

# State of Idaho

## Department of State

### CERTIFICATE OF DISSOLUTION OF

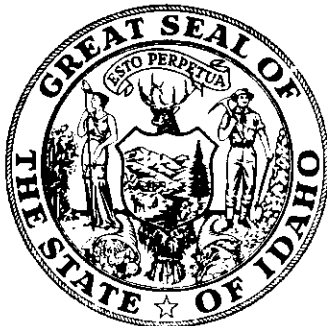
THE WALTER DUFRESNE AND  
LEONA DUFRESNE FOUNDATION, INC.

File Number C 36008

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of Articles of Dissolution of THE WALTER DUFRESNE AND LEONA DUFRESNE FOUNDATION, INC., duly executed 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: June 26, 1997



*Pete T. Cenarrusa*  
SECRETARY OF STATE

By *Alisa Harkness*

JUN 26 2 42 PM '97

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 DATE 06/26/1997  
 IDAHO SECRETARY OF STATE

ARTICLES OF DISSOLUTION  
 OF

THE WALTER DUFRESNE AND LEONA DUFRESNE FOUNDATION, INC.

The undersigned hereby certify that they are the President and Secretary, respectively, of THE WALTER DUFRESNE AND LEONA DUFRESNE FOUNDATION, INC., an Idaho corporation (the "Corporation"), and pursuant to Idaho Code § 30-3-112, represent as follows:

1. The full name of the Corporation is The Walter Dufresne and Leona Dufresne Foundation, Inc., and its post office address is P.O. Box 7807, Boise, Idaho 83707.
2. Dissolution was authorized by the directors and shareholders (members) of the Corporation on May 23, 1997.
3. (i) There is one class of membership of the Corporation, which membership is evidenced by the ownership of one share of capital stock of the Corporation, of which three shares and therefore three memberships are outstanding and voted on the dissolution; and (ii) The vote to approve the dissolution was unanimous, three votes to zero, and such unanimous vote constituted the sufficient approval of the dissolution by the only existing membership class.
4. The names and addresses of the last officers and directors of the Corporation and their respective offices are:

<u>Name</u>	<u>Address</u>	<u>Office</u>
Jess B. Hawley, Jr.	P.O. Box 1617 Boise, ID 83701	President and Director

John T. Hawley

P.O. Box 1617  
Boise, ID 83701

Vice-President/  
Secretary and Director

Fred K. O'Brien

P.O. Box 548  
Cascade, ID 83611

Treasurer and Director

5. As of the effective date, the notice of the prospective dissolution of the Corporation, as provided by Sections 30-3-114 and 30-3-115, Idaho Code, will be given to all known creditors of the Corporation and published in *The Idaho Statesman*.

6. All debts, obligations and liabilities of the Corporation have been paid and discharged or adequate provision has been made therefor.

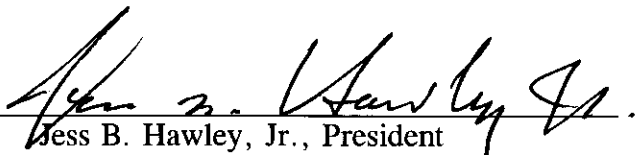
7. All the remaining property and assets of the Corporation have been distributed to an exempt organization in accordance with Article VI of the Corporation's Articles of Incorporation and Idaho Code Section 30-3-13.

8. There are no suits pending against the Corporation in any court.


9. These Articles of Dissolution shall be effective on July 11, 1997.

IN WITNESS WHEREOF, the undersigned officers have executed these Articles of Dissolution on behalf of the Corporation in duplicate originals this \_\_\_\_ day of May, 1997.

THE WALTER DUFRESNE AND LEONA  
DUFRESNE FOUNDATION, INC.

By   
Jess B. Hawley, Jr., President

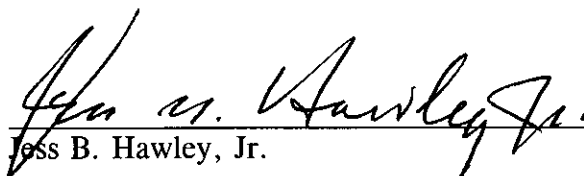
ATTEST:

  
John T. Hawley, Secretary

VERIFICATION

Jess B. Hawley, Jr., being first duly sworn, deposes and says upon oath:

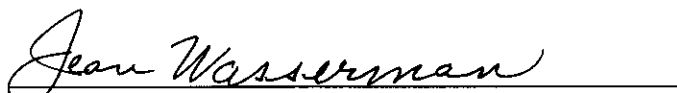
That he is the President of The Walter Dufresne and Leona Dufresne Foundation, Inc., that he executed the foregoing Articles of Dissolution on behalf of The Walter Dufresne and Leona Dufresne Foundation, Inc., and that the statements contained therein are true to the best of his knowledge and belief.

  
Jess B. Hawley, Jr.

STATE OF IDAHO                    )  
  ) ss.  
County of Ada                    )

On this 28 day of May, 1997, before me, JEAN WASSERMAN, a Notary Public in and for said State, personally appeared Jess B. Hawley, Jr., known or identified to me to be the president of THE WALTER DUFRESNE AND LEONA DUFRESNE FOUNDATION, INC., the corporation that executed the within instrument or the person who executed the instrument on behalf of said corporation, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

  
Notary Public for Idaho  
Residing at Boise, Idaho  
My commission expires 2/21/2003