

DESIGNATION OF AGENT FOR HUMBIRD LUMBER COMPANY, LIMITED.

KNOW ALL MEN BY THESE PRESENTS: That the Humbird Lumber Company, Limited, a corporation organized and existing under the laws of the State of Washington, does hereby certify that it has designated and appointed, by a proper resolution of its board of trustees and otherwise, and it does hereby designate and appoint, Thomas J. Humbird, residing at Sand Point in the County of Kootenai and State of Idaho, which is the county in which the principal place of business of said corporation in said state is conducted, as the authorized agent of said corporation in said State of Idaho, upon whom process issued by authority of or under any laws of this state may be served, as provided by the constitution, statutes and laws of said State of Idaho.

This designation and certificate is made to supplement and confirm a previous designation and appointment of said Thomas J. Humbird as such agent for said corporation; and said corporation does hereby expressly ratify and confirm any and all previous designations and appointments of said Thomas J. Humbird as such agent.

IN WITNESS WHEREOF, The said Humbird Lumber Company, Limited, has caused its corporate name and seal to be hereunto subscribed and affixed by its proper officers on this...^{21st}...day of October 1904.

Executed in presence of

.....*Alfred W. Barry*.....
.....*Edith M. Tracy*.....

HUMBIRD LUMBER COMPANY, LIMITED.

BY.....*J. A. Humbird*.....
President.

AND.....*W. A. Sammons*.....
Assistant Secretary.

STATE OF MINNESOTA)
 (ss.
COUNTY OF RAMSEY.)

On this *21st* day of October 1904, before me a Notary Public within and for the said County of Ramsey, personally appeared John A. Humbird and William H. Farnham, known to me to be the president and assistant secretary, respectively, of the Humbird Lumber Company, Limited, the corporation executing the foregoing instrument, and acknowledged to me that said corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal this *21st* day of October 1904.

Arthur W. Ross
.....
Notary Public,
Ramsey County,
Minnesota.
My commission expires November 16th 1904.