



ARTICLES OF DISSOLUTION (Non-profit)

To the Secretary of State of Idaho
Pursuant to Title 30, Chapter 3, Idaho Code, the undersigned
non-profit corporation has elected to dissolve.

2012 APR -4 AM 10:36

SECRETARY OF STATE
STATE OF IDAHO

1. The name of the corporation is:
Mellen Subdivision Water District Inc.
2. The date the dissolution was authorized is: March 15, 2012
3. The dissolution was approved by a sufficient vote of the board.
4. Approval of members (☒ was ☐ was not) required, as described in the articles of incorporation.
(check one)
5. If approval of members was required supply the following information:
 - a) The number of members entitled to vote: 5
 - b) The number of members voting for dissolution is: 5
 - c) The number of members voting against dissolution is: 0
6. (optional) The dissolution shall be effective on _____.
(The articles of dissolution will be effective on the date filed with the Secretary of State, unless a future date is specified.)

The reason and need for the Dissolution of the corporation is: This non-profit corporation was formed in ERROR on November 17, 2005 by the seated members of the Board for the Mellen Subdivision Water District (District). This District is, was and shall always be a governmental unit; not a private entity.

There are no documents within the District's files that explain why that Board chose to file Articles of Incorporation. Three of the original application signors were contacted by the District's Administrative Services not one was able to offer any explanation or reason for the incorporation; it was filed in error.

The error is simply that the District is a political subdivision Taxing District of the State of Idaho formed under Idaho State Statute Title 42, Chapter 32 by the District Court of the Fourth Judicial District of the State of Idaho, In and For the County of Elmore entered the Order Organizing District Case#12420 on November 13, 1991 and as such should not have incorporated.

The designation entered under Article #8 on the original application stating that upon dissolution of this incorporation the assets shall be distributed to "subscribers of this district" is absolutely wrong. The assets of the District belong solely to the governmental unit, the District, until such time as the District is dissolved pursuant to Idaho State Statue Title 42, Chapter 32.

Dated: March 15, 2012

Signature:

Typed Name: Angelena Morrison

Capacity Mellen Subdivision Water District President

Customer Acct #:

(if using pre-paid account)

Secretary of State use only

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Revised 07/2002

IDAHO SECRETARY OF STATE
04/04/2012 05:00
CK: 1850 CT: 194263 BH: 1318296
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