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State of Idaho) ss.
County of Minidoka)

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

Dated Dec. 7 19 71

August C. Bothke
Clerk of the District Court

By Lisa Miller
Deputy

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF MINIDOKA

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IN THE MATTER OF THE DISSOLUTION)
OF)
RUPERT IRON WORKS, INC.,)
a corporation.)

Case No. 5850

AMENDED
DECREE DECLARING CORPORATION
DISSOLVED

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THIS MATTER came on regularly for hearing on this 7th day of December, 1971, in the above-entitled Court at Rupert, Minidoka County, Idaho, the Honorable Sherman J. Bellwood, presiding. The applicant appeared by its counsel, Goodman, Duff and Chisholm of Rupert, Idaho, and Roden, Weston and Rowe, Boise, Idaho. An appearance was made by Charles H. Creason, Attorney of Rupert, Idaho, and Robert J. Deeny, Attorney, of Phoenix, Arizona, representing the National Labor Relations Board and who appeared in opposition to the application for dissolution of Rupert Iron Works, Inc., a corporation. The court having heard the arguments of counsel and having been advised in the premises and the law the matter was fully submitted to the court for consideration and decision. The court having fully considered the application for dissolution and the arguments of counsel found as follows:

1. That the application for dissolution filed by the corporation was regularly and duly verified in all respects as required by law.

2. That no objections had been filed in writing in opposition to the dissolution within the time allowed by law.

3. That the time for filing objections, in writing, expired prior to the appearance of the party opposing the application for dissolution.

Decree Declaring Corporation
Dissolved

4. That Rupert Iron Works, Inc., a corporation, was duly incorporated as a profit corporation on the 3rd day of January, 1967, and is still existing under and by virtue of the laws of the State of Idaho, and that it's principal place of business is in Rupert, Minidoka County, Idaho.

5. That at a meeting of the stockholders of said corporation, called and held for such purpose the dissolution of said corporation was resolved upon by a vote of more than two-thirds (2/3) of the capital stock of the corporation, all of said shares having been voted in favor of the resolution dissolving said corporation.

6. That all claims and demands against the corporation have been satisfied and discharged, except the costs and expenses of this proceedings.

7. That the assets of said corporation consist of cash, accounts receivable and inventory, deliverable at the conclusion of these proceedings.

8. That the corporation has two shareholders, whose names are as follows:

Reece A. Bates, 100 shares
Trend, Inc., a corporation, 1548 shares.

That both stockholders were represented and present at said meeting called as aforesaid for the purpose of dissolution of said corporation on the 29th day of October, 1971; that 1648 shares were voted in favor of the dissolution of said corporation, and none were voted against the same.

9. That the board of directors of said corporation consists of three members thereof, all residents of Minidoka County, Idaho, and their names are Richard H. Bohle, Paula Bohle and Reece A. Bates, who have the active management of the affairs of the corporation. That the present officers of the corporation are Richard H. Bohle, President, 110 Pleasant Way, Rupert, Idaho; Paula Bohle, Secretary, 110 Pleasant Way, Rupert, Idaho; and Reece A. Bates, 170 W 010 N, Rupert, Idaho, Vice-president.

10. That notice of the application for dissolution in this matter was given and published in all respects as provided by law.

WHEREFORE, by reason of the premises aforesaid:

IT IS ORDERED, ADJUDGED, AND DECREED that Rupert Iron Works, Inc. a corporation, be and the same hereby is declared by this Court to be dissolved, and the same hereby is dissolved; and that the assets of said corporation herein specified, and any other assets thereof, after the payment of expenses and costs of this proceeding, be and the same hereby are distributed to the shareholders in proportion to the number of shares held by each of said shareholders.

Decree Declaring Corporation
Dissolved

Done in open court at Rupert, Minidoka County, Idaho,
this 7th day of December, 1971.

/Sherman J. Bellwood

Sherman J. Bellwood
District Judge.

Decree Declaring Corporation
Dissolved