

State of Idaho

Department of State.

CERTIFICATE OF DISSOLUTION OF

FIRST JOHNSON HOUSE INVESTMENT CORPORATION

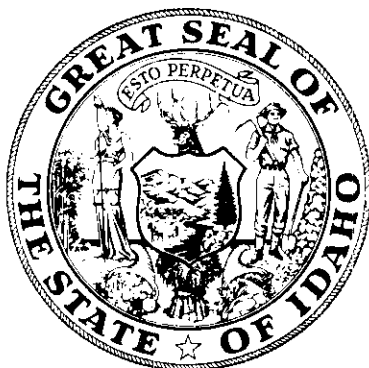
I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of FIRST JOHNSON HOUSE INVESTMENT

CORPORATION

duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Dissolution, and attach hereto a duplicate original of the Articles of Dissolution.

Dated January 29, 19 88.



Pete T. Cenarrusa
SECRETARY OF STATE

[Signature]
Corporation Clerk

ARTICLES OF DISSOLUTION
PURSUANT TO SECTION 30-1-92 OF THE
IDAHO BUSINESS CORPORATION ACT

JAN 29 9 22 AM '88
SECRETARY OF STATE

OF
FIRST JOHNSON HOUSE INVESTMENT CORPORATION

Pursuant to the provisions of Section 30-1-92 of the Idaho Business 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 FIRST JOHNSON HOUSE INVESTMENT CORPORATION.

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

DONALD McCANLIES
President
202 S. First Ave.
Sandpoint, ID 83864

IVAN R. LIPPI
Secretary
127 S. First, Suite One
Sandpoint, ID. 83864

THIRD: The notice required by Section 30-1-87, Idaho Code has been given.

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

FIFTH: All remaining property and assets of the corporation have been distributed among its shareholders, in accordance with the provisions in the articles of incorporation, or if there is no provision then in proportion to their respective rights and interests.

SIXTH: There are no suits pending against the corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order or decree which may be entered against it.

SEVENTH: Dissolution has received the unanimous written consent of the shareholders.

EIGHTH: A duplicate original of the consent of shareholders to dissolve or a verified copy of the resolution is annexed hereto.

DATED this 25 day of January, 1988.

FIRST JOHNSON HOUSE INVESTMENT CORPORATION


By: 
President

By: 
Secretary

STATE OF IDAHO)
) ss.
County of Bonner)

On this 25 day of January, 1988, before me a Notary Public in and for the State of Idaho, personally appeared DONALD McCANLIES, known to me to be the President of FIRST JOHNSON HOUSE INVESTMENT CORPORATION, an Idaho corporation, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute the said instrument on behalf of said corporation.

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


Notary Public for Idaho
Residing at: Sanford

STATE OF IDAHO
County of Bonner

)
) ss.
)

On this 25 day of ^{January}~~December~~, 1988, before me a Notary Public in and for the State of Idaho, personally appeared IVAN R. LIPPI, known to me to be the Secretary of FIRST JOHNSON HOUSE INVESTMENT CORPORATION, an Idaho corporation, the corporation that executed the foregoing instrument, and acknowledged the said instrument to be the free and voluntary act of said corporation, for the uses and purposes therein mentioned, and on oath stated that he was authorized to execute the said instrument on behalf of said corporation.

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

Julie Cooper
Notary Public for Idaho
Residing at: Laurelpoint

WRITTEN CONSENT OF SHAREHOLDERS

REC-1
SEC. 30-1-83
TO DISSOLVE FIRST JOHNSON HOUSE INVESTMENT CORPORATION

38 FEB 1 1988
Pursuant to the provisions of Section 30-1-83 of the Idaho Business Corporation Act, the shareholders of the below named corporation consent in writing to dissolve said corporation:

FIRST: The name of the corporation is FIRST JOHNSON HOUSE INVESTMENT CORPORATION.

SECOND: Each of the shareholders whose signature is affixed to this consent hereby consents in writing to the voluntary dissolution of the corporation pursuant to the provisions of the Idaho Business Corporation Act. The signature of the shareholders constitutes authority to dissolve.

DATED this 25 day of Jan, 1988.

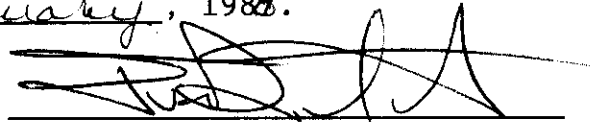


CERTIFICATE

STATE OF IDAHO)
) ss.
County of Bonner)

IVAN R. LIPPI, being first duly sworn, on his oath, deposes and states that: He is the Secretary of FIRST JOHNSON HOUSE INVESTMENT CORPORATION, an Idaho Corporation, and that the foregoing Written Consent of Shareholders to Dissolve has been signed by all of the shareholders of said corporation or signed in their names by their attorney thereunto duly authorized.

DATED this 25 day of January, 1988.



SUBSCRIBED AND SWORN TO this 25 day of December, 1988, before me, a Notary Public for the State of Idaho.

John Cooper
Notary Public for Idaho.
Residing at: Sandpoint

CONSENT OF SHAREHOLDERS