

STATE OF IDAHO }
County of Gooding } ss.

I, Bert Bowler, Clerk of the District Court and Ex officio Auditor and Recorder in and for the County of Gooding, State of Idaho, do hereby certify that the annexed is a full, true and correct copy of the original.

**Declaration and Decree of Dissolution of Corporation
IN THE MATTER OF THE APPLICATION OF SIMPLOT FERTILIZER
COMPANY (FORMERLY WENDELL WAREHOUSE CORPORATION), A
CORPORATION, for Voluntary Dissolution**

now on file in my office, as the same appears on the records of said Gooding County, State of Idaho, in Book **7-Judgments** ~~27458~~

In Testimony Whereof, I have set my hand and affixed my official seal this

26th
day of February A. D. 19⁴⁶

BERT BOWLER

Clerk - Ex Officio Auditor and Recorder

By

Orance Bishop

Deputy

IN THE DISTRICT COURT OF THE FOURTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF GOODING.

IN THE MATTER OF THE APPLICATION
OF SIMPLOT FERTILIZER SALES COM-
PANY (FORMERLY WENDELL WAREHOUSE
CORPORATION), A CORPORATION, for
Voluntary Dissolution.

} DECLARATION AND DECREE OF
} DISSOLUTION OF CORPORATION

This matter came on regularly for hearing this 26th
day of February, 1946, before Hon. D. H. Sutphen, Judge of the
above entitled Court, in the Court Room at Gooding in the County
of Gooding, State of Idaho, upon the "Application for Voluntary
Dissolution of Corporation" made and executed on behalf of
SIMPLOT FERTILIZER SALES COMPANY (formerly Wendell Warehouse
Corporation), a corporation, by the officers having the manage-
ment of the affairs of said corporation, and by all of the mem-
bers of the Board of Directors of said corporation; Kales E.
Lowe appeared as counsel for the applicants; and due proof hav-
ing been made to this Court that said Application was filed in
the above entitled Court and Matter by Order of this Court and
that due notice of said application was given by the Clerk of
the above entitled Court pursuant to the Order of this Court in
GOODING LEADER a weekly newspaper published in Gooding, Gooding
County, State of Idaho, and of general circulation in that county
for not less than thirty days following the filing of said Ap-
plication, to-wit: in five weekly issues of said newspaper pub-
lished on January 17, 1946, January 24, 1946, January 31, 1946,
February 7, 1946 and February 14, 1946, and it further appearing
to this Court that thirty days have expired since the first pub-

lication of said notice, and that no objections have been filed to said Application; and testimony and evidence having been introduced in support of said Application; and this Court being fully and duly advised in the premises;

NOW THEREFORE, IT IS HEREBY FOUND AND DETERMINED:

1. That all of the allegations contained in the "Application for Voluntary Dissolution of Corporation" filed in the above entitled matter by SIMPLOT FERTILIZER SALES COMPANY (formerly Wendell Warehouse Corporation), on January 10th, 1946, are true and correct.

2. That at a joint meeting attended by all of the stockholders and all of the members of the Board of Directors of said corporation it was unanimously resolved that Simplot Fertilizer Sales Company, a corporation, be dissolved.

3. That all claims and demands against said corporation have been satisfied and discharged.

4. That said corporation has in every respect complied with the Order of this Court and the statutes of the State of Idaho made and provided for the dissolution of domestic corporations; and

IT IS HEREBY ORDERED, ADJUDGED and DECREED and this does ORDER, ADJUDGE and DECREE that SIMPLOT FERTILIZER SALES COMPANY (formerly Wendell Warehouse Corporation), a corporation which was incorporated under the laws of the State of Idaho, on November 2, 1944, be and it is hereby declared dissolved.

Done in open Court this 26th day of February, 1946.



Judge of the above entitled
District Court.