

ARTICLES OF DISSOLUTION

- 2014 JUL 21 AM 11: 19

(Non-profit)

- SECRETARY OF STATE STATE OF IDAHO

| E. | Pursuant to Title 30, Chapter 3, Idaho Code | |
|------------------------|---|--|
| | non-profit corporation has elected to dissol | ve. |
| 1. | The name of the corporation is: | |
| | Rexburg Rotary Club, Inc. | |
| 2. | The date the dissolution was authorized is: May 22, 2014 | |
| 3. | The dissolution was approved by a sufficient vote of the board. | |
| 4. | Approval of members (was was not) required, as described in the articles of incorporation. | |
| 5. | If approval of members was required supply the following information: | |
| | a) The number of members entitled to vote: | 12 |
| | b) The number of members voting for dissolution is: | 12 |
| | c) The number of members voting against dissolution is: | 0 |
| | | |
| Sig Ty _l | ted: JUNC 19, 2014 parature: Mrshaw pacity Secretary. | Customer Acct #: (if using pre-paid account) Secretary of State use only IDAHO SECRETARY OF STATE O7/21/2014 05:00 CK:1374 CT:299171 BH:1433986 West and the secretary of State use only O7/21/2014 05:00 CK:1374 CT:299171 BH:1433986 UK:1374 CT:299171 BH:1433986 |

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