

**FILED/EFFECTIVE**

01 FEB -7 AM 8:54  
SECRETARY OF STATE  
STATE OF IDAHO

**RESOLUTION OF THE BOARD OF DIRECTORS  
OF**

**Burley Trap Club, a Non-Profit Association**

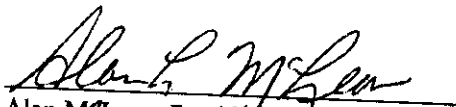
We, the undersigned, representing all or a majority (quorum) of the Directors of this, an Idaho non-profit association, having met and discussed the business herein set forth, have unanimously:

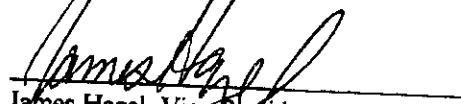
**RESOLVED**, that the non-profit association business entity known as Burley Trap Club, be dissolved; and it is further

**RESOLVED**, that the dissolution date be effective as of January 1<sup>st</sup>, 2001; and it is further

**RESOLVED**, that all assets and liabilities, all property and otherwise, be transferred from the books and records of Burley Trap Club to the books and records of Burley Trap Club, Inc., an Idaho non-profit corporation, effective as of January 1<sup>st</sup>, 2001.

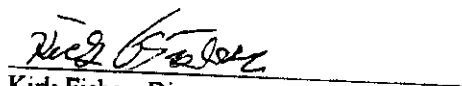
**Dated: January 6<sup>th</sup>, 2001**

  
Alan McLean, President

  
James Hazel, Vice-President

  
Stephen Ross, Director

  
Ralph Gillespie, Director

  
Kirk Fisher, Director

U 201