

State of Idaho

Department of State

CERTIFICATE OF DISSOLUTION OF

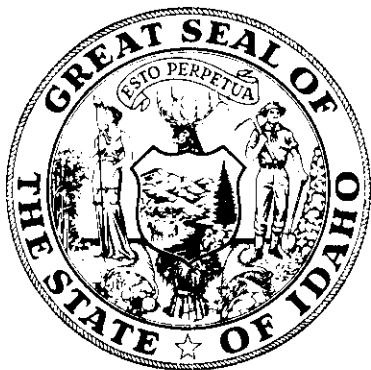
ELLISPORT BAY COMPANY

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of ELLISPORT BAY 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 December 28, 19 88



Pete T. Cenarrusa

SECRETARY OF STATE

M. J. Kinsman

Corporation Clerk

Articles of Dissolution
of the
Ellisport Bay Company, an
Idaho corportaion

DEC 20 1953

Pursuant to Section 30-1-92, Idaho Code, the following Articles of Dissolution of the Ellisport Bay Company, an Idaho corporation, are executed for said corporation by the undersigned officers of same:

1. The name of the corporation is Ellisport Bay Company and its address is Post Office Box 177, Hope, Idaho 83836.

2. The names and addresses of the last officers and directors of the corporation are:

President:	Norman T. Riffe P.O. Box 177 Hope, ID 83836
Vice President:	Larry T. Riffe P.O. Box 177 Hope, ID 83836
Secretary/Treasurer:	Judith C. Riffe P.O. Box 177 Hope, ID 83836
Directors:	Norman T. Riffe Larry T. Riffe Judith C. Riffe (Addresses as listed above)

3. Notice as required by Section 30-1-87, Idaho Code was given.

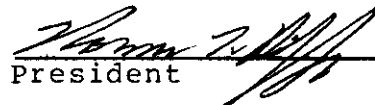
4. All debts, obligations and liabilities of the corporation have been paid and discharged or adequate provision has been made therefor.

5. All remaining property and assets of the corporation have been distributed among the shareholders in proportion to their respective rights and interests.

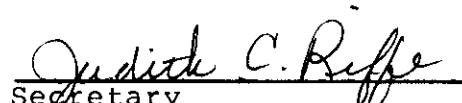
6. There are no suits pending against the corporation in any court.

7. This dissolution has received the unanimous written consent of the shareholders, as evidenced by the Consent Minutes, a copy of which is attached hereto as Exhibit A.

Dated this 23rd day of December, 1988.



President



Secretary

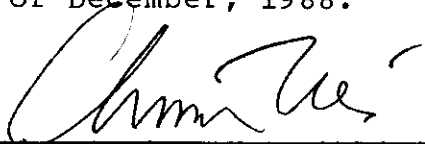
STATE OF IDAHO)
)
) ss
County of Bonner)

Norman T. Riffe, being first duly sworn, deposes and says that he is President of the above corporation, that he is one of the officers who executed the above Articles of Dissolution on behalf of said corporation and that he believes the contents of said Articles to be true and correct to the best of his knowledge.



Norman T. Riffe

SWORN AND SUBSCRIBED TO before me, the undersigned Notary Public, on the 23 day of December, 1988.



Notary Public for Idaho,
residing at Sandpoint

Unanimous Consent Minutes
of the Shareholders and Board of Directors
of the
Ellisport Bay Company, an
Idaho corporation

Pursuant to Sections 30-1-44 and 30-1-144, Idaho Code, the following constitutes the unanimous consent action of all the shareholders (both Common and Preferred Stock) and the Board of Directors of the above corporation:

RESOLVED, that this corporation, the shareholders and directors of which having elected to dissolve same under the provisions of Section 337 of the Internal Revenue Code, shall be dissolved as authorized in Section 30-1-83, Idaho Code; and

RESOLVED FURTHER, that the appropriate corporate officers are hereby empowered and directed to take all action necessary to accomplish and effect such dissolution.

Dated this 23 day of December, 1988.

Judith C. Rippe

Joseph L. Rippe

Norman J. Rippe

EXHIBIT

A