

IN THE DISTRICT COURT OF THE EIGHTH JUDICIAL DISTRICT OF THE STATE
OF IDAHO, IN AND FOR THE COUNTY OF KOOTENAI

IN THE MATTER OF THE APPLICATION OF
THE AMERICAN TRUST COMPANY, AN IDAHO
CORPORATION, FOR DISSOLUTION.

DEGREE OF DISSOLUTION

STATE OF IDAHO
County of Kootenai } ss
Filed June 16 1937
2:00 o'clock P. M.
Jas. A. Foster
Clerk District Court
Elsa M. Feil

The voluntary application for dissolution of the American Trust Company, a domestic corporation organized under the laws of the State of Idaho, coming on regularly this day for hearing and determination, the court finds:

I

That on the 19th day of November, 1936, in accordance with the order of the Judge of this Court, said American Trust Company filed with the clerk of said court its application and petition for dissolution as a corporation;

II

That in accordance with the order of the Judge of this Court the clerk of said court has given thirty days notice of said application for dissolution by publication in the Kootenai County Leader, a newspaper of general circulation printed and published in said County of Kootenai; and the affidavit showing said publication has been duly filed with the clerk of this court; that the court set said matter for hearing on the 10th day of January, 1937 at ten o'clock in the forenoon and thereafter continued said matter until the 18th day of January, 1937 at ten o'clock in the forenoon, and said hearing was thereafter continued until the 16th day of June, 1937 at ten o'clock in the forenoon;

III

That no objection for said application for dissolution has at any time been filed herein;

IV

That all allegations and statements in said application for dissolution made are true, and to this court, by the evidence introduced herein, have been shown to be true;

V

The court further finds that at a meeting of the stockholders of said corporation, held for such purpose, the dissolution of said corporation was resolved upon by a vote of two-thirds of the stockholders of said corporation;

VI

That all claims and demands of said corporation have been fully satisfied and discharged;

VII

That the board of directors or trustees of said corporation consists of five, all stockholders thereof and residents of Coeur d'Alene, Kootenai County, State of Idaho, and that their names are as follows: George Natwick, C. E. Alison, O. W. Edmonds, Ira Shallis, and Robt. H. Elder, and that said persons so named as directors aforesaid have had the sole management of the affairs of said corporation for more than one year next preceding the application for dissolution, and are now such managers;

VIII

The court concludes as a matter of law from the foregoing facts that the American Trust Company, a corporation organized under the laws of the State of Idaho, should be dissolved.

IT IS, THEREFORE, ORDERED, ADJUDGED AND DECREED that the said corporation the American Trust Company, a corporation organized under the laws of the State of Idaho be, and the same hereby is, and is declared to be, dissolved.

Done in open court this 16th day of June, 1937.

-Signed- B. A. Reed
District Judge

COEUR D'ALENE COUNTY CLERK
JUN 16 1937
85-281
RECORDED
INDEXED
JUN 16 1937
COURT HOUSE
COEUR D'ALENE, IDAHO

STATE OF IDAHO, }
County of Kootenai. } ss.

I, Jas. A. Foster, Clerk of the District Court of the Eighth Judicial District of the State of Idaho, in and for the County of Kootenai, do hereby certify the foregoing to be a full, true and correct copy of the original "DECREE OF DISSOLUTION" In the Matter of the Application of the American Trust Company, an Idaho Corporation, for Dissolution

now on file in my office in the above entitled action.- Case #9036

Witness my hand and the seal of said court on this, the 23rd day of June 1937

Jas. A. Foster Clerk.
By Ben M. Gul Deputy.