

IN THE DISTRICT COURT OF THE SIXTH JUDICIAL DISTRICT
OF THE STATE OF IDAHO, IN AND FOR LAMHI COUNTY.

IN THE MATTER OF THE APPLICATION :

OF :

FINAL ORDER OF THE COURT
IN DISSOLUTION.

ALLIE MINING COMPANY LIMITED, A
CORPORATION, FOR DEGREE OF DISSO-
LUTION. :

The application of the Allie Mining Company Limited, a corporation, duly signed and verified by more than a majority of the members of the Board of Directors thereof, and filed herein on the 14th day of September, 1935, for a Decree of this Court declaring the corporation dissolved, coming on regularly to be heard this day in open court; and it appearing to the Court, upon proof introduced, that due and legal notice of said application has been given, by publication for not less than 30 days, to-wit, - for 36 days in the The Idaho Recorder, a newspaper of general circulation published in said County of Lamhi, in accordance with the law and the previous Order of this Court; and John R. Padgham, Esq., Attorney at Law, appearing for said corporation on behalf of said application, and no one appearing in opposition thereto, either in person or by attorney, and no objection to the said application having been filed, and the said corporation having produced documentary and oral evidence, the Court finds the following facts as established and proved to its satisfaction:

First: That said corporation, the said Allie Mining Company Limited is a corporation, duly incorporated and existing under the laws of this State, and, at all times hereinafter mentioned, had and now has its principal place of business at the town of Gilson, in said County of Lamhi:

Second: That at a meeting of the stockholders of said corporation, duly called and held pursuant to resolution of the Board of Directors, for the purpose of considering and acting on

the question of winding up the affairs of said corporation and effecting its dissolution, on the 31st day of August, A.D., 1933, at the office of said corporation, at its principal place of business at said town of Oilmore, which meeting was held in pursuance to due notice given in accordance with law, by publication thereof and service of notice on each one of the stockholders interested therein, at which meeting there were present stockholders thereof holding collectively more than two-thirds of the capital stock thereof, there were duly and unanimously passed and adopted by the affirmative vote of all said stockholders present at said meeting, and representing, as aforesaid, more than two-thirds of the capital stock, resolutions directing the dissolution of said corporation and winding up its affairs and the distribution of its assets:

Third: That all debts, claims and demands, whatsoever, against said corporation have been fully satisfied and discharged, save and except certain small incidental expenses yet to accrue, connected with the dissolution of said corporation;

Fourth: That all of the assets of said corporation have been distributed among the stockholders of this corporation in due and proper proportion, each to each, as appears by the receipts signed by all of said stockholders acknowledging that they have respectively received pro rata shares coming to each of them, which receipt ordered shall be filed herein with the papers in this proceeding;

Fifth: That all of the stockholders of this corporation have surrendered their certificates of stock and that the same have been presented to this Court duly cancelled;

Sixth: That the Treasurer of this corporation holds in his hands the sum of \$ 25.00, estimated to meet the aforesaid incidental expenses yet to accrue;

Seventh: That all of the facts set forth and all of the statements made in said application are true, and that said corporation is entitled to have the prayer of said application granted, and a Decree of Dissolution entered herein;

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED, DECREED
AND DECLARED, That the said corporation, Allie Mining Company
Limited, be, and the same is hereby dissolved.

Done in open Court, this 4th. day of October, A.D., 1926.

Ralph W. Adair
Judge of the District Court of
Lemhi County, Idaho.

Filed & Entered this 4th day of Oct. 1926.

W. W. Simmonds, Clerk

By Margaret Shoup, Deputy

ss. Judgment Book C, Page 392

STATE OF IDAHO, :
COUNTY OF LEMHI. :

OFFICE OF THE :
CLERK OF THE :
DISTRICT COURT. :

I, WILLIAM W. SIMMONDS, Clerk of the District Court
of the Sixth Judicial District of the State of Idaho, in and
for Lemhi County, do hereby certify that I have compared the
foregoing copy of the Final Order of the Court in Dissolution
of the Allie Mining Company, Limited, with the original now
remaining on file and of record in this office, and that the
same is a correct transcript therefrom and of the whole of
said original.

WITNESS my hand and the Seal
of said Court, this 8th day of October,
A.D., 1926.

W. W. Simmonds
Clerk of said Court

By Delia M. Glennon
Deputy