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2003 DEC 24 AM 8:31

SECRETARY OF STATE
STATE OF IDAHO

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

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:

I.

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:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
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
1 @ 30.00 = 30.00 NON PR DIS # 2

C50224

III.

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.

V.

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 31
- 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: October 24, 2003

Charles P. Weller

DIRECTOR CN.

Norothy Delaney

DIRECTOR DD

William Perry - Irwin

DIRECTOR IR.

Michael ...

DIRECTOR BT. MSTA

Bonnie J. Autstun

DIRECTOR BH

2-ARTICLES OF DISSOLUTION

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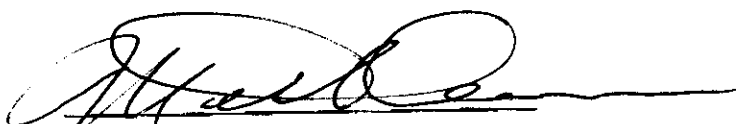
DATED: October 24, 2003

Charles P. Madler
DIRECTOR *C. P.*

Dorothy L. Lianey
DIRECTOR *D. L.*

William Perry - Irwin
DIRECTOR *W. I.*

DIRECTOR *B. H.*


DIRECTOR M. St.

ATTEST:

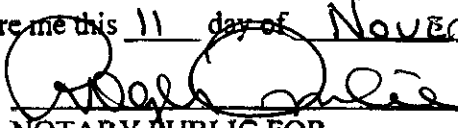

DOROTHY DELANEY, SECRETARY/TREASURER

STATE OF FLORIDA)
) ss.
County of PALM BEACH)

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 sworn 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.

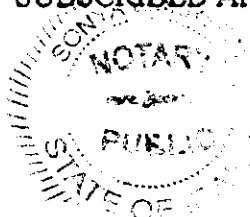
ROGER OMLIE
NOTARY PUBLIC, STATE OF FLORIDA
COMMISSION NO. DD 082008
MY COMMISSION EXP. 10/07/2005



NOTARY PUBLIC 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 3rd day of December, 2003.




NOTARY PUBLIC FOR IDAHO
RESIDING AT: Mayden
MY COMMISSION EXPIRES: 4-1-08

3-ARTICLES OF DISSOLUTION

DIRECTOR m st.

ATTEST:

Dorothy Delaney
DOROTHY DELANEY, SECRETARY/TREASURER

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, MERLE ST.AMOUR, who, being by me first duly sworn 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 ____ day of _____, 2003.

NOTARY PUBLIC FOR IDAHO
RESIDING AT:
MY COMMISSION EXPIRES:

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.

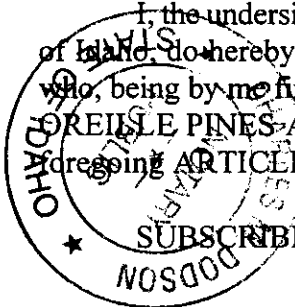
SUBSCRIBED AND SWORN TO before me this ____ day of _____, 2003.

NOTARY PUBLIC FOR IDAHO
RESIDING AT:
MY COMMISSION EXPIRES:

3-ARTICLES OF DISSOLUTION

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, MARLENE IRWIN, 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.

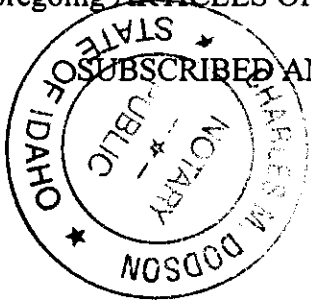


SUBSCRIBED AND SWORN TO before me this 24th day of October, 2003.

NOTARY PUBLIC FOR IDAHO
RESIDING AT: Crown L'Alene
MY COMMISSION EXPIRES: 2/20/04

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, DOROTHY DELANEY, 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.

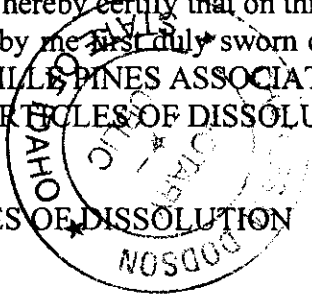


SUBSCRIBED AND SWORN TO before me this 24th day of October, 2003.

NOTARY PUBLIC FOR IDAHO
RESIDING AT: Crown L'Alene
MY COMMISSION EXPIRES: 2/20/04

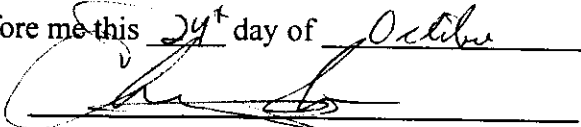
STATE OF IDAHO)
) ss.
County of Kootenai)

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, 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 ARTICLES OF DISSOLUTION and that the statements contained therein are true.



4-ARTICLES OF DISSOLUTION

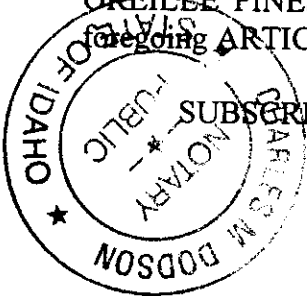
SUBSCRIBED AND SWORN TO before me this 24th day of October, 2003.



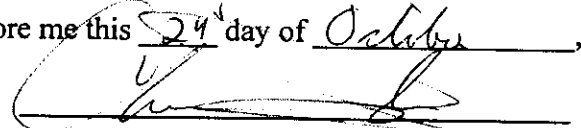
NOTARY PUBLIC FOR IDAHO
RESIDING AT: Coeur d'Alene
MY COMMISSION EXPIRES: 2/20/04

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, DOROTHY DELANEY, who, being by me first duly sworn on oath declare that she is the Secretary/Treasurer of PEND OREILLE PINES ASSOCIATION, an Idaho Non-Profit Corporation, that she has signed the foregoing ARTICLES OF DISSOLUTION and that the statements contained therein are true.



SUBSCRIBED AND SWORN TO before me this 24th day of October, 2003.



NOTARY PUBLIC FOR IDAHO
RESIDING AT: Coeur d'Alene
MY COMMISSION EXPIRES: 2/20/04