

# CERTIFICATE OF DISSOLUTION OF

FREMONT TITLE & TRUST COMPANY	ህብአም ጥተጥተቱ ደ ጥን፣፣ሮሞ ሶለህ፣	AD Y VIA

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

## FREMONT TITLE & TRUST COMPANY

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 \_\_\_\_\_\_\_ April 14 \_\_\_\_\_\_\_ 19 83



Set of Cenarine

SECRETARY OF STATE

Corporation Clerk

#### ARTICLES OF DISSOLUTION

OF

#### FREMONT TITLE AND TRUST COMPANY

To the Secretary of State of Idaho:

Pursuant to the provisions of Idaho Code Section 30-1-92, the undersigned corporation adopts the following articles of dissolution for the purpose of dissolving the corporation:

- 1. The name of the corporation is Fremont Title and Trust Company and its post office box address is P. O. Box 593, Ashton, Idaho 83420.
- 2. The names and addresses of the last officers and directors of the corporation and their respective offices are as follows:

NAME AND ADDRESS	OFFICE
Harry J. Lewies Warm River, ID	President
Karl H. Lewies 2840 Beverly St., Salt Lake City, UT	Vice Presiden
Lillian L. Lewies Warm River, ID	Secretary/ Treasurer
Julie L. Simmons Warm River, ID	Director
Lonnie Lee Allen 2254 Plum St., Emmett, ID	Director
Linda E. Lewies 4944 Decatur, Boise, ID	Director

t

- 3. A notice of proposed dissolution was mailed to all known potential creditors thirty (30) days prior to filing the articles of dissolution.
- 4. All debts, obligations, and liabilities of the corporation have been paid or discharged, or adequate provision has been made therefor.

- 5. All remaining property and assets of the corporation have been distributed among its stockholders in accordance with their respective rights and interests.
- 6. There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order, or decree which may be entered against it, and there are no criminal proceedings pending against it.

Dated this 28 day of March, 1983.

FREMONT TITLE AND TRUST COMPANY

President

ATTEST:

Secretary

### SHAREHOLDERS' RESOLUTION TO DISSOLVE CORPORATION

Shareholders' resolution adopted at meeting of <u>28th</u> day of March, 1983:

Whereas, it is deemed advisable and for the best interest of the shareholders of FREMONT TITLE AND TRUST COMPANY that this corporation wind up its affairs and voluntarily dissolve;

Now, therefore, the undersigned, each holding of record the number of shares hereinbelow indicated after his name, constituting in the aggregate the shareholders of this corporation representing all of the voting power thereof, do hereby elect to wind up the affairs of this corporation and voluntarily dissolve it, and do hereby consent to the winding up fo the affairs of this corporation and to its voluntary dissolution.

The undersigned do further hereby direct the officers and directors of this corporation to take such further action as may be necessary or proper to wind up the affairs of this corporation and to dissolve it.

In witness whereof, each of the undersigned has hereunto signed his name and signified the date of signing and the number of shares of the corporation entitled to a vote held by him of record on said date.

Name	Date	Shares
Harry J. Lewies	3/28/83	30
Far H. Jewies	3/28/83	10
Lillian L. Lewis	3/38/83	30
Julie L. Simmons	3/28/83	10
Sonne See Allen Lonnie Lee Allen	3/28/83	10
Linda E. Lewies	3/28/83	10

STATE OF IDAHO ) )ss. County of Fremont )

I, Deann Chadwick, a notary public, do hereby certify that on this day of April, 1983, personally appeared before me HARRY J. Lewies, who, being by me first duly sworn, declared that he is the President of Fremont Title and Trust Company, that he signed the foregoing Articles of Dissolution and Shareholder's Resolution to Dissolve Corporation as President of the corporation, and that the statements therein contained are true.

Malica Chadwide

NOTARY PUBLIC for Idaho

Notary Public for Idaho

Residing at St. Anthony, Idaho