ARTICLES OF DISSOLUTION
KALISPEL TRIBE OF INDIANS
NON-PROFIT CORPORATION

(Per Chapter 30, § 30-2.40, §30-2.41, §30-2.35, § 30-2.54 Law and Order Code of the Kalispel Tribe of Indians)

FILING FEE: $20.00

- Type, print or fill in with ink.
- MAKE SURE TO INCLUDE FILING FEE.
  Checks made payable to "**Kalispel Tribe of Indians**"
- Date, sign and send **two originals** to:

KALISPEL TRIBE OF INDIANS
ATTN: TRIBAL SECRETARY
P.O. BOX 39
USK, WA 99180

FOR OFFICE USE ONLY

FILED: / /

Pursuant to the provisions per Chapter 30, *§* 30-2.40 of the Law and Order Code of the Kalispel Tribe of Indians, the undersigned does herby submit an application for Articles of Dissolution.

NAME OF CORPORATION: (*As Currently recorded with the Kalispel Tribal Secretary*)	
CORPORATION NUMBER: (*If known*)	**PHONE NUMBER:** (*Include Area Code*)

CHECK AND COMPLETE ONE OF THE FOLLOWING STATEMENTS:

☐ Date of the meeting where the members adopted the resolution to dissolve the corporation was _____, 20___. A quorum was present at this meeting, and the resolution received at least two-thirds (2/3) of the votes which members present at the meeting or represented by proxy were entitled to cast.

☐ Resolution was adopted by consent in writing signed by all members entitled to vote with respect thereto on _____, 20___.

☐ There are no members, or no members having voting rights. Therefore, a meeting was held by the board of directors on _____, 20___, at which time a resolution was adopted by a majority vote of the directors of office to dissolve the corporation.

CHECK ALL BOXES THAT APPLY (*All boxes **MUST** be checked, or this application will not be processed*):

☐ All debts, liabilities, and obligations of the corporation have been paid and discharged or that adequate provision has been made thereof.

☐ All remaining property and assets of the corporation have been transferred, conveyed, or distributed in accordance with the provisions of this Code.

☐ There are no suits pending against the corporation in any Court, or that adequate provisions have been made for the satisfaction of any judgment, order, or decree which may be entered against it in any pending suit.

This document is hereby executed under penalties of perjury, and is, to the best of my knowledge true and correct.

X_____

Signature of Officer ***Title of Officer*** ***Date Form is Signed***