

File No. 14155



CERTIFICATE OF DISSOLUTION

To All to Whom These Presents May Come, Greeting:

Know Ye, That Whereas, **PACIFIC CHIROPRACTIC COLLEGE, INC.**

a corporation, organized and existing under and pursuant to the Laws of the State of Oregon, with its principal office at No. _____ Street, in the _____ city of Portland, in the County of Multnomah, State of Oregon, did on the 28th

day of June, 1922, furnish in due form and file in the office of the Corporation Commissioner of the State of Oregon, a Certificate and Statement, duly verified by the secretary of said corporation, and a duly authenticated copy of the resolutions adopted by a majority vote of the stockholders of said corporation at a meeting called for the purpose of authorizing the dissolution of such corporation and the settling of its business and disposing of its property, etc., has paid the filing fee, and has complied with the requirements of Section 6877, Oregon Laws, providing for the dissolution of private corporations, preliminary to the issuing of this

Certificate of Dissolution

And Know Ye Further, That said corporation did on the 28th day of June, 1922, furnish in due form and file in the office of the Corporation Commissioner of the State of Oregon, a Certificate and Statement duly verified by the secretary of said corporation, and a duly authenticated copy of the resolutions adopted by a majority vote of the directors of said corporation authorizing the dissolution of such corporation in conformity with the provisions of the said Section 6877, Oregon Laws;

Now, Therefore, I, T. B. Handley, Corporation Commissioner of the State of Oregon, DO HEREBY CERTIFY, that lawful evidence of the passage of the resolution for dissolution of the

PACIFIC CHIROPRACTIC COLLEGE, INC.

a corporation with its principal office at No. _____ Street, in the _____ city of Portland, in the County of Multnomah, State of Oregon, has been furnished as required by Section 6877, Oregon Laws, which said certificate and statement, and record of proceedings, aforesaid, are now on file in my office as required by law.

And I Further Certify, That said Corporation has paid the fee of Five Dollars (\$5.00) for filing the Certificate and Statement of Dissolution as required by law.

In Testimony Whereof, I have hereunto set my hand and affixed hereto the Seal of the Corporation Department of the State of Oregon.

Done at the Capitol, at Salem, Oregon, this 28th

day of June, 1922.

MEMBERS RESOLUTION DISSOLVING

" PACIFIC CHIROPRACTIC COLLEGE, ^{Inc.} an educational and eleemosynary corporation.

I, W. R. Anderson, Secretary of the Pacific Chiropractic College, an educational and eleemosynary corporation, organized and existing under and by virtue of the laws of the State of Oregon, hereby certify that a meeting of the Members of said corporation was called and held at the principal office of the corporation, in the city of Portland, County of Multnomah, State of Oregon, at the hour of 2:00 p. m. on the 20th day of June, 1922, due and legal notice of such meeting having been given.

That said meeting was called for the purpose of considering a resolution authorizing the dissolution of said corporation. That all of the Members of said corporation, towit: O. W. Elliott, Lenore B. Elliott and W. R. Anderson, were present at such meeting of the Members thereof and voted. That the following is a full copy of the resolution authorizing the dissolution of said corporation as adopted by said Members:

RESOLUTION:

"WHEREAS, the Pacific Chiropractic College has, by instruments of sale, duly authorized by resolutions of its Board of Trustees, disposed of all of its property, real and personal, and

WHEREAS, it satisfactorily appears to the members that a continuation of the existence of said corporation is neither essential nor beneficial to any one concerned, and that the dissolution of said corporation will not work harm, hindrance or loss to any one, and that the corporation should be dissolved.

THEREFORE, BE IT RESOLVED, that the Pacific Chiropractic College, an educational and eleemosynary corporation, be DISSOLVED and that the Board of Trustees of said corporation take the necessary steps to carry this resolution into effect."

That said resolution was adopted by a vote of all the Members of said corporation.

WITNESS my hand and seal of said corporation affixed the 20th day of June, 1922.

W. R. Anderson

Secretary

STATE OF OREGON)

COUNTY OF MULTNOMAH) ss

I, W. R. Anderson, being first duly sworn, upon oath depose and say that I am secretary of the Pacific Chiropractic College, an educational and eleemosynary corporation; that the foregoing statement is true; and that the resolution therein is a full and complete copy of the resolution adopted at a meeting of the Members of said corporation held at the time and place therein specified; which said meeting was called for the purpose of dissolving said corporation; that there were present in person all of the members of said corporation; and that said resolution was duly adopted by a vote of all of the members of such corporation.

W. R. Anderson

Subscribed and sworn to before me this 20 day of June, 1922.

Lonel M. McCoy

Notary Public for Oregon

My commission expires 9/21/25

BOARD OF TRUSTEES RESOLUTION DISSOLVING
PACIFIC CHIROPRACTIC COLLEGE, an Educational, Eleemosynary
corporation.

I, W. R. Anderson, Secretary of the Pacific Chiropractic College, an educational and eleemosynary corporation, organized and existing under and by virtue of the laws of the State of Oregon, hereby certify that a meeting of the Board of Trustees of said corporation was called and held at the principal office of the corporation in the city of Portland, County of Multnomah, State of Oregon, at the hour of 3:00 p. m. on the 20th day of June, 1922, for the purpose of considering the dissolution of the corporation.

I further certify that there were present all the trustees of said corporation, namely: O. W. Elliott, Lenore B. Elliott and W. R. Anderson, and at such meeting the following resolution was adopted by all of the members of said Board of Trustees of said corporation; that the vote in favor of the adoption of said resolution was three, and the vote against the adoption was none,

RESOLUTION:

"WHEREAS, the Pacific Chiropractic College has by instruments of sale duly authorized by resolutions of its Board of Trustees, disposed of all its property, real and personal, and

WHEREAS, it satisfactorily appears to the Board of Trustees that a continuation of the existence of said corporation is neither essential nor beneficial to anyone concerned, and that the dissolution of said corporation will not

work harm, hindrance or loss to any one, and that said corporation should be dissolved.

THEREFORE, BE IT RESOLVED, that the Pacific Chiropractic College, an educational, eleemosynary corporation, be DISSOLVED, and that the necessary steps be taken by the secretary of said corporation with the corporation department of the State of Oregon to attain that end."

I further certify that by virtue of said resolution adopted by the Board of Trustees, said corporation is proceeding to dissolve.

W. R. Anderson

Secretary

STATE OF OREGON)
COUNTY OF MULTNOMAH) SS

I, W. R. Anderson, being first duly sworn, depose and say that I am the secretary of the Pacific Chiropractic College, an educational, eleemosynary corporation; that the foregoing statement is true, and that the resolution therein is a full and complete copy of the resolution adopted at a meeting of the Board of Trustees of said corporation, held at the time and place therein specified; which said meeting was called for the purpose of dissolving said corporation; that there were present, either in person or by proxy, a majority of the stock of said corporation; and that said resolution was duly adopted by a vote of the majority of the stock of such corporation.

W. R. Anderson

Subscribed and sworn to before me this 20 day of June, 1922.

Donald McCleary
Notary Public for Oregon
My commission expires 9/21/25

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Certificate

of Resolution

of Pacific Christopher

Delege, Inc.

Filed in the office of the CORPORATION
COMMISSIONER of the STATE OF CALIFORNIA
at 2 o'clock P.M. the 28th
day of June, 1922

[Signature]
Corporation Commissioner

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