CERTIFICATE OF REVOCATION OF APPOINTMENT OF CORPORATE AGENT.

KNOW ALL MEN BY THESE PRESENTS, THAT, WHEREAS, on September 16th, 1904, the Cudahy Packing Company (an Illinois corporation) pursuant to the laws of the State of Idaho, appointed Clency St. Clair, Esq., of Idaho Falls, Idaho, as its corporate agent within the State of Idaho, and,

WHEREAS, the Cudahy Packing Company has heretofore ceased to do business in Idaho and desires to revoke the authority of the said corporate agent,

NOW THEREFORE, on behalf of the said corporation and in pursuance of the authority contained in a certain resolution passed at a special meeting of the Board of Directors of the said corporation, same being as follows:

> "RESOLVED: THAT, WHEREAS, the Cudahy Packing Co. has heretofore ceased doing business in the State of Idaho, and is desirous of withdrawing formally from the State and revoking the authority of its corporate agent, Clency St. Clair, Esq., of Idaho Falls, Idaho, the Secretary is hereby authorized and instructed to sign and execute the requisite documents to evidence the said revocation of agency, and to have the same filed in the office of the Secretary of State of Idaho."

I do hereby declare the said authority revoked.

WITNESS my hand and the seal of the corporation this 28th day of June, 1907.

A. F. Forchardt

Secretary.

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STATE OF ILLINOIS ::
:: ss
COUNTY OF COOK ::
::-::-::-::-::-::-::-::

On this 28th day of June, 1907, personally appeared before me, a Notary Public qualified for and residing in said County, A. F. Forchardt, known to me to be the Secretary of the Cudahy Packing Company, and in my presence he signed the foregoing document and stated that the facts therein specified were true.

WITNESS my hand and notarial seal the day and year last above written.

Notary Public