



# GERTEN'S FORGE LTD.

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Grangeville, Idaho  
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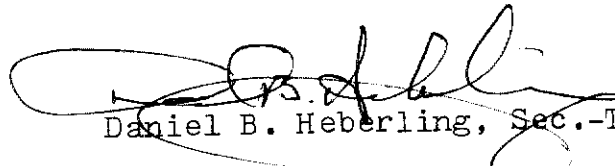
Minutes of shareholder meeting: 17 July, 1997

Present and voting: Daniel B. Heberling (50% of stock)  
Frank Gerten (50% of stock)  
Number of votes entitled to be cast: two (2)  
Number of votes cast: two (2)

Motion was made by Frank Gerten, President, that Gerten's Forge, Ltd. be dissolved effective this date. Motion was seconded by Dan Heberling, Secretary-Treasurer.  
Voting yea: Frank Gerten and Dan Heberling  
Voting nay: None

It was further resolved that shareholders retain personal ownership of such assets and equipment as they had severally contributed to the formation of this corporation.

  
Frank Gerten, President

  
Daniel B. Heberling, Sec.-Treas.  
GERTEN'S FORGE, LTD.

97 JUL 21 AM 11:56  
CLERK OF STATE OF IDAHO

IDAHO SECRETARY OF STATE

07/21/1997 09:00  
CK: 1975 CT: 04541 DN: 22996

1 @ 38.00 = 38.00 PROF DISSO

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