

COPY

IN THE DISTRICT COURT OF THE THIRD JUDICIAL DISTRICT OF THE

FILED

STATE OF IDAHO, IN AND FOR THE COUNTY OF ADA

MAR 31 10 25 AM '66

In the Matter of)

The Dissolution of)

UNITED PARCEL SERVICE, INC.,)

DECREE OF DISSOLUTION

CLERK OF DISTRICT COURT
BY Hazel Hampton
DEPUTY

The voluntary application, duly verified, filed in the above-entitled Court in the above-entitled matter on the 15th day of February, 1966, by United Parcel Service, Inc., a corporation, and its directors, praying, among other things, that said United Parcel Service, Inc. be dissolved, came on regularly for hearing before the Court, sitting without a Jury on this 31st day of March, 1966, on the said application and the records and files in said matter; Richards, Hage & Eberle, of Boise, Ada County, Idaho, appearing as attorneys for said applicant.

It appeared to the Court from said application and the records and files in said matter, and the Court so finds, that said application was filed in this Court on the 15th day of February, 1966, that an Order was duly given, made and entered on the 15th day of February, 1966, directing that said application be filed with the Clerk of this Court and that said Clerk give not less than thirty (30) days notice of such application by publication in the Idaho Observer, a newspaper of general circulation printed and published in Boise, Ada County, Idaho, and that notice has been given and published as required by said Order and the Statutes of the State of Idaho in such case made and provided, and that the time for such publication has expired and that no objections have been made or filed to said application, and the time allowed by law and by Order and Notice for filing of said objections has expired and the default of all persons for failure to appear, to plead or file their objection to said application has been

duly entered according to law.

Oral and documentary evidence was thereupon introduced in support of the allegations contained in said application; and, the evidence having been closed, cause was submitted to the Court for consideration and decision; and that the Court having heard the evidence and proofs and examined all matters and proceedings herein mentioned, and duly considered the same and being fully advised in the premises, further finds:

1. That United Parcel Service, Inc. now is, and at all times heretofore mentioned, has been, a corporation duly organized and existing under and by virtue of the laws of the State of Idaho, and that its corporate office is situated at 711 1/2 Bannock Street, Boise, Ada County, Idaho.

2. At a special meeting of the stockholders of United Parcel Service, Inc., held on the 30th day of December, 1965, at 642 West 43rd Street, New York, New York, called for such purpose, the dissolution of said corporation was resolved upon the unanimous vote of all the stockholders of said corporation.

3. That all claims and demands against said United Parcel Service, Inc. have been satisfied and discharged.

4. That the location of the principal office of the corporation is at 711 1/2 Bannock Street, Boise, Ada County, Idaho, and the names of the officers of the corporation are as follows:

President	Paul Oberkotter
Vice President	-
Secretary	Preston W. Davis
Treasurer	Harold Oberkotter

5. That the authorized number of directors constituting the Board of Directors of said United Parcel Service, Inc. is now three persons; names of said directors of said United Parcel Service, Inc., now in office, and the post office address of each of them are as follows:

	Address
J. E. Casey	all 643 West 43rd Street
George D. Smith	New York, New York
Paul Oberkotter	

6. That all of the statements made in said application of United Parcel Service, Inc. appear to be true and correct.

7. That said United Parcel Service, Inc. should be dissolved as an Idaho corporation.

WHEREFORE, on the Motion of Richards, Haga & Eberle, attorneys for applicant, United Parcel Service, Inc., IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

1. That United Parcel Service, Inc., a corporation, heretofore organized and existing under and by virtue of the laws of the State of Idaho, shall be, and the same is hereby dissolved.

2. That J. E. Casey, George D. Smith, and Paul Oberkotter, above mentioned, are the directors of the affairs of said United Parcel Service, Inc., in the office at this time, and as such and by operation of law are the Statutory Trustees of the creditors and stockholders of said United Parcel Service, Inc., with full power to settle the affairs of said corporation and to distribute and convey all of the property of said corporation to its stockholders in the settlement of its affairs and in complete liquidation of the corporation; that applicants shall have such other and further relief as may seem meet and equitable herein.

Done in open Court this 31st day of March, 1966.

CHARLES R. DONALDSON
District Judge

STATE OF IDAHO,
COUNTY OF ADA,
SS.

I, CLARENCE A. PLANTING, CLERK OF THE DISTRICT COURT OF THE
THIRD JUDICIAL DISTRICT OF THE STATE OF IDAHO, DO HEREBY
CERTIFY THAT THE FOREGOING IS A
TRUE AND CORRECT COPY OF THE ORIGINAL RECORD OF THE
IN WITNESS WHEREOF, I HAVE HEREUNTO SET MY HAND AND
FIXED MY OFFICIAL SEAL THIS 25th DAY OF MAY, 1966.

STATE OF IDAHO,
COUNTY OF ADA,
SS.

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BY CLARENCE A. PLANTING DEPUTY.