

State of Idaho

Department of State

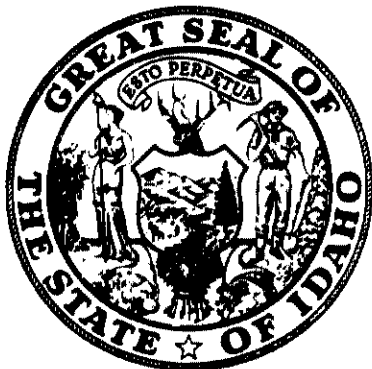
CERTIFICATE OF AUTHORITY OF

WASTE MANAGEMENT OF UTAH, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of WASTE MANAGEMENT OF UTAH, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to WASTE MANAGEMENT OF UTAH, INC. to transact business in this State under the name WASTE MANAGEMENT OF UTAH, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated August 26, 1991



Pete T. Cenarrusa

SECRETARY OF STATE

Elizabeth M. Zabala

Corporation Clerk

APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

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SECRETARY OF STATE
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1. The name of the corporation is Waste Management of Utah, Inc.

2. The name which it shall use in Idaho is Waste Management of Utah, Inc.

(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)

3. It is incorporated under the laws of Utah

4. The date of its incorporation is 11/19/73 and the period of its duration is perpetual

5. The address of its principal office in the state or country under the laws of which it is incorporated is 50 West Broadway, Salt Lake City, Utah 84101

6. The address to which correspondence should be addressed, if different from that in item 5. 3003 Butterfield Road, Oak Brook, IL 60521

7. The street address of its proposed registered office in Idaho is 300 North 6th Street
Boise, Idaho 83701

, and the name of its proposed registered agent in Idaho at that address is CT CORPORATION SYSTEM

8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:
Integrated waste management and related services consisting, among other things, of waste storage, collection, transfer, recycling, interim processing and disposal services to commercial, industrial, residential and municipal customers.

9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>Robert P. Damico</u>	<u>President</u>	<u>5660 Greenwood Plaza Blvd., Englewood, CO 80111</u>
<u>Robert C. Biggs</u>	<u>VP, Treas</u>	<u>5660 Greenwood Plaza Blvd., Englewood, CO 80111</u>
<u>William A. Jeffry</u>	<u>Secretary</u>	<u>5660 Greenwood Plaza Blvd., Englewood, CO 80111</u>
<u>John J. Ray III</u>	<u>Asst. Secy</u>	<u>5660 Greenwood Plaza Blvd., Englewood, CO 80111</u>

(continued on reverse)

Name	Office	Address

- 10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.
- 11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: August 12, 1991

WASTE MANAGEMENT OF UTAH, INC.
 (Corporation Name)

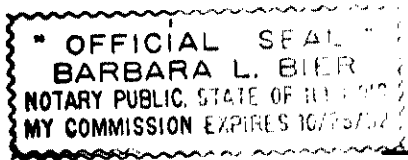
By *Robert P. Damico*
 Robert P. Damico, Its ~~President~~ Vice President (please specify)

and *John J. Ray III*
 John J. Ray III, Its ~~Secretary~~ Assistant Secretary (please specify)

STATE OF ILLINOIS)
) ss:
 COUNTY OF DUPAGE)

I, Barbara L. Bier, a notary public, do hereby certify that on this 12th day of August, 19 91, personally appeared before me John J. Ray III, who being by me first duly sworn, declared that (s)he is the Assistant Secretary of Waste Management of Utah, Inc.

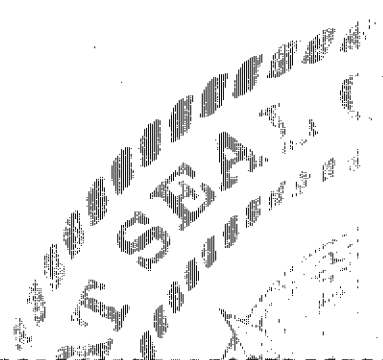
that (s)he signed the foregoing document as Assistant Secretary of the corporation and that the statements therein contained are true.



Barbara L. Bier
 Barbara L. Bier, Notary Public

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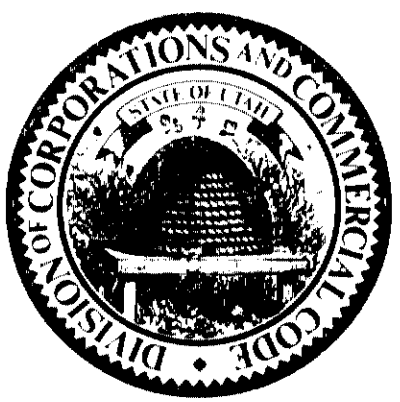
08/12/91 --- STATE OF UTAH - DEPARTMENT OF COMMERCE --- 16:20:02
--- CERTIFICATION OF GOOD STANDING ---

THE UTAH DIVISION OF CORPORATIONS AND COMMERCIAL CODE HEREBY CERTIFIES THAT
WASTE MANAGEMENT OF UTAH, INC.
IS A UTAH CORPORATION AND IS QUALIFIED TO TRANSACT BUSINESS IN THE STATE
OF UTAH. A CERTIFICATE OF INCORPORATION WAS ISSUED FROM THIS OFFICE ON
11-19-1973 AND SAID CORPORATION IS IN GOOD STANDING, AS APPEARS OF RECORD
IN THE OFFICES OF THE DIVISION.

FILE # 061280 DATED THIS 12TH DAY
OF AUGUST, 1991

THIS CERTIFICATION IS NOT VALID
UNLESS PRINTED ON PAPER DISPLAYING
THE STATE SEAL IN BLUE, THE
DIVISION SEAL IN GOLD, AND THE
DIVISION DIRECTOR'S SIGNATURE. REMOTE ACCESS CERTIFICATION # 064520

CTRL "B" = EXIT _



Peter Van Alstyne
Peter Van Alstyne
Director, Division of
Corporations and Commercial Code



Waste Management, Inc.
3003 Butterfield Road • Oak Brook, Illinois 60521

August 22, 1991

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Secretary of State
Corporation Department
State House
Boise, Idaho 83720

RE: Waste Management of Utah, Inc.

Gentlemen:

The above corporation is a sister corporation to Waste Management of Idaho, Inc. and therefore permission is given for use of the above name.

Very truly yours,

WASTE MANAGEMENT, INC.

Barbara L. Bier

Barbara L. Bier
Legal Assistant

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