

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

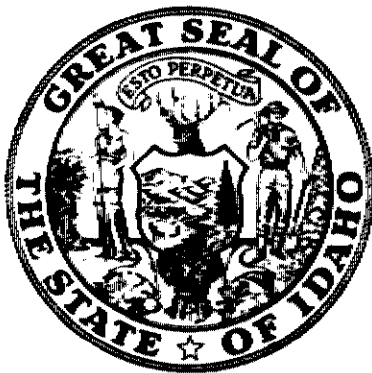
STONERIDGE UTILITY COMPANY, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of ~~STONERIDGE UTILITY COMPANY,~~
INC.

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 August 9, 19 89.



Pete T. Cenarrusa

SECRETARY OF STATE

Shirley J. Clark

Corporation Clerk

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ARTICLES OF DISSOLUTION

KNOW ALL MEN BY THESE PRESENTS:

THAT in conformity with I.C. 32-1-92, Stoneridge Utility Company, Inc., an Idaho not-for-profit Corporation, does hereby adopt Articles of Dissolution, as follows:

I.

The Name of this Corporation is Stoneridge Utility Company, Inc., and its Post Office address is P.O. Box 135, Blanchard, Idaho, 83804.

II.

The names and addresses of the last officers and directors of the Corporation, and their respective offices, are as follows:

<u>OFFICE</u>	<u>HOLDER</u>	<u>ADDRESS</u>
President	Leonard G. Van Patten	East 808 Walton Spokane, Wa. 99207
Secretary	Victor J. Giampietri	East 23 Longfellow Spokane, Wa. 99207
Director	Leonard G. Van Patten	East 808 Walton Spokane, Wa. 99207
Director	Victor J. Giampietri	East 23 Longfellow Spokane, Wa. 99207
Director	Leonard E. Parenteau	Rt. 6, Box 116A Priest River, Id. 83856
Director	Robert H. McCall	P.O. Box 699 Hayden Lake, Id. 83835
Director	Cynthia J. Mahaffey Cunningham	P.O. Box 135 Blanchard, Id. 83804

III.

The notice required by I.C. 30-1-87, has been given.

IV.

All debts, obligations and liabilities of the Corporation have been paid and discharged, or adequate provision has been made therefor.

V.

The Corporation has no remaining assets or property for distribution.

VI.

There are no suits pending against the Corporation in any Court.

DATED this 17 day of July, 1989.

STONERIDGE UTILITY COMPANY, INC.

by Leonard H. VanTatter
President

ATTEST

D. J. Giampetru
Secretary

STATE OF IDAHO,)
 : ss
County of Bonner.)

I, President of the above Corporation, being first duly sworn, depose and say:

That I am President of Stoneridge Utility Company, Inc; that I have read the foregoing Articles of Dissolution, and that the same are true and correct to my best knowledge, information and belief.

Leonard H. VanTatter
President

SUBSCRIBED and SWORN to before me this 17 day of July,
1989.

Patricia K. Wilson
Notary Public - State of Idaho
Residing in Saint Lake therein.
My commission expires: October 4, 1992

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RESOLUTION

WHEREAS Stoneridge Utility Company, Inc. is a nonprofit Idaho Corporation, having been in existence since April 11, 1988, and having been organized pursuant to the Idaho Code and to law; and,

WHEREAS the reason for the original formation and existence of said Corporation, i.e., the taking over and operation of a water and sewer system has been rendered impossible by events which have transpired since the organization of the Corporation; and,

WHEREAS the Board of Directors and the membership of Stoneridge Utility Company, Inc. have accordingly determined that it is no longer essential for the Corporation to continue in existence, it no longer having any legitimate function to fulfill; and,

WHEREAS the Corporation desires to dissolve and go out of existence; and,

WHEREAS the Corporation has no assets or property for distribution;

NOW THEREFORE BE IT RESOLVED that Stoneridge Utility Company, Inc. proceed with dissolution and the winding up of its affairs, following which said Corporation shall permanently and perpetually

go out of existence, and all of its directors, officers, and members be discharged from further liability in connection or in conjunction therewith.

PASSED by the Board of Directors of Stoneridge Utility Company, Inc., and approved by the general membership, this 17 day of July, 1989.

STONERIDGE UTILITY COMPANY, INC.

by *Leonard G. VanBatter*
President

ATTEST

H. J. Giamputi
Secretary

CERTIFICATION

I, the undersigned, being the duly elected, qualified, and acting Secretary of Stoneridge Utility Company, Inc., do hereby certify that the above and foregoing Resolution is a true and correct copy of the original thereof now appearing in the official books and records of the Corporation, and that the same was duly adopted at the meeting specified in the Resolution by a majority of a quorum attending such meeting.

Dated this 17 day of July, 1989.

H. J. Giamputi
Secretary