

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

KNOW ALL MEN BY THESE PRESENTS: That The Oregon Railroad & Navigation Company, a corporation organized and existing under the laws of the State of Oregon 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 Nez Perce County, in the State of Idaho, as the County in which the principal place of business of said corporation in said State of Idaho is and shall be conducted, and does hereby designate F. W. Kettenbach residing at Lewiston in said Nez Perce County, as the authorized Agent 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 The Oregon Railroad & Navigation 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. (Article XI, Section 7, Constitution of Idaho.)

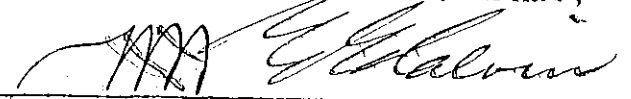
And the said The Oregon Railroad & Navigation Company does hereby revoke the authority heretofore granted to W. F. Kettenbach to act as its agent within the State of Idaho upon whom process might be served.

IN WITNESS WHEREOF, the said The Oregon Railroad & Naviga-

tion company has caused this Certificate and Acceptance to be executed
acknowledged, and delivered in its name and on its behalf, by its
Vice President, and to be attested by its Secretary, and hath
caused its corporate seal to be hereunto affixed at the City of
Portland in the County of Multnomah and State of Oregon this 28th
day of January, 1905.

THE OREGON RAILROAD & NAVIGATION COMPANY,

BY



Vice President.

ATTEST:


Secretary.

STATE OF OREGON,)
)ss.
COUNTY OF MULTNOMAH.)

THIS CERTIFIES that on this 28th day of January, 1905, before me, the undersigned, a notary public in and for said County and State, personally appeared the within named E. E. Calvin and W. W. Cotton, who are to me personally known and are known to me to be respectively the vice president and secretary of The Oregon Railroad & Navigation Company, and they thereupon severally acknowledged to me that they executed the foregoing instrument as such vice president and secretary as and for their free and voluntary act and deed and the free and voluntary act and deed of The Oregon Railroad & Navigation Company.

And the said Cotton being by me first duly sworn did depose and say that he resides in Portland, Oregon, and is the secretary of the said Company and that the seal affixed to the foregoing instrument is the corporate seal of The Oregon Railroad & Navigation Company and that the same was so affixed by him pursuant to authority of the board of directors of said Company and that he signed his name thereto in attestation by like authority.

IN WITNESS WHEREOF I have hereunto set my hand and notarial seal the day and year in this certificate first above written.

H. F. Oliver
Notary Public for Oregon.