

IN THE DISTRICT COURT OF THE FIRST JUDICIAL DISTRICT OF THE  
STATE OF IDAHO, IN AND FOR THE COUNTY OF SHOSHONE

In the Matter of the Voluntary  
Dissolution of THE WEBER BANK,  
a banking corporation organized  
and existing under the laws of the  
State of Idaho. }

No. 14220

DECREE OF DISSOLUTION

The matter of the application of The Weber Bank, an Idaho banking corporation, for its voluntary dissolution came regularly on to be heard before the undersigned judge of the above entitled Court, at which time witnesses were sworn and examined and the Court examined the records and files in said action and the Court having considered the same and it appearing to the Court:

I.

That the application for dissolution of The Weber Bank was made by verified application of said corporation and that applicant is now a corporation organized and existing under and by virtue of the laws of Idaho, and authorized to do business and engage in doing business in the State of Idaho; and that said corporation was organized and qualified as a corporation in the State of Idaho on November 21, 1893, and has at all times conducted its business with its principal place of business at Wardner and at Kellogg, Shoshone County, State of Idaho, and

II.

That at a meeting held for such purpose on the 29th day of December, 1963, a dissolution of this corporation was duly resolved upon by vote of the holders of more than two-thirds of the outstanding and issued stock of the corporation, and

**III.**

That all claims and demands against said corporation have been satisfied and discharged and such corporation is in a position to properly enter into a voluntary dissolution, and

**IV.**

That all of the allegations contained in the application for dissolution are true in every respect, and

**V.**

That pursuant to an order entered by this Court on the 14th day of November, 1963, due and proper notice was given by the Clerk of this Court by the publication for not less than thirty days of the filing of said application for voluntary dissolution of The Weber Bank, a banking corporation organized and existing under the laws of the State of Idaho, by publication of such notice in the Kellogg-News-Wardner, a newspaper published in the City of Kellogg, County of Shoshone, State of Idaho, and proof of which publication is on record and on file in this matter, and

**VI.**

That no objection to the application for dissolution of such corporation has been filed by any person;

**NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED, That the application for dissolution should be granted.**

**IT IS FURTHER ORDERED, ADJUDGED AND DECREED, That The Weber Bank, a banking corporation organized and existing under the laws of Idaho, with its principal place of business at Kellogg, Shoshone County, State of Idaho, be and the said corporation is hereby dissolved.**

**Dated this 30th day of December, 1963.**

**JAMES G. TOWLES**

**District Judge**

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/s.

*[Signature]*

No. 14220

*[Signature]*

STATE OF IDAHO, }  
County of Shoshone, } ss.

I, ANNA K. BATTICK, Clerk of the District Court of the First Judicial District of the  
State of Idaho, do hereby certify that the foregoing is a full, true and correct copy of a  
DECREE OF DISSOLUTION

filed in my office on the 30th day of December, A. D., 1963

IN WITNESS WHEREOF, I hereunto set my hand and affix the seal of  
said Court this 30th day of December, A. D., 1963.

ANNA K. BATTICK

Clerk of the District Court.

By

*Margaret Houchen*

Deputy Clerk.