

**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

KNOW ALL MEN BY THESE PRESENTS:

That Yellowstone Power & Irrigation

(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 Redge Smith

(Name of Registered Agent)

of Route 1, Box 53

(street address)

Ashton

(city)

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 7th day of June, 19 79

Yellowstone Power & Irrigation

(Name of Corporation)

By _____

President

(President or Vice-President)

(Title)

STATE OF Idaho

County of Fremont

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Subscribed and sworn to before me this 7th day of June, 19 79

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

Notary Public

(Title)