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 THE BOIGE CITY RAILWAY & TERMINAL COMPANY.

Decree of Dissolution.

The application of the Boise City Railway & Terminal Company, a corporation, praying for the dissolution of said corporation, coming on for hearing this 19th day of June, 1911, and it appearing that according to the order of this Court heretofore made, notice of the application was duly published as required by law, and that no objections to said application were filed before the expiration of the time of said publication, and it appearing to the Court that all claims and damands of whatsoever kind and nature against said corporation have been properly satisfied and discharged.

And all and singular, the law and the premises having been fully considered by the Court:

It is ORDERED and DECREED that said corporation be, and it is hereby dissolved, and all and singular its rights, powers, privileges and franchises are hereby declared extinguished and determined forever.

Carl A. Davis, Judge.

STATE OF IDAHO)
COUNTY OF ADA

I, STEPHEN UTTER, 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 Decree of Dissolution filed in the above entitled action and remaining now on file in my office at Boise City, Ada County, Idaho.

Given under my hand and the seal of said Court, at office in Boise City, Ada County, Idaho, this the 24th day of June, A.D., 1911.

Stephen Utter,

By Otto F Peterson, Deputy.

 ${\tt Clerk}$

(Seal)

State of Idaho) (ss County of Ada)

We, the undersigned, the President and Secretary of the Boise City Railway and Terminal Company, do hereby certify that at a meeting of the Board of Directors of the said company, held at its office in Boise City, in the said County and state, at 10 o'clock A.M., on the fifth day of December, 1904, the following was duly passed by the said Board, to-wit:-

"RESOLVED, - By the Board of Directors of the Boise City Railway and Terminal Company:

That it is the purpose, and the said nompany is hereby authorized to construct, own and operate an extension of its railroad, beginning at the present southeasterly terminus of its railroad as now constructed, and being a point two and four-tenths (2.4) miles more or less southeasterly from the passenger depot at Boise City, Ada County, Idaho, and extending thence along the Boise River, first in a southeasterly direction, and then in an easterly and northeasterly direction, to the mouth of Moore's creek. The estimated length of said railroad extension is fifteen miles, and is wholly situated within Ada County in the State of Idaho."

IN WITNESS WHEREOF, We have hereunto subscribed our names as President and Secretary, respectively, of the said corporation, and attached hereto the corporative seal thereof, this day of December, 1904.

President

He Millar,