott K. Morris	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Vice President and Controller	Theresa Gillespie	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
	ΔΤΤΔΟΗΜΕΝΤ Δ	

ATTACHMENT A

1

*excluding MCI Airsignal, Inc. and its subsidiaries

. -

LIST OF OFFICERS AND DIRECTORS OF McCAW RCC COMMUNICATIONS, INC. AND ITS SUBSIDIARIES*

Vice President - Financial Services	Jennifer Strother	5808 Lake Washington Blvd. N.E., Kirkland, Washington 98033
Assistant Vice President - Acquisitions and Development	Scot B. Jarvis	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Assistant Vice President - Law	Karen K. Shinevar	2600 Virginia Ave. N.W., Suite 900 Washington, D.C. 20037
Assistant Vice President	Diana Garrett	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Secretary	John E. McCaw, Jr.	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Treasurer	Donald Guthrie	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Assistant Secretary	Jennifer Marsh	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Assistant Secretary	Mark R. Hamilton	5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Assistant Secretary		
Appletent Secretary	Andrew A. Quartner	2600 Virginia Ave. N.W., Suite 900 Washington, D.C. 20037
Assistant Secretary	Andrew A. Quartner Scott K. Morris	5808 Lake Washington Blvd. N.F.
·		Washington, D.C. 20037 5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033 5808 Lake Washington Blvd. N.F.
Assistant Secretary	Scott K. Morris	 Washington, D.C. 20037 5808 Lake Washington Blvd. N.E. Kirkland, Washington Blvd. N.E. Kirkland, Washington 98033 5808 Lake Washington Blvd. N.E.
Assistant Secretary Assistant Secretary Assistant Treasurer	Scott K. Morris Ellen A. Canaday	Washington, D.C. 20037 5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033 5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033
Assistant Secretary Assistant Secretary	Scott K. Morris Ellen A. Canaday	 Washington, D.C. 20037 5808 Lake Washington Blvd. N.E. Kirkland, Washington Blvd. N.E. Kirkland, Washington 98033 5808 Lake Washington Blvd. N.E.
Assistant Secretary Assistant Secretary Assistant Treasurer	Scott K. Morris Ellen A. Canaday Diana Garrett	Washington, D.C. 20037 5808 Lake Washington Blvd. N.E. Kirkland, Washington Blvd. N.E. Kirkland, Washington 98033 5808 Lake Washington Blvd. N.E. Kirkland, Washington Blvd. N.E. S808 Lake Washington Blvd. N.E.
Assistant Secretary Assistant Secretary Assistant Treasurer	Scott K. Morris Ellen A. Canaday Diana Garrett Craig O. McCaw	 Washington, D.C. 20037 5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033 5808 Lake Washington 98033 5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033 5808 Lake Washington Blvd. N.E. Kirkland, Washington Blvd. N.E. 5808 Lake Washington Blvd. N.E. 5808 Lake Washington Blvd. N.E.
Assistant Secretary Assistant Secretary Assistant Treasurer	Scott K. Morris Ellen A. Canaday Diana Garrett Craig O. McCaw John E. McCaw, Jr.	 Washington, D.C. 20037 5808 Lake Washington Blvd. N.E. Kirkland, Washington 98033 5808 Lake Washington Blvd. N.E. Kirkland, Washington Blvd. N.E. Kirkland, Washington Blvd. N.E.

*excluding MCI Airsignal, Inc. and its subsidiaries

WRITTEN CONSENT OF SHAREHOLDERS TO DISSOLVE '87 JAN 26 AM 10 32 McCaw Communications of Caldwell Inc. STATE

Pursuant to the provisions of Section 30-1-83 of the Idaho Business Corporation Act, the shareholders of the below named corporation consent in writing to dissolve said corporation:

FIRST: The name of the corporation is:

McCaw Communications of Caldwell, Inc.

SECOND: Each of the shareholders whose signature is affixed to this consent hereby consents in writing to the voluntary dissolution of the corporation pursuant to the provisions of the Idaho Business Corporation Act. The signature of the shareholders constitutes authority to dissolve.

Dated: January 14 , 1987.

McCaw Communications of Idaho. Inc. Βy Vice Président nco A. and

Ellen A. Canaday Assistant Secretary

CERTIFICATE

STATE OF WASHINGTON)) ss. COUNTY OF KING)

Ellen A. Canaday, being first duly sworn, on her oath, deposes and states that: she is the assistant secretary of McCaw Communications of Idaho, Inc., an Idaho corporation, and that the foregoing Written Consent of Shareholders to Dissolve has been signed by all of the shareholders of said corporation or signed in their names by their attorneys thereunto duly authorized.

Dated this \\t ^{\L}	day of Mulluy	, 1987.
	Ellen A.	<u>Canaday</u> Secretary

SUBSCRIBED and sworn to this 16^{44} day of $\int dh day$, 1987 before me, a Notary Public for the State of Washington.

Notary Public for Washington Residing at: Bulliul My commission expires: 6-9-90

(seal)