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STATE OF IDAHO
COUNTY OF LEMHI

JAMES C. HERNDON

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AREA CODE (208) 756-2412

SS. I, ELEANOR ALDOUS, CLERK OF THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LEMHI, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF THE ORIGINAL ON FILE IN THIS OFFICE.

IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND AFFIXED MY OFFICIAL SEAL THIS 3RD DAY OF November 1976
ELEANOR ALDOUS, CLERK
BY Nancy McFadden DEPUTY

IN THE DISTRICT COURT OF THE SEVENTH JUDICIAL DISTRICT OF
THE STATE OF IDAHO, IN AND FOR THE COUNTY OF LEMHI

IN THE MATTER OF THE APPLICATION
FOR DISSOLUTION OF

SALMON RIVER ENTERPRISES, INC.,
A Corporation.

Case No. 5560

DECREE OF DISSOLUTION

The voluntary application, duly verified, filed in the above entitled Court on March 1, 1976 by Salmon River Enterprises, Inc., a corporation, and its directors and officers, praying, among other things, that said Salmon River Enterprises, Inc. be dissolved, came on regularly for hearing before the Court sitting without a jury on this 15th day of April, 1976, on the said application and the records and files in said matter, and the Affidavit of Blaine Cook, one of the directors of said corporation, having been filed.

It appeared to the Court from said application and the records and files in said matter, and the Court so finds, that said application was filed in this Court on the 1st day of March, 1976, that an order was duly given, made and entered on the 11th day of March, 1976, directing that said application be filed with the Clerk of this Court and that said Clerk give not less than thirty (30) days notice of such application by publication in the Recorder Herald, a newspaper of general circulation, published in Salmon, Lemhi County, Idaho, and that notice has been given and published as required by said order, and the statutes of the State of Idaho,

1 in such cases made and provided, and that the time for such publi-
2 cation has expired and that no objections have been made or filed
3 to said application, and the time allowed by law and by said order
4 and notice for filing of such objections has expired and that the
5 default of all persons for failure to appear, plead or file their
6 objections to said application has been duly entered according to
7 law.

8 Documentary evidence having been thereupon introduced in
9 support of the allegations contained in said application, and the
10 evidence having been closed, the same was submitted to the Court
11 for consideration and decision, and the Court having considered
12 the evidence and proofs, and examined all matters and proceedings
13 herein mentioned, duly considered the same and being fully advised
14 in the premises, further finds:

15 1. That Salmon River Enterprises, Inc. is now and at all
16 times herein mentioned has been a corporation duly organized and
17 existing under and by virtue of the laws of the State of Idaho, and
18 that its principal place of business and its registered office is
19 now and at all times herein mentioned has been in Salmon, Lemhi
20 County, Idaho.

21 2. That the authorized capital stock of said corporation
22 is now and at all times mentioned in the application for dissolu-
23 tion has been \$100,000.00 divided into 100 shares of common stock
24 of the par value of \$1,000.00 per share; that the corporation has
25 issued and there is outstanding 570 shares of said stock.

26 3. That the number of directors constituting the Board of
27 Directors of Salmon River Enterprises, Inc., as specified in its
28 Articles of Incorporation and By-laws is now, and at all times men-
29 tioned has been four persons; the names of the directors and
30 officers now in office and the post office address of each are as
31 follows:

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1 Emerson Hoodie, President and Director
Salmon, Idaho 83467

2 Blaine Cook, Vice-President and Director
3 Salmon, Idaho 83467

4 James C. Herndon, Secretary and Director
P. O. Box 789, Salmon, Idaho 83467

5 Betty Cook, Director
6 Salmon, Idaho 83467

7 and the said named persons are, respectively, the directors and
8 officers who for more than one year last preceding the filing of
9 the petition in this matter have had and now have the management
10 of the affairs of said Salmon River Enterprises, Inc. and all of
11 them have signed the application for its dissolution.

12 4. That at a special meeting of the stockholders of Salmon
13 River Enterprises, Inc. duly called and held on the 1st day of
14 March, 1976, the stockholders of said corporation upon a vote of
15 the stockholders present, duly resolved the dissolution and liquida-
16 tion of said corporation, that 570 shares of the stock of said
17 corporation were duly represented at said special stockholders
18 meeting, and at said special meeting a vote of 570 shares of the
19 common stock was cast in favor of said liquidation and dissolution,
20 as therein resolved, and no shares were cast against the liquida-
21 tion and dissolution, as therein resolved; that 570 shares consti-
22 tuted more than two-thirds of the capital stock of said corporation
23 subscribed, issued and outstanding.

24 5. That all claims and demands against Salmon River
25 Enterprises, Inc. have been satisfied and discharged.

26 6. That all the statements made in said application of
27 Salmon River Enterprises, Inc. are true and correct and such are
28 found to be the fact.

29 7. That Salmon River Enterprises Inc. should be dissolved
30 as an Idaho corporation.

31 NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

32 1. That Salmon River Enterprises, Inc., an Idaho corporation,

1 heretofore organized and existing under and by virtue of the laws
2 of the State of Idaho, shall be, and the same is hereby dissolved.
3 2. That Emerson Hoodie, Blaine Cook, James C. Herndon, and
4 Betty Cook, above mentioned, are the directors of the affairs of
5 said Salmon River Enterprises, Inc., in office at this time, and
6 as such and by operation of law, the statutory trustees of the
7 creditors and stockholders of said Salmon River Enterprises, Inc.,
8 with full power to settle the affairs of said corporation and to
9 distribute and convey all of the property of said corporation to
10 its stockholders in the settlement of its affairs and in complete
11 liquidation of the corporation.

12 DATED This 15th day of April, 1978.

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14
15 s/ Arnold T. Beebe
16 DISTRICT JUDGE
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