

IN THE DISTRICT COURT OF THE EIGHTH JUDICIAL DISTRICT OF THE
STATE OF IDAHO, IN AND FOR THE COUNTY OF KOOTENAI.

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In the matter of the application
of Eureka Shingle Company, a cor-
poration organized and existing
under the laws of the State of
Idaho, for the dissolution of
said corporation,
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} DECREE AND ORDER
} DISSOLVING CORPORATION.

This cause came regularly on to be heard in open court on this 4th day of October, A.D.1911, upon the application of Eureka Shingle Company, a corporation organized and existing under the laws of the State of Idaho, for the dissolution of said corporation, said application, in writing, signed by a majority of the board of directors of said corporation, and duly verified, setting forth that at a meeting of the stockholders of said corporation called for that purpose, the dissolution of said corporation was resolved upon by a two-thirds vote of all of said stockholders, and that all claims and demands against said corporation have been satisfied and discharged, having been heretofore duly and regularly filed in this court, and the Judge of said court having heretofore in writing duly ordered that said written application be filed with the clerk of said court, and that the said clerk give not less than thirty (30) days' notice of said application by publication thereof in some newspaper published in Kootenai County, State Of Idaho, and if there are no such newspapers in said Kootenai County, then by advertisements posted in three of the public places in said county, and the clerk of said court having thereafter duly and regularly given said notice and caused the same to be published in the "Coeur d'Alene Weekly Press," a weekly newspaper of general circulation through out said County of Kootenai, published in the City of Coeur d'Alene, Kootenai County, State of Idaho, for the period of not less than thirty

days, and no one having appeared or filed objections to said application, said cause was heard and witnesses were sworn and testified and documentary evidence introduced on behalf of said application, and from the evidence it appeared to the satisfaction of the court that Eureka Shingle Company is a corporation, duly organized and existing under the and by virtue of the laws of the State of Idaho, with its principal place of business at the Village of Harrison, Kootenai County, Idaho; that said application and petition for the dissolution of said corporation was signed by a majority of the board of directors of said corporation and was verified as required by law; that at a meeting of the stockholders of said corporation, called for that purpose, the dissolution of said corporation was resolved upon by a two-thirds vote of said stockholders; that all claims and demands against said corporation have been satisfied and discharged, and that all and singular the statements and allegations set forth in said application are true.

NOW THEREFORE, by reason of the law and the premises aforesaid, it is hereby DECLARED, ORDERED, ADJUDGED AND DECREED that said corporation, Eureka Shingle Company, be, and it is hereby dissolved, and all and singular its powers, franchises, privileges and faculties are hereby extinguished and determined forever.

Done in open court this 4th day of October, A.D. 1911.

John M. Flynn
Judge of the District Court.

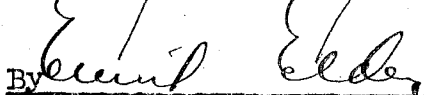
STATE OF IDAHO)
COUNTY OF KOOTENAI)SS

I, D. E. DANBY, Clerk of the District Court of the Eighth Judicial District of the State of Idaho, in and for the County of Kootenai, do hereby certify that I have compared the foregoing copy with the original Decree and Order dissolving Eureka Shingle Company, a corporation, made and entered in said District Court on the 4th day of October, A.D.1911, and that the same is a true, correct, perfect and complete copy of said original Decree and Order.

IN WITNESS WHEREOF I have hereunto set my hand and affixed my official seal this 4th day of October, A.D.1911.



Clerk of the District Court.



Deputy Clerk.