AGREEMENT OF DISSOLUTION

RECEIVED SEC. OF STATE

OF

'89 JUN 12 REX DISEN FARMS LIMITED PARTNERSHIP

A Limited Partnership

KNOW ALL MEN BY THESE PRESENTS: That we, the undersigned, the surviving general partners of Rex J. Jensen Farms Limited Partnership, a limited partnership, do hereby voluntarily dissolve said limited partnership pursuant to the provisions of Section 53-244(2) of the Idaho Code and do hereby certify as follows:

1. <u>LIMITED PARTNERSHIP NAME AND ADDRESS</u>: The name, location and post office address of the limited partnership is as follows:

Rex J. Jensen Farms Limited Partnership a limited partnership Route 1
Rexburg, Idaho 83440

2. GENERAL PARTNERS: The names and addresses of the surviving general partners of the partnership are as follows: JERROLYN J. BECK, of 2052 S. 5500 W., Rexburg, Idaho; SHIRLEY STEPHENSON, of 1807 Camrose, Idaho Falls, Idaho 83401; JOLENE V. JENSEN, of 1704 Olympia, Idaho Falls, Idaho 83401; and BRENDA J. WARNER, of Box 55, Terreton, Idaho 83450.

Rex J. Jensen, formerly a general partner is now deceased and his interests in the partnership were conveyed, pursuant to his Last Will and Testament, to his children, the other general partners in said partnership.

Section 6.2 of the "Certificate of Limited Partnership" of said Rex J. Jensen Farms Limited Partnership provides that the death of a general partner worked a dissolution of the partnership, and the surviving general partners have continued the partnership until all of its liabilities have been fully discharged and all of its assets distributed.

- 3. NOTICE: All partners have received notice of the dissolution of the partnership, and have consented thereto:
- 4. PAYMENT OF LIABILITIES: All debts, beligations and liabilities of the limited partnership have been paid and discharged.
- 5. <u>DISTRIBUTION OF ASSETS</u>: All of the remaining property and assets of the limited partnership have been distributed.
- 6. <u>PENDING SUITS</u>: There are no suits pending against the limited partnership in any court.
- 7. <u>DISSOLUTION</u>. Since all liabilities have been paid, and all assets distributed, there remains no reason for said partnership to continue, and the same is hereby dissolved.

DATED this 2nd day of January, 1989.

REX J. JENSEN FARMS
LIMITED PARTNERSHIP

Jorrolyn J. Beck

Shirley Stephenson

Jolene V. Jensen

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Brenda J. Warner

"GENERAL PARTNERS"

STATE OF IDAHO,) ss. County of Madison.)

On this 2nd day of January, 1989, before me, the undersigned, a Notary Public in and for said State, personally appeared JERROLYN J. BECK, SHIRLEY STEPHENSON, JOLENE V. JENSEN and BRENDA J. WARNER, known to me to be the General Partners of Rex J. Jensen Farms Limited Partnership, the partnership that executed the foregoing instrument and acknowledged to me that such partnership 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 for Idaho Residing at Rexburg, Idaho

My Commission Expires: 11-15-93