STATEMENT OF MERGER

OF

MAKK INCORPORATED

An Idaho Corporation

INTO

SHADY LANE ESTATES, INC.

An Idaho Corporation

PURSUANT TO IDAHO CODE 30-22-205, the corporations described herein, desiring to effect a merger set forth the following facts:

- 1. The name of the corporation surviving the merger is SHADY LANE ESTATES, INC., an Idaho corporation, whose principal office is located at 2505 Grelle Ave, Lewiston ID 83501.
- 2. The name of the nonsurviving corporation is: MAKK INCORPORATED, an Idaho Corporation.
- 3. The Plan of Merger was duly adopted by the Shareholders of the surviving corporation pursuant to Idaho Code 30-22-205(e). The Plan of Merger was duly approved by shareholder action by consent in writing signed by all shareholders entitled to vote on the Plan of Merger.
- 4. This Merger was duly adopted by the Shareholders of the nonsurviving corporation pursuant to Idaho Code 30-22-203. The Plan of Merger duly approved by shareholder action in writing signed by all shareholders entitled to vote on the Plan of Merger.
 - 5. This Statement of Merger will be effective upon filing with the Secretary of State.

DATED this 1st day of February, 2020.

"SHADY LANE ESTATES	, INC."
An Idaho Corporation	\forall
By:	
Arthur L. McIntosh,	President
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ATTEST:

Michelle McIntosh, Secretary

"MAKK INCORPORATED"
An Idaho Corporation
By:
Arthur L. McIntosh, President

ATTEST:

Michelle McIntosh, Secretary