

ARTICLES OF DISSOLUTION

PURSUANT TO

2006 OCT 26 AM 8:30

THE IDAHO NON PROFIT CORPORATION ACT
OF
SECRETARY OF STATE
STATE OF IDAHO

MILLTOWN WATER AND SEWER ASSOCIATION, INC.

Pursuant to the provisions of Section 30-3-111 of the Idaho Nonprofit Corporation Act, the undersigned corporation adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

FIRST: The name of the corporation is MILLTOWN WATER AND SEWER ASSOCIATION, INC.

SECOND: The names and addresses of the last officers and directors of the corporation and their respective offices are:

John Quigley	64 Sunset View, St. Maries, Idaho 83861	President & Director
Dorothy Scott	19 Sunset View, St. Maries, Idaho 83861	Secretary & Director
Gary Edwards	76 Edwards Lane, St. Maries, Idaho 83861	Director
Mark Reynolds	58 Bailey Street, St. Maries, Idaho 83861	Director
David Hill	88 Hill Street, St. Maries, Idaho 83861	Director

THIRD: Distribution of all property and assets of the corporation was approved by a sufficient vote of the board of directors and membership at an annual meeting held on April 14, 2003. All property and assets of the corporation were distributed to the City of St. Maries, a municipal corporation of the State of Idaho, on July 1, 2003. Dissolution of the corporation was approved.

IDAHO SECRETARY OF STATE
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FOURTH: The dissolution of the corporation was reaffirmed December 15, 2005 by a sufficient vote of the Board of Directors.

FIFTH: The dissolution shall be effective upon filing with the Idaho Secretary of State.

SIXTH: All debts, obligations, and liabilities of the corporation were paid and discharged or adequate provision has been made therefore.

NINTH: There are no suits or claims pending against the corporation.

DATED this ____ day of September, 2006.

ATTEST:

MILLTOWN WATER & SEWER
ASSOCIATION, INC.

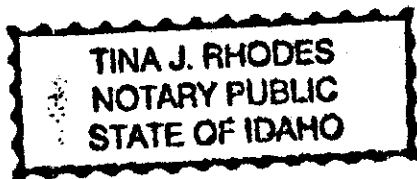
By: Dorothy Scott
DOROTHY SCOTT,
Secretary

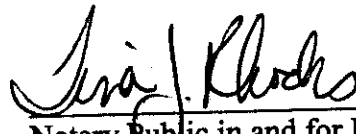
By: John Quigley
JOHN QUIGLEY,
President

STATE OF IDAHO)
) ss.
County of Benewah)

On this 16th day of ~~September~~ ^{October}, 2006, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared John Quigley and Dorothy Scott, known or identified to me to be the President and ~~Secretary~~, respectively, of Milltown Water and Sewer Association, Inc., the business corporation that executed the instrument or the persons who executed the instrument on behalf of said corporation and acknowledged to me and they have the authority to execute this instrument on behalf of the Milltown Water and Sewer Association, Inc. that such business corporation executed the same in.

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

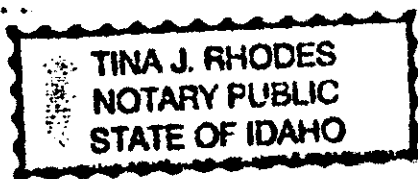



Notary Public in and for Idaho
Residing at: St. Maries, Idaho
Commission expires: 11/8/2010

STATE OF IDAHO)
) ss.
County of Benewah)

On this 24th day of October, 2006, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared Dorothy Scott, known or identified to me to be the Secretary, respectively, of Milltown Water and Sewer Association, Inc., the business corporation that executed the instrument or the person who executed the instrument on behalf of said corporation and acknowledged to me and she has the authority to execute this instrument on behalf of the Milltown Water and Sewer Association, Inc. that such business corporation executed the same in.

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



Tina J. Rhodes
Notary Public in and for Idaho
Residing at: St. Maries, Idaho
Commission expires: 11/8/2010