

RESOLUTION RECEIVED  
SEC. OF STATE

WHEREAS NORTHWEST FOIL-TEX, INC. is an Idaho corporation, having been in existence since June 11, 1984, and having been organized pursuant to the Idaho Code and to law; and

WHEREAS the officers, directors, and stockholders of the corporation have determined that the original purpose for which the corporation was formed cannot be fulfilled, and that accordingly there is no bonafide reason to continue in existence, and

WHEREAS the corporation desires to dissolve and go out of existence, and

WHEREAS the corporation has no remaining assets or property for distribution, and

WHEREAS the corporation has paid and discharged all of its indebtedness,

NOW THEREFORE BE IT

RESOLVED that NORTHWEST FOIL-TEX, INC. proceed with dissolution and the winding up of its affairs, following which said corporation shall permanently and perpetually go out of existence, and all of its officers, directors and stockholders be discharged from further responsibility in connection or in conjunction therewith.

PASSED by the Board of Directors of NORTHWEST FOIL-TEX, INC., and approved at a meeting of the stockholders of the corporation at which all stockholders attended and joined in unanimous approval thereof this 19th day of March, 1988.

NORTHWEST FOIL-TEX, INC.

By: Delbert B. Linton  
President

ATTEST:

*Rick L. Pettit*  
Secretary

CERTIFICATION

I, the undersigned, being the duly elected, qualified and acting Secretary of NORTHWEST FOIL-TEX, INC., do hereby certify that the above and foregoing Resolution is a true and correct copy of the original thereof now appearing in the official books and records of the corporation, and that the same was duly adopted at the meeting specified in the Resolution by a unanimous vote of those attending.

DATED this 27<sup>th</sup> day of March, 1988.

*Rick L. Pettit*  
Secretary