FILED/EFFECTIVE

TO: Secretary of State of the State of Idaho.

The undersigned directors of Rapid River Homeowners Association, Inc., in compliance with the provisions of Chapter 3-112 , Title 30, I.C., give notice of the dissolution of the corporation and certify that:

- The name of this corporation is RAPID RIVER HOMEOWNERS ASSOCIATION, INC.
 - Dissolution was authorized September 7, 2000.
 - The dissolution was approved by the members:
 - The number of votes entitled to be cast on the proposal to dissolve was thirty-nine (39).
 - (ii) The total number of undisputed votes cast for dissolution was thirty-seven (37) and the number cast for dissolution was sufficient for approval.
 - There were no voting groups.

DATED this <u>23</u> day of January, 2001.

RAPID RIVER HOMEOWNERS ASSOCIATION, INC.

By Buth Johnson, Its President

Attest:

IDAHO SECRETARY OF STATE

01/31/2001 09:00 CK: 14010 CT: 100194 BH: 375978

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153961

STATE OF IDAHO)

County of Idaho)

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal the day and year in this certificate first above written.

AOTAR LA PUBLIC

Notary Public in and for the State of Idaho, residing at Riggins.
My Commission Expires: 08/19/2005