

FILED/EFFECTIVE

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SECRETARY OF STATE
STATE OF IDAHO

**RESOLUTION OF THE BOARD OF DIRECTORS
OF**

Burley Trap Club, a Non-Profit Association

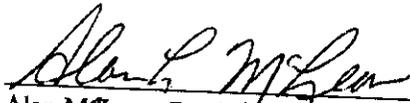
We, the undersigned, representing all or a majority (quorum) of the Directors of this, an Idaho non-profit association, having met and discussed the business herein set forth, have unanimously:

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 1st, 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 1st, 2001.

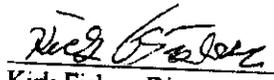
Dated: January 6th, 2001


Alan McLean, President


James Hazel, Vice-President


Stephen Ross, Director


Ralph Gillispie, Director


Kirk Fisher, Director

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