

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

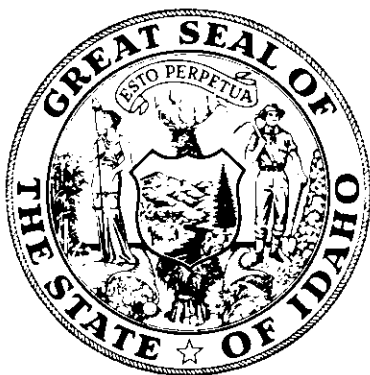
CARIBOU TITLE COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of CARIBOU TITLE COMPANY

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated November 23, 19 88.



Pete T. Cenarrusa

SECRETARY OF STATE

Al Fineman

Corporation Clerk

ARTICLES OF DISSOLUTION OF
CARIBOU TITLE COMPANY,

RECORDED
SECTION 11

an Idaho corporation. 88 NOV 23 PM 8 57

Pursuant to the provisions of Sections 30-1-92 and 30-1-93, Idaho Code, the undersigned, being the officers and a majority of the board of directors and all of the stockholders of Caribou Title Company, an Idaho corporation, do hereby adopt the following articles of dissolution:

1. The name of said corporation is Caribou Title Company.
2. The Post Office Address of said corporation is P. O. Box 915, Soda Springs, Idaho 83276.
3. The names and addresses of the last officers and directors of said corporation are as follows:
Helen B. Kingsford, President and Director, P. O. Box 915, Soda Springs, Idaho, 83276.
Leonard O. Kingsford, Secretary-Treasurer and Director, P. O. Box 915, Soda Springs, Idaho, 83276.
Edward Kingsford, Director, 1945 East 2100 North, Layton, Utah 84040.
4. Notice to all known creditors, actual or potential, has been mailed 30 days prior to the execution of these Articles of Dissolution, as required by Section 30-1-87, Idaho Code.
5. All debts, obligations and liabilities of the corporation have been paid or discharged, or adequate provisions have been made therefor.
6. All of the remaining assets of the corporation have been distributed to the shareholders in proportion to their respective rights and interests.
7. There are no suits pending against said corporation in any court at the date hereof, and there are no causes of action known to the officers or directors of said corporation. Should any such action arise, the shareholders shall be personally responsible for the same.
8. Duplicate Originals of the Consent of Shareholders to the Voluntary Dissolution of Caribou Title Company are attached to the duplicate originals hereof, as required by Section 30-1-92, Idaho Code.

Dated this 21st day of November, 1988.

Helen B. Kingsford
HELEN B. KINGSFORD, President
Leonard O. Kingsford
LEONARD O. KINGSFORD, Secretary-Treasurer

VERIFICATION

I, Marilyn Swain, a Notary Public in and for the State of Idaho, do hereby certify that on this 21st day of November, 1988, personally appeared before me, Leonard O. Kingsford, who, being by me first duly sworn, declared that he is the Secretary-Treasurer of Caribou Title Company, an Idaho corporation; that he signed the within and foregoing document as such Secretary-Treasurer of said corporation, and that the statements therein contained are true.

Marilyn L. Swain

NOTARY PUBLIC for Idaho, residing at
Wayan, Idaho. My commission expires
April 15, 1991.

CONSENT OF SHAREHOLDERS TO THE VOLUNTARY
DISSOLUTION OF CARIBOU TITLE COMPANY

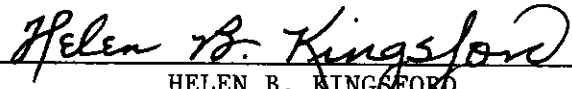
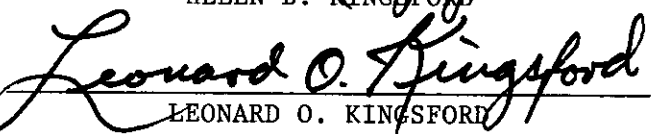
Whereas, it is deemed to be in the best interest of Caribou Title Company, an Idaho corporation, and of its shareholders, to wind up and dissolve said corporation, -

Now, therefore, BE IT RESOLVED that the affairs of this corporation be wound up and that the corporation be dissolved.

BE IT FURTHER RESOLVED, that the officers of this corporation are hereby authorized and directed to execute and file the necessary ARTICLES OF DISSOLUTION, as prescribed by Section 30-1-93, Idaho Code, with the Secretary of State of the State of Idaho, and to take all necessary and proper actions to wind up the affairs of the corporation and to dissolve it.

Signature of this consent by all of the shareholders shall constitute full authority to dissolve said corporation, and shall constitute full authority for the officers of said corporation to take all actions necessary to effect such dissolution and the distribution of the assets of the corporation to the shareholders.

DATED this 19th day of October, 1988.


HELEN B. KINGSFORD

LEONARD O. KINGSFORD

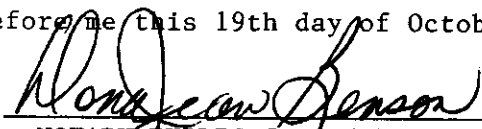
CERTIFICATE

I, Leonard O. Kingsford, Secretary-Treasurer of Caribou Title Company, hereby certify that the foregoing CONSENT has been signed by all shareholders of Caribou Title Company.

DATED this 19th day of October, 1988.


LEONARD O. KINGSFORD

SUBSCRIBED AND SWORN TO before me this 19th day of October, 1988.


NOTARY PUBLIC for Idaho, residing at
Soda Springs, Idaho. My commission
expires: August 15, 1991.