

Terry L. Crapo of  
HOLDEN, HOLDEN, KIDWELL, HAHN & CRAPO  
P.O. Box 129  
Idaho Falls, Idaho 83401  
Telephone: 523-0620

Attorneys for Trustees

IN THE DISTRICT COURT OF THE FIFTH JUDICIAL DISTRICT OF THE STATE OF IDAHO  
9690  
Jan 31 4:36 P  
Frank B. Keane  
Jeanette B. Keane

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

In the Matter of:	)	Civil No. _____
	)	
The Application for Voluntary	)	
Dissolution by Cassia Memorial	)	DECREE OF DISSOLUTION
Hospital Corporation of the	)	
Church of Jesus Christ of	)	
Latter-Day Saints, an Idaho	)	
non-profit corporation.	)	
	)	

The Application for Voluntary Dissolution of the Cassia Memorial Hospital Corporation of the Church of Jesus Christ of Latter-Day Saints, an Idaho corporation, pursuant to the provisions of Chapter 3, Title 30, of the Idaho Code, came on regularly to be heard and tried before the Honorable Sherman J. Bellwood, District Judge, Burley, Cassia County, Idaho, on the 31st day of January, 1972, with the firm of Holden, Holden, Kidwell, Hahn & Crapo, by Terry L. Crapo appearing for and on behalf of Cassia Memorial Hospital Corporation of the Church of Jesus Christ of Latter-Day Saints, and no objections to said Application for Voluntary Dissolution having been filed, and the Court having considered all of the documents and evidence in the file, and the Court being fully advised in the premises;

NOW, THEREFORE, the Court finds as follows:

I

That on the 20th day of December, 1971, in accordance

with the Order of this Court, the Cassia Memorial Hospital Corporation of the Church of Jesus Christ of Latter-Day Saints, an Idaho corporation, filed with the Clerk of this Court its Application for Voluntary Dissolution as a corporation.

## II

That in accordance with the Order of this Court entered on December 20, 1971, the Clerk of this Court has given thirty (30) days notice of said Application for Dissolution by publication in the South Idaho Press, a newspaper of general circulation, printed and published in the County of Cassia, State of Idaho, which thirty (30) days notice of publication thereof was completed and expired on January 18, 1972.

## III

That no objections to said Application for Voluntary Dissolution have, at any time, been filed in this matter.

## IV

That all of the allegations and statements in the Application for Voluntary Dissolution on file in this matter are true, and this Court, by the evidence introduced herein, finds it to be so.

## V

That it appears to the Court and the Court finds from the evidence introduced herein that at a meeting of the members of said corporation called for that purpose, the dissolution of said corporation was resolved upon by a two-thirds vote of all of the corporation's members; that all claims and demands against the said corporation have been satisfied and discharged; that the location of the principal office of the corporation is 2303 Park

Avenue, Burley, Idaho 83318.

~ VI

That it further appears to the Court and the Court finds from the evidence introduced herein that the names of the officers of said corporation and their post office addresses are:

<u>NAME</u>	<u>OFFICER OR DIRECTOR</u>	<u>ADDRESS</u>
Isaac William Lee	Officer & Director	1803 Washington Ave. Burley, Idaho
Rodney A. Hansen	Officer & Director	Route Paul, Idaho
John A. Clark	Director	Oakley, Idaho
Don J. McCombs	Director	710 E. Highway 30 Burley, Idaho
Burt Van Avery	Director	Route Rupert, Idaho
James Kircher, M.D.	Director	1911 Miller Ave. Burley, Idaho
Norman H. Nielson	Director	1701 Barton Ave. Burley, Idaho
Robert G. Barton	Director	368 Diana Drive Heyburn, Idaho

VII

That it further appears to the Court and the Court finds from the evidence introduced herein that the Board of Trustees of said corporation under its Articles of Incorporation and By-Laws consisted of eight (8) members, namely: Isaac William Lee, Rodney A. Hansen, John A. Clark, Don J. McCombs, Burt Van Avery, James Kircher, M.D., Norman H. Nielson and Robert G. Barton.

NOW, THEREFORE, IT IS ORDERED, ADJUDGED AND DECREED, that Cassia Memorial Hospital Corporation of the Church of Jesus Christ of Latter-Day Saints, an Idaho corporation, be, and the same hereby

3 - DECREE OF DISSOLUTION

is, declared to be dissolved.

IT IS FURTHER ORDERED, ADJUDGED AND DECREED, that Isaac William Lee, Rodney A. Hansen, John A. Clark, Don J. McCombs, Burt Van Avery, James Kircher, M.D., Norman H. Nielson and Robert G. Barton are entitled to be, and by the Court are hereby appointed Trustees for the members of said corporation with full power and direction to settle all of the affairs of said corporation, and to distribute and convey all of the property of said corporation in accordance with the provisions of the Articles of Incorporation.

Dated this 31st day of January, 1972.

Sherman J. Bellwood  
Sherman J. Bellwood  
District Judge

State of Idaho

County of Cassia

I hereby certify that the foregoing instrument is a full, true and correct copy of the original on file in this office.

Dated January 31, 1972

Frank B. Kearns

Clerk of the District Court, Cassia County  
Auditor and Recorder, Cassia County

Idaho

2, Jeanette Broadhead  
Deputy