

# CERTIFICATE OF MERGER OR CONSOLIDATION

duplicate originals of Articles	of WOODGRAIN MOULDINGS
COMPANY	
intoDAME_LUMBER	AND MOULDING COMPANY ,
duly signed and verified pursu	ant to the provisions of the Idaho Business Corporation Act, have
been received in this office ar	nd are found to conform to law.
ACCORDINGLY and by	virtue, of the authority vested in me by law, I issue this certificate of
MERGER	, and attach hereto a duplicate original of the Articles of
MERGER	
Dated MARCH	, 19 <u>82.</u> .
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CO PER CONTRACTOR OF CONTRACTO	6
	SECRETARY OF STATE

#### ARTICLES OF MERGER

KNOW ALL MEN BY THESE PRESENTS: That I, the undersigned, the President of DAME LUMBER AND MOULDING COMPANY, hereinafter designated as the surviving corporation, hereby makes these Articles of Merger.

#### A. PLAN OF MERGER:

- 1. The name of the subsidiary corporation: WOOD-GRAIN MOULDINGS COMPANY.
- 2. The name of the corporation owning one hundred (100%) percent of the shares in the subsidiary corporation is:

  DAME LUMBER AND MOULDING COMPANY.
- 3. The manner and basis of converting the shares of the subsidiary corporation into shares or obligations of the surviving corporation: Since all shares of the subsidiary corporation are held by the surviving corporation, the stock of the subsidiary corporation shall be cancelled, and all the assets and liabilities of the corporation shall be transferred to the surviving corporation. All obligations of the subsidiary corporation are presently guaranteed by the surviving corporation and now will be assumed and discharged by the surviving corporation.
- B. NUMBER OF OUTSTANDING SHARES OF EACH CLASS OF THE SUBSIDIARY CORPORATION AND THE NUMBER OF SHARES OF EACH CLASS

  OWNED BY THE SURVIVING CORPORATION: The subsidiary corporation has issued five hundred (500) shares of Class A common, all of which are owned by the surviving corporation.

## C. STATEMENTS REQUIRED BY IDAHO CODE, §30-1-77(b):

- 1. The surviving corporation is a domestic corporation and will comply with the applicable provisions of the laws of this state.
- 2. The surviving corporation hereby agrees that it may be served with process in this state in any proceeding for

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the enforcement of any obligation of any domestic corporation which is a party to such merger, and in any proceeding for the enforcement of the rights of a dissenting shareholder of any such domestic corporation against the surviving or new corporation.

- The surviving corporation hereby irrevocably appoints the Secretary of State as its agent to accept service of process in any such proceeding.
  - There are no dissenting shareholders.
- DATE OF MAILING TO THE SHAREHOLDERS OF THE SUBSIDIARY CORPORATION OF A COPY OF THE PLAN OF MERGER: November 12, 1981. DATED This 12th day of November, 1981.

DAME LUMBER AND MOULDING COMPANY

ATTEST:

on Taylor

STATE OF IDAHO ) ss. County of Payette )

I, Susan M. Newman, a notary public, do hereby certify that on this 12th day of November, 1981, personally appeared before me REED DAME and LaVON TAYLOR, who, being by me first duly sworn, declared that they are the President and Secretary of DAME LUMBER AND MOULDING COMPANY, that they signed the foregoing document as President and Secretary of the corporation, and that the statements therein contained are true.

Notary Public for Idaho Residing at Payette, Idaho

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### WAIVER OF MAILING

DAME LUMBER AND MOULDING COMPANY, the sole shareholder of WOODGRAIN MOULDINGS COMPANY, a subsidiary corporation, and with these presents, said corporation does hereby waive its right to a thirty (30) day waiting period, as allowed by Section 30-1-75, Idaho Code, and further requests the Secretary of State, after making the necessary findings as set forth in 30-1-75, Idaho Code, to forthwith issue a Certificate of Merger.

DATED This 12 day of November, 1981.

DAME LUMBER AND MOULDING COMPANY

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By President

ATTEST:

Sullon Onylov Secretary