

# State of Idaho

## Department of State.

### CERTIFICATE OF DISSOLUTION OF

**THE FRIENDS OF THE FARM MUSEUM, INC.**

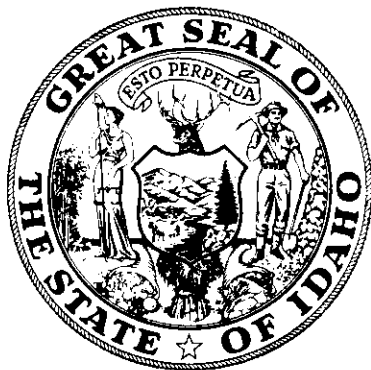
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of \_\_\_\_\_

**THE FRIENDS OF THE FARM MUSEUM, INC.**

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 July 19, 192



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

ARTICLES OF DISSOLUTION

(a) The name of this corporation is the Friends of the Farm, Inc. Its mailing address is Friends of the Farm, Inc., University Museum, University of Idaho, Moscow, Idaho 83843. The Friends of the Farm, Inc. is a not-for-profit corporation.

(b) The names and addresses of the last officers and directors of the corporation and their respective offices are:

Gerald Ingle, President  
Kendrick, Idaho

Don Oleson, Vice-President  
Rt. 1, Box 170  
Moscow, Idaho

Gainford Mix, Treasurer  
1041 N. Almon  
Moscow, Idaho

John Jameson, Secretary  
NE 1880 Landis Pl.  
Pullman, Washington

(c) Following the adoption of the resolution to dissolve by the shareholders of the corporation the notice requirements of section 30-1-87 of the *Idaho Code* were complied with.

(d) All debts, obligations, and liabilities of the corporation have been paid or discharged or adequate provision has been made for their payment or discharge.

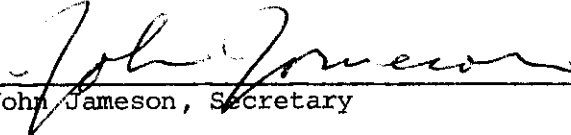
(e) All the remaining property and assets of the corporation have been distributed in accordance with the distribution provision of corporation's articles of incorporation; to wit, by transferring all assets to the University of Idaho Museum, a non-profit entity.

(f) No suits are pending against the corporation in any court.

(g) The dissolution of the Friends of the Farm, Inc. is made pursuant to a resolution to dissolve adopted in the manner required by section 30-1-84, of the *Idaho Code*.


Signed this 30 day of November, 1981.

Signed this 13th day of July, 1982

  
John Jameson, Secretary

  
Don Oleson, Vice-President

Signed before me this 30 day of November, 1981.

  
Notary Public

RESOLUTION OF DISSOLUTION

The membership of the Friends of the Farm, Inc, a non-profit corporation incorporated in the state of Idaho, having been notified 30 days in advance, met on September 29, 1981, and a quorum being present, resolved by a majority vote of those members entitled to vote that;

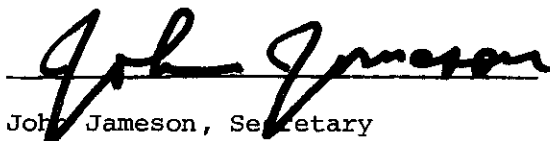
Because the Friends of the Farm, Inc. no longer is able to usefully assist the University of Idaho Museum in establishing an open area museum;

That the Friends of the Farm, Inc. is hereby dissolved;

That all assets of the Friends of the Farm, Inc., shall be and is hereby transferred to the University of Idaho Museum, a non-profit entity; and that all documents, reports, maps, photos, oral history tapes and similar items shall be deposited in the Special Collections section of the University of Idaho library, a non-profit entity, for public use.

The above is a true and accurate statement of the Resolution of Dissolution of the Friends of the Farm, Inc., adopted 29 September 1981 at Moscow, Idaho.

Signed this 8th day of October, 1981

  
John Jameson, Secretary

Signed this 13th day of July, 1982

  
Don Oleson, Vice-President

VERIFICATION FORM A

STATE OF IDAHO )  
 )SS  
COUNTY OF LATAH )

SECRETARY OF STATE

I, CAROL L. YENNI, a notary public, do hereby certify that on this 13th day of July, 1982, personally appeared before me Don Oleson, who, being by me first duly sworn, declare that he is the Vice President of Friends of the Farm, Inc., that he signed the foregoing document as Vice President of the corporation, and that the statements therein contained are true.

Carol L. Yenni  
Notary Public for Idaho  
Residing at: Moham  
My Commission Expires: 7-5-85

(Notarial Seal)