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FILE NUMBER



STATE OF WASHINGTON DEPARTMENT OF STATE

I, **BRUCE K. CHAPMAN,** Secretary of State of the State of Washington and custodian of its seal, hereby certify that

ARTICLES OF MERGER

of WESTERN HIGHWAY SERVICES, INC.	
a domestic corporation of	
The state of the s	
was filed for record in this office at	
I further certify that such Articles remain on file	in this office.
Filed at request of Laura Macpherson % Jones, Grey & Baylery, Attorneys 14th Floor, Norton Bldg.	
Seattle, WA 98104	In witness whereof I have signed and have affixed the seal of the State of Washington to
Filing and recording fee \$	this certificate at Olympia, the State Capitol,
License to June 30, 19 \$	July 1, 1980
Excess pages @ 25¢ \$	
Microfilmed, Roll No. 1533	BRUCE K. CHAPMAN
Page 451 -456	SECRETARY OF STATE

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FILED
JUL 1 1980
SECRETARY OF STATE
STATE OF WASHINGTON

ARTICLES OF MERGER

OF

VANGUARD EQUIPMENT, INC.

into

WESTERN HIGHWAY SERVICES, INC.

The undersigned President and Secretary of WESTERN HIGHWAY SERVICES, INC., a Washington corporation ("WHS") and the undersigned President and Secretary of VANGUARD EQUIPMENT, INC., a Washington corporation ("Vanguard"), hereby certify as follows:

- 1. The Agreement and Plan of Merger governing the merger of Vanguard into WHS is attached hereto as Exhibit A and is incorporated herein by this reference.
- 2. A. As of the date of adoption of the Agreement and Plan of Merger by the shareholder of WHS, WHS had issued and outstanding 500 shares of common stock, \$1.00 par value.
- B. As of the date of adoption of the Agreement and Plan of Merger by the shareholder of Vanguard, Vanguard had issued and outstanding 500 shares of common stock, \$1.00 par value.
- 3. A. By a written consent dated March 31, 1980, the holder of all of the issued and outstanding shares of common stock of WHS approved and adopted the the Agreement and Plan of Merger.
- B. By a written consent dated March 31, 1980, the holder of all of the issued and outstanding shares of common stock of Vanguard approved and adopted the Agreement and Plan of Merger.

IN WITNESS WHEREOF, we have executed these Articles of Merger this 2nd day of April, 1980.

WESTERN HIGHWAY SERVICES, INC.

By Mel G. Goodwin, President

James M. Carter, Secretar

VANGUARD EQUIPMENT, INC.

Ву	Mel G. Goodwin, President
	Mel G. Goodwin, President
Ву	Julate
	James M. Carter, Secretary
	<i>y</i>

MEL G. GOODWIN, being first duly sworn, on oath deposes and says:

That he is the President of WESTERN HIGHWAY SERVICES, INC., the corporation which executed the foregoing instrument, and makes this verification on its behalf, being thereunto duly authorized; and that he has read the foregoing Articles of Merger, knows the contents thereof, and and believes the same to be true.

MEL G. GOODWIN

SUBSCRIBED AND SWORN to before me this day of for 1980.

NOTARY PUBLIC in and for the State of Washington, residing at

STATE OF WASHINGTON) ss. COUNTY OF $\frac{\lambda}{\lambda}$)

STATE OF WASHINGTON)

COUNTY OF A

MEL G. GOODWIN, being first duly sworn, on oath deposes and says:

That he is the President of VANGUARD EQUIPMENT, INC., the corporation which executed the foregoing instrument, and makes this verification on its behalf, being thereunto duly authorized;

and that he has read the foregoing Articles of Merger, knows the contents thereof, and and believes the same to be true.

MEL G. GOODWIN

SUBSCRIBED AND SWORN to before me this and day of 1980.

NOTARY PUBLIC in and for the State of Washington, residing at

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AGREEMENT AND PLAN OF MERGER

AGREEMENT AND PLAN OF MERGER, dated <u>March 31</u>, 1980, between WESTERN HIGHWAY SERVICES, INC., a Washington corporation (the "Surviving Corporation"), and VANGUARD EQUIPMENT, INC., a Washington corporation (the "Merging Corporation").

- 1. Parties. The name of the Merging Corporation is VANGUARD EQUIPMENT, INC. The name of the Surviving Corporation is WESTERN HIGHWAY SERVICES, INC.
- 2. Outstanding Share. As of the date of the approval of this Agreement and Plan of Merger by the shareholders of the Surviving Corporation, the Surviving Corporation had issued and outstanding 500 shares of common stock, \$1.00 par value, and the Merging Corporation had issued and outstanding 500 shares of common stock, \$1.00 par value.
- 3. <u>Terms and Conditions</u>. On the effective date of the Merger, the Merging Corporation shall be merged with and into the Surviving Corporation and the issued and outstanding shares of the Merging Corporation shall be cancelled, and no cash, securities or other property shall be delivered with respect to said shares.
- 4. Effect of Merger. When the merger has become effective in accordance with the provisions hereof:
- a. The parties to this Agreement and Plan of Merger shall be a single corporation which shall be the Surviving Corporation.
- b. The separate existence of the Merging Corporation shall cease.
- c. The Articles of Incorporation and Bylaws of the Surviving Corporation shall remain unchanged.
- d. The Surviving Corporation shall thereupon and thereafter possess all the rights, privileges, immunities, and franchises, as well of a public as of a private nature, of each of the merging corporations; and all property, real, personal and mixed, and all debts due on whatever account, including subscriptions to shares, and all other choses in action, and all and every other interest of or belonging to or due to each of the corporations so merged, shall be taken and deemed to be transferred to and vested in the Surviving Corporation without further act or deed; and the title to any real estate, or any interest therein, vested in either of such corporations shall not revert or be in any way impaired by reason of such merger.

- e. The Surviving Corporation shall thenceforth be responsible and liable for all the liabilities and obligations of each of the corporations so merged.
- 5. <u>Effective Date</u>. The effective date of the merger shall be the date on which Articles of Merger are filed with the Secretary of State of Washington.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement and Plan of Merger to be duly executed on the date first above written.

WESTERN HIGHWAY SERVICES, INC.

Βv

"SURVIVING CORPORATION"

VANGUARD EQUIPMENT, INC.

Bν

"MERGING CORPORATION"

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