

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

H. J. HAMMOND CO.

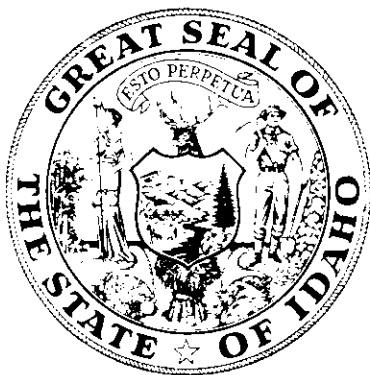
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that
duplicate originals of Articles of Dissolution of _____

H. J. HAMMOND CO.

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 26, 19 82.



Pete T. Cenarrusa

SECRETARY OF STATE

Corporation Clerk

ARTICLES OF DISSOLUTION

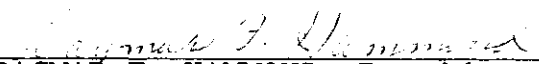
TO: PETE T. CENARRUSA, SECRETARY OF STATE, STATE OF IDAHO.

The undersigned officers, directors and shareholders of H. J. HAMMOND COMPANY, INC., in compliance with Section 30-1-92, Idaho Code, as amended, hereby give notice of the dissolution of the corporation and certify that:


1. The name of this corporation is H. J. Hammond Company, Inc.
2. That the place of its principal office is: Post Office Box 329, Elk City, Idaho 83525.
3. That notice, as required under the provisions of Section 30-1-92, Idaho Code, has been given.
4. That all of the debts, obligations and liabilities of the corporation have been paid and discharged, or adequate provision has been made therefor.
5. That all of the remaining property and assets of the corporation have been distributed in accordance with the Articles of Incorporation of said corporation and under the terms of the Last Will and Testament of H. J. Hammond, deceased, the sole owner of all stock in said corporation.
6. That there are no suits pending against the corporation in any court.
7. The dissolution of this corporation has received

unanimously written consent of the shareholders.

DATED this 1 day of October, 1982.


DAGMAR F. HAMMOND, President

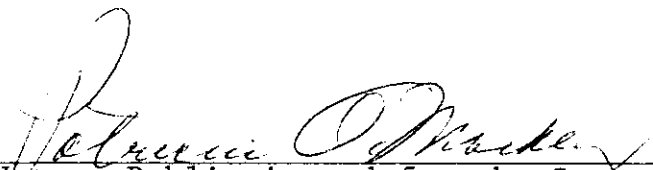
Attest:


James W. Givens, Secretary

STATE OF IDAHO)
 : ss.
County of Nez Perce)

On this 1 day of October, 1982, before me the undersigned, Notary Public in and for said state, personally appeared DAGMAR F. HAMMOND and JAMES W. GIVENS, known to me to be the President and Secretary of the corporation that executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.


Notary Public in and for the State
of Idaho, residing at Lewiston,
therein.
My commission expires: 2/3/85

STATE OF IDAHO)
 : ss.
County of Nez Perce)

I, James W. Givens, a notary public, do hereby certify that on this 1st day of October, 1982, personally appeared before me Dagmar F. Hammond, who, being by me first duly sworn, declared that she is the President of H. J. Hammond Company, Inc., that she signed the foregoing document as President of the corporation, and that the statements therein contained are true.

A handwritten signature in dark ink, appearing to read "James W. Givens", is written over a horizontal line.

Notary Public for Idaho
Residing at Lewiston
My Commission Expires: 7-14-86

MINUTES OF SPECIAL MEETING OF THE
OFFICERS, DIRECTORS AND SHAREHOLDERS OF
H. J. HAMMOND COMPANY, INC.

The officers, directors and shareholders met, pursuant to notice to each and every member of the board, in special meeting in the office of Presnell & Gage, 1216 Idaho Street, Lewiston, Nez Perce County, Idaho, pursuant to that certain notice, a copy of which marked Exhibit A is hereto attached and made a part hereof by this reference as though fully set forth herein.

The meeting was called to order by the secretary.

The Personal Representative of the Estate of Harley J. Hammond, to-wit: his widow, Dagmar F. Hammond, being present, advised the officers, directors and shareholders that under the terms of his will, H. J. Hammond Company, Inc., was to be liquidated.

The nomination and election of officers and directors then came before the board. The secretary nominated Dagmar F. Hammond to be the president of H. J. Hammond Company, Inc., and moved that the nominations cease and that the secretary be instructed to cast an unanimous ballot for Dagmar F. Hammond as president of the corporation.

Upon motion duly made, seconded and carried, the motion was carried and Dagmar F. Hammond took the chair as president of H. J. Hammond Company, Inc.

The attention of the board was then called by the president to the purposes for which the meeting was held.

The board of directors then considered the matter of the dissolution of the corporation as provided for under the will of Harley J. Hammond, and upon motion duly made, seconded and carried, the following resolution of the officers, directors and shareholders of H. J. Hammond Company, Inc., was unanimously adopted:

RESOLVED by the board of directors of H. J. Hammond Company, Inc., adopted at a meeting thereof on September 30, 1982;

WHEREAS, this corporation has entirely ceased to do business for which it was formed and organized; and,

WHEREAS, all indebtedness has been paid, or the payment therefor has been arranged, and it appears to be to the best interest of the stockholders that it should be dissolved, its business terminated, and its remaining assets distributed among the stockholders, or otherwise disposed of according to law;

RESOLVED, that in the opinion of the board of directors it is advisable to dissolve this corporation forthwith.

IT IS FURTHER RESOLVED, that the stockholders of said corporation acknowledge in writing as a part of these minutes their consent to the dissolution of said corporation as prescribed by law.

IT IS FURTHER RESOLVED, that the president and secretary execute a certificate showing the adoption of these resolutions and setting forth the proceedings of the meeting of the officers, directors and shareholders, and that they also attest the written consent of the stockholders that the corporation be dissolved, and execute and verify all statements required by law to dissolve the corporation.

IT IS FURTHER RESOLVED, that the president and secretary cause such certificate and consent to be filed in the office of the Secretary of State, State of Idaho, as provided for under the provisions of Section 30-1-92, Idaho Code, together with the duly verified statement of the names and residences of the officers of the corporation, names and residences of the members of the existing board of directors, and the names and residences of the officers of the corporation, and all certificates and waivers of all notices required by law, and that the officers and board of directors of the corporation take such further action as may be required to effectuate the dissolution of the corporation and windup its business affairs.

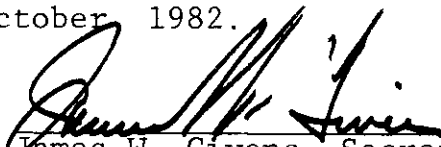
Upon motion duly made and seconded, and carried, the following resolution was adopted by the officers, shareholders, and directors of H. J. Hammond Company, Inc.:

WHEREAS, it is deemed to be in the best interest of H. J. Hammond Company, Inc., an Idaho corporation, and its shareholders, to windup and dissolve the corporation; resolve, that the affairs of this corporation be woundup and that the corporation be dissolved.

FURTHER RESOLVE, that the officers of this corporation are hereby authorized and directed to execute and file a certificate of election to windup and dissolve, as prescribed by Section 30-1-92, Idaho Code, and to take the necessary and proper action to windup the affairs of this corporation and to dissolve it, which said resolution was unanimously adopted by the shareholders.

There being no further business to come before the meeting, upon motion duly made and seconded and unanimously carried, the meeting was adjourned.

DATED this 1 day of October, 1982.


James W. Givens, Secretary of
H.J. Hammond Company, Inc.

STATE OF IDAHO)
) ss
County of Nez Perce)

I, James W. Givens, as Secretary of H. J. Hammond Company, Inc., do hereby certify that the above is a true and exact copy of the original Resolution of the officers, directors and shareholders of said corporation to dissolve said corporation.

James W. Givens, Secretary of
H. J. Hammond Company, Inc.

SUBSCRIBED AND SWORN to before me this 1 day of October,
1982.

Patricia O. Mackey
Notary Public in and for the State
of Idaho, residing at Lewiston,
therein.