

Jan 24 4:21 P.M. '64

VERN THOMAS, Clerk

By Hazel Hampton,

Deputy

**IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE  
STATE OF IDAHO, IN AND FOR THE COUNTY OF ADA**

In the Matter of the Dissolution of  
BOISE LD THOM McAN, INC.,  
An Idaho corporation.

Civil Case No. 34369

**ORDER AND DECREE**

The application for involuntary dissolution of Boise LD Thom McAn, Inc., an Idaho corporation, coming on regularly this day for hearing and determination, and it appearing to this Court that at a meeting of the stockholders called for the purpose of dissolving the corporation, said corporation was dissolved upon the unanimous vote of the stockholders, that all claims and demands against the corporation have been satisfied and discharged, that the directors of the corporation are William Girdner, David B. Melville, Harold Wickham and Albert C. Hunt, III, that all notice of said application for dissolution has been given as required by law, that no objection to the said application for dissolution has been at any time made or filed herein, and that all allegations and statements in said application for dissolution are true, and to this Court, by the evidence introduced herein, have been shown so to be, and good cause appearing therefor;

IT IS HEREBY ORDERED, ADJUDGED AND DECREED, and this does order, adjudge and decree, that Boise LD Thom McAn, Inc., be, and the same hereby is, declared to be dissolved.

Dated this 24 day of January, 1964.

STATE OF IDAHO)  
County of Ada ) ss.

I, VERN THOMAS, Clerk of the District Court of the Third Judicial District of the State of Idaho, in and for the County of Ada, do hereby certify that the foregoing is a true and correct copy of the original on file in this office.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this 24 day of Jan 1964. VERN THOMAS, Clerk of the District Court.

J. Ray Durtschi

**District Judge**

By Beta Warner Deputy

**ORDER AND DECREE**