

DESIGNATION OF AGENT

And Acceptance of the Provisions of the Constitution of the State of Idaho.

Know all Men by These Presents,

That BEAVER RIVER POWER AND LIGHT COMPANY

a Corporation organized and existing under the laws of the State of NEVADA

having filed in the office of the Secretary of State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate ADA County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho is and shall be conducted, and does hereby designate H. R. WALDO

residing at BOISE CITY

in said ADA County, as the Authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said BEAVER RIVER POWER AND LIGHT COMPANY

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations. (Article XI, Section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, the said BEAVER RIVER POWER AND LIGHT

COMPANY

has caused this Certificate and Acceptance to be executed, acknowledged and delivered in its name on its behalf, by its President, and to be attested by its Secretary, and hath caused its corporate seal to be hereunto affixed at

Boise

in the County of Ada and

State of Idaho this 11th

day of May, 1914

BEAVER RIVER POWER AND LIGHT COMPANY

By [Signature] President.

Attest:

H. R. Waldo

Secretary.