

CHANGE OF DESIGNATED AGENT

Know All Men By These Presents:

That WASHINGTON, IDAHO AND MONTANA RAILWAY COMPANY

a corporation organized and existing under the laws of the State of Maine
having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 29,
Idaho Code Annotated, to do business under the laws of the State of Idaho, and being in good standing
at this time on the corporation records of the Department of State of the State of Idaho, and having here-

tofore designated H. L. Torsen

of Lewiston, County of Nez Perce, State of Idaho,

as the process agent of said company in the State of Idaho, and having designated Nez Perce
County, State of Idaho, as the county in which the principal place of business of said corporation in the

State of Idaho is conducted, does hereby revoke the said appointment of the said H. L. Torsen

and in his stead does hereby designate C. J. Hopkins

of Lewiston, County of Nez Perce, State of Idaho,
as the duly authorized agent of said corporation in the State of Idaho, upon whom process issued by
authority of, or under any of the laws of the State of Idaho, may be served, as provided by the Consti-

tution and laws of the State of Idaho, and does hereby designate Nez Perce
County, State of Idaho, as the County in which the principal place of business of said corporation in the
State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said WASHINGTON, IDAHO AND MONTANA RAILWAY COMPANY

has caused This Certificate and Acceptance
to be executed, acknowledged and delivered in its name and on its behalf,
by its President, and to be attested by its Secretary, and has caused its cor-

porate seal to be hereunto affixed at Lewiston in the

(SEAL)

County of Nez Perce, and State of Idaho

this 5th day of January, 19 54

WASHINGTON, IDAHO AND MONTANA RAILWAY COMPANY

Name of Corporation

Attest:

C. J. Hopkins

By

Wm. P. Davis

Secretary.

President.

STATE OF

Idaho

County of

Nez Perce

ss.

On this 27 day of January in the year 19 54, before me,

R. F. Hansen

a Notary Public

in and for said County, in the State aforesaid, personally appeared Wm. P. Davis

and C. J. Hopkins

known to me to be the President of the Corporation that executed the within and foregoing instrument,
and acknowledged to me that such Corporation executed the same.

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

my Notary seal this 27 day of January

(SEAL)

A. D. 19 54

R. F. Hansen

Notary Public

Official Title.

My commission expires on the 25 day of October, 19 57

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified
by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of busi-
ness has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County
Recorder of the county to which the principal place of business is changed.