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2003 DEC 24 AM 8: 31

ARTICLES OF DISSOLUTION OF PEND OREILLE PINES ASSOCIATION an Idaho Non-Profit Corporation

SURVE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS, that PEND OREILLE PINES ASSOCIATION, an Idaho Non-Profit Corporation, having duly resolved by its Board of Directors, as subsequently ratified by majority affirmative vote of the Members, to dissolve the Corporation,

NOW, THEREFORE, these ARTICLES OF DISSOLUTION are hereby adopted and as follows:

<u>I.</u>

NAME

The name and the post office address of the Corporation is: PEND OREILLE PINES ASSOCIATION, P.O. Box 84, Bayview ID 83803.

II.

OFFICERS AND DIRECTORS

The names and address of the last Officers and Directors of the Corporation and the respective offices are as follows:

NAME	ADDRESS	OFFICE
DIRECTORS:		
CHARLES NADLER	P.O. BOX 84, BAYVIEW ID 83803	DIRECTOR
BONNIE HULTSTRAND	P.O. BOX 84, BAYVIEW ID 83803	DIRECTOR
MARLENE IRWIN	P.O. BOX 84, BAYVIEW ID 83803	DIRECTOR
DOROTHY DELANEY	P.O. BOX 84, BAYVIEW ID 83803	DIRECTOR
MERLE ST.AMOUR	P.O. BOX 84, BAYVIEW ID 83803	DIRECTOR
OFFICERS:		
CHARLES NADLER	P.O. BOX 84, BAYVIEW ID 83803	PRESIDENT
DOROTHY DELANEY	P.O. BOX 84, BAYVIEW ID 83803	SECT/TREAS

1-ARTICLES OF DISSOLUTION

IDAHO SECRETARY OF STATE

12/24/2003 05:00

CK: 2043 CT: 104274 BH: 718456

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NOTICE

It is hereby stated that the Notice has been given.

IV.

That on the 10th day of August, 2002, the Board of Directors of PEND OREILLE PINES ASSOCIATION, unanimously approved the dissolution of the Corporation.

<u>V.</u>

That the date of dissolution was authorized on or before the 31st day of December, 2003.

VI.

That approval of two thirds (2/3) of the members was required as described in the By-laws of the Corporation.

VII.

That at a meeting duly noticed, and called, there were the following:

- A. Number of members entitled to vote: 45 B. Number of members voting for dissolution C. Number of members voting against dissolution 1
- D. That the Corporation has adopted a plan of dissolution to provide for the payment of all debts incurred by the Corporation, and the distribution of the remaining assets to another qualified non-profit corporation(s) or governmental entity.

DATED: 0 21/ ,2003

DIRECTOR

2-ARTICLES OF DISSOLUTION

DIRECTOR B

<u>III.</u>

NOTICE

Ιt	is	hereby	stated	that the	Notice	has	been	given.
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That the date of dissolution was authorized on or before the 31st day of December, 2003.

<u>VI.</u>

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VII.

That at a meeting duly noticed, and called, there were the following:
A. Number of members entitled to vote: 45
B. Number of members voting for dissolution
C. Number of members voting against dissolution
D. That the Corporation has adopted a plan of dissolution to provide for the payment of all
debts incurred by the Corporation, and the distribution of the remaining assets to another qualified
non-profit corporation(s) or governmental entity.
DATED: Ochbu 24, 2003

DIRECTOR D. D.

DIRECTOR B. #

DIRECTOR M. St.

ATTEST:

DOROTHY DELANEY, SECRETARY/TREASURER

STATE OF FLORIDA)

or ss.

County of PalmBeach)

I, the undersigned, a Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, MERLE ST.AMOUR, who, being by me first duly swom on oath declare that he is one of the present Directors of PEND OREILLE PINES ASSOCIATION, an Idaho Non-Profit Corporation, that he/she has signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.

SUBSCRIBED AND SWORN TO before me this 11 day of November 2003.

ROGER OMLIE
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. DD 062008
MY COMMISSION EXP. 10/07/2005

NOTARY MUBLIC FOR

RESIDING AT:

MY COMMISSION EXPIRES:

10/7/2005

STATE OF IDAHO) ss.

County of Kootenai

I, the undersigned, a Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, BONNIE HULTSTRAND, who, being by me first duly sworn on oath declare that she is one of the present Directors of PEND OREILLE PINES ASSOCIATION, an Idaho Non-Profit Corporation, that he/she has signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.

SUBSCRIBED AND SWORN TO before me this 300 day of brember, 2003

NOTARY PUBLIC FOR IDAHO
RESIDING AT: New den

MY COMMISSION EXPIRES: 4-1-08

		DIRECTOR	m st.	_
ATTEST:				
DOROTHY DELAME	Lecarey EY, SECRETARY/TRE	ASURER		,
STATE OF IDAHO) ss. County of Kootenai)			
of Idaho, do hereby cer who, being by me first OREILLE PINES AS	ned, a Notary Public, duly rtify that on this day, per duly sworn on oath dec SOCIATION, an Idaho OF DISSOLUTION an	rsonally appeard lare that he is o Non-Profit Con	ed before me, MERLE ne of the present Direc rporation, that he/she	E ST.AMOUR, ctors of PEND has signed the
SUBSCRIBED	AND SWORN TO bef	ore me this	day of	, 2003.
		RESIDING A	JBLIC FOR IDAHO AT: SSION EXPIRES:	
STATE OF IDAHO) ss. County of Kootenai)			
of Idaho, do hereby HULTSTRAND, who Directors of PEND OR has signed the foregoin are true.	ed, a Notary Public, duly certify that on this, being by me first duly EILLE PINES ASSOCIA OF ARTICLES OF DISSOCIA	day, personall sworn on oath o ATION, an Idah OLUTION and	ly appeared before a declare that she is one o Non-Profit Corporati that the statements cor	me, BONNIE of the present ion, that he/she ntained therein
SUBSCRIBED	AND SWORN TO before	ore me this	_ day of	, 2003.
		RESIDING A	JBLIC FOR IDAHO T: SSION EXPIRES:	

STATE OF IDAHO)		
) ss. County of Kootenai)		
of higher do hereby certified, being by me first due of REILLE PINES ASSO Adregoing ARTICLES O	ify that on this day, peally sworn on oath declar DCIATION, an Idaho of DISSOLUTION and	commissioned to take acknown arsonally appeared before me, are that she is one of the present Non-Profit Corporation, that if that the statements contained that the statements contained are me this 24 day of NOTARY PUBLIC FOR ID RESIDING AT: MY COMMISSION EXPIRED	MARLENE IRWIN at Directors of PEND he/she has signed the d therein are true. 2003. AHO Cale
STATE OF IDAHO) ss. County of Kootenai)		
of Idaho, do hereby certify who, being by me first du OREILLE PINES ASSO foregoing ARTICLES OF BECRIBED AND SOLUTION OF THE PROPERTY OF THE PR	y that on this day, perso	commissioned to take acknow onally appeared before me, DO are that she is one of the present Non-Profit Corporation, that it that the statements contained that the statements contained are methis 24 th day of NOTARY PUBLIC FOR ID RESIDING AT:	ROTHY DELANEY at Directors of PEND the/she has signed the therein are true. Livin , 2003.
STATE OF IDAHO) ss.			
)		

I, the undersigned, a Notary Public, duly commissioned to take acknowledgments in the State of Idaho, do hereby certify that on this day, personally appeared before me, CHARLES NADLER, who, being by me First duly sworn on oath declare that he/she is one of the present Directors of PEND OREILLE PINES ASSOCIATION, an Idaho Non-Profit Corporation, that he has signed the foregoing ALEGOE DISSOLUTION and that the statements contained therein are true.

SUBSCRIBE	D AND SWORN TO be	fore methis <u>Jy</u> day of <u>Ozla</u> NOTARY PUBLIC FOR IDAH	
		RESIDING AT: Coewfale	
		MY COMMISSION EXPIRES:) \ 20\04
STATE OF IDAHO)		
) ss.	•		,
County of Kootenai)		
of Idaho, do hereby ce who, being by me fir OREILLE PINES A Gregoring ARTICLES	rtify that on this day, per rst duly sworn on oath on SSOCIATION, an Idah of OF DISSOLUTION ar	y commissioned to take acknowledges on ally appeared before me, DORO declare that she is the Secretary/True of Non-Profit Corporation, that she had that the statements contained the statements contained the NOTARY PUBLIC FOR IDAHORESIDING AT: Com Male MY COMMISSION EXPIRES:	THY DELANEY easurer of PEND e has signed the rein are true. , 2003.