

ARTICLES OF DISSOLUTION
OF
RONALD MCDONALD HOUSE CHARITIES OF SOUTHEAST IDAHO, INC.

IN ACCORDANCE with Section 30-3-112 of the Idaho Nonprofit Corporation Act, the above-named Corporation (the "Corporation") adopts the following Articles of Dissolution for the purpose of dissolving the corporation:

1. The name of the Corporation is Ronald McDonald House Charities of Southeast Idaho, Inc.
2. The dissolution of the Corporation was authorized by the Board of Trustees of the Corporation as of December 29, 1998.
3. Dissolution of the Corporation was unanimously approved by the Board of Trustees.
4. As of the date the dissolution of the Corporation was approved, there were seven (7) members of the Corporation, all of one class, each entitled to one (1) vote on the dissolution.
5. By Certificate of Unanimous Consent effective December 31, 1998, the members unanimously consented to and approved the dissolution of the Corporation.

IN WITNESS WHEREOF, the undersigned officers of the corporation have executed these Articles of Dissolution as of the 29 Day of December, 1998.

RONALD MCDONALD HOUSE CHARITIES
OF SOUTHEAST IDAHO, INC.

By: Trent Cichos
Trent Cichos, President

Attest: Ward R. Runnings
Ward Runnings, Secretary

IDAHO SECRETARY OF STATE

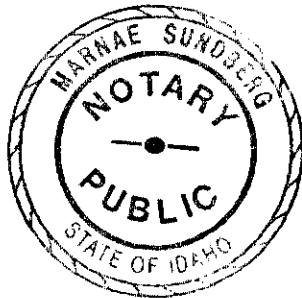
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STATE OF IDAHO)
 SS
COUNTY OF Madison)

On this 29 day of December, in the year of 1998, before me, a notary public, personally appeared TRENT CICHOS, known or identified to me to be the President of the corporation that executed the instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.



Marnae Sundberg
Notary Public for Idaho
Residing at: Highway
My commission expires: 11-19-99