

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

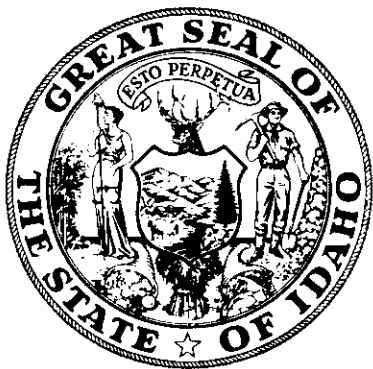
ROSS POINT WATER ASSOCIATION, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of ROSS POINT WATER ASSOCIATION,  
INC.

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 July 24, 1980.



*Pete T. Cenarrusa*

SECRETARY OF STATE

\_\_\_\_\_  
Corporation Clerk

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ARTICLES OF DISSOLUTION

SECRETARY OF  
STATE

ROSS POINT WATER ASSOCIATION, INC.

KNOW ALL MEN BY THESE PRESENTS:

That we, the undersigned, in order to voluntarily dissolve a corporation pursuant to the laws of the State of Idaho, do hereby certify as follows:

1. CORPORATION NAME AND ADDRESS: The name, location and post office address of the Corporation is as follows:

ROSS POINT WATER ASSOCIATION, INC.  
Route #3, Box 553  
Post Falls, Idaho 83854

2. LAST OFFICERS AND DIRECTORS: The names and addresses of the last officers and directors of the Corporation are as follows:

Vivian Remmick, 9201 W. 12th, Post Falls, Idaho 83854  
Tim Johnston, West 8750 Poleline Road, Post Falls, Idaho 83854  
Robert Neal, West 9915 Mullan, Post Falls, Idaho 83854  
Dan Selden, Route #3, Box 553, Post Falls, Idaho 83854  
Earl Schatz, Route #3, Box 802, Post Falls, Idaho 83854

3. NOTICE REQUIREMENTS: All notices required by Idaho Code Section 30-1-87 have been given.

4. PAYMENT OF LIABILITIES: All debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.

5. DISTRIBUTION OF ASSETS: All of the remaining property and assets of the Corporation have been distributed among the shareholders in proportion to their respective holdings.

6. PENDING SUITS: There are no suits pending against the Corporation in any Court.

7. RESOLUTION: The Board of Directors, at a meeting duly held after notice, adopted a Resolution recommending that the Corporation be dissolved and directed that the question of dissolution be submitted to a vote of the Shareholders.

8. APPROVAL OF MEMBERS: That the dissolution of the Corporation received the unanimous approval of all members of the Association at a meeting duly held and noticed for that purpose on April 30, 1980.

DATED this 22<sup>nd</sup> day of July, 1980.

ROSS POINT WATER ASSOCIATION, INC.

By Earl Schatz  
Earl Schatz - President

ATTEST:

Vivian Remmick  
Vivian Remmick - Secretary

STATE OF IDAHO        )  
                                  ) ss.  
County of Kootenai    )

EARL SCHATZ and VIVIAN REMMICK, being first duly sworn, each depose and say:

That they are the President and Secretary of the Corporation; that they have read the foregoing Articles of Dissolution, know the contents thereof, and believe the facts therein stated to be true and correct.

Earl Schatz  
Earl Schatz

Vivian Remmick  
Vivian Remmick

SUBSCRIBED AND SWORN to before me this 22 day of July, 1980.

Robert J. McNamee  
Notary Public for Idaho  
Residing at Coeur d'Alene