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CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Golden Years Senior Citizens, Inc.

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does

hereby appoint Willa Carraway

(Name of Registered Agent)

of Route #1 Box 18

(street address)

Shoshone

(city)

, Idaho as its

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its

President (or Vice-President) on this 25th day of June, 19 79.

Golden Years Senior Citizens, Inc.

(Name of Corporation)

By

Clarence Lemmon

(President or Vice-President)

Board Chairman

(Title)

STATE OF Idaho

County of Lincoln

} ss.

Subscribed and sworn to before me this 26th day of June, 19 79.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

[Signature]

Notary Public

(Title)