

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE
CONSTITUTION OF THE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS:

That MARATHON REFINING COMPANY

a Corporation organized and existing under the laws of the State of DELAWARE, having filed in the office of the Secretary of State of the 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 shall be located, and does hereby designate J. L. EBERLE or T. H. EBERLE or W. D. EBERLE residing at 711½ BANNOCK STREET, BOISE in said ADA County, as authorized Agents 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 MARATHON REFINING 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.

IN WITNESS WHEREOF, The said MARATHON REFINING 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 corporate seal to be hereunto affixed at Findlay, in the County of Hancock, State of Ohio, this 10th day of December, 19 63

Attest:

J. F. Brucklacher
J. F. Brucklacher

Secretary.

MARATHON REFINING COMPANY

Corporation

By

R. H. Brown

VicePresident.



STATE OF OHIO
County of HANCOCK } ss.

On this 10th day of December, in the year 1963, before me Karen S. Greer, a Notary Public, in and for said County, in the State aforesaid, personally appeared R. H. Brown, Vice 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 seal this 10th
day of December, A. D., 19 63.

Karen S. Greer

Notary Public

KAREN S. GREER, Notary Public, Official Title
HANCOCK COUNTY, OHIO

My commission expires on the _____ day of _____, 19 _____.

My Commission Expires Oct. 26, 1968

NOTE:—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.