



ARTICLES OF DISSOLUTION (Non-profit)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation has elected to dissolve.

FILED EFFECTIVE

2014 JUN -2 AM 10:00

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:

Lean Construction Institute Inc.

2. The date the dissolution was authorized is: October 22, 2013

3. The dissolution was approved by a sufficient vote of the board.

4. Approval of members (☐ was ☒ was not) required, as described in the articles of incorporation.
(check one)

5. If approval of members was required supply the following information:

a) The number of members entitled to vote: _____

b) The number of members voting for dissolution is: _____

c) The number of members voting against dissolution is: _____

6. (optional) The dissolution shall be effective on _____.

(The articles of dissolution will be effective on the date filed with the Secretary of State, unless a future date is specified.)

Dated: May 13, 2014

Signature: _____

Typed Name: Dan Heinemeier

Capacity Secretary

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

IDAHO SECRETARY OF STATE

06/03/2014 05:00

CK:1056 CT:297513 BH:1427312

10 30.00 = 30.00 NON PR DIS #2

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Revised 07/2002