

Designation of Agent, and Acceptance of the Provisions of the Constitution of the State of Idaho.

Know All Men by These Presents:

That the Stanley Dredging Company Limited  
a Corporation organized and existing under the laws of the State of Wis.  
Cousico having filed in the office of the Secretary  
of State of the State of Idaho a duly authenticated copy of its articles of In-  
corporation, does hereby, in pursuance of the laws of the State of Idaho, make  
this certificate, and does hereby designate Custer  
County, in the State of Idaho, as the County in which the principal place of bus-  
iness of said Corporation in said State of Idaho is and shall be conducted, and  
does hereby designate George V. Burroughs Jr.  
residing at Stanley in said Custer  
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 Stanley Dredging Company Limited  
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 guar-  
anteed 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).

In Witness Whereof, The said Stanley Dredging Company Limited  
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 hath caused its corporate seal to be hereunto affixed at  
the City of Chicago  
in the County of Cook  
and State of Illinois  
this 23<sup>rd</sup> day of October 1902

Stanley Dredging Company Limited  
By Geo V Burroughs Jr. President.

Attest: Arthur B. Jones  
Secretary.

State of Idaho  
County of Custer } ss.

On this 5<sup>th</sup> day of December in the year 1902 before me  
W. W. Adams a Natary Public  
in and for said County, in the State aforesaid, personally appeared George  
F. Burroughs known to me to be the President of the  
Corporation that executed the within and foregoing instrument, and acknowl-  
edged to me that such Corporation executed the same.

In Witness Whereof, I have hereunto set

my hand and affixed my official  
seal this 3<sup>th</sup> day of  
December 1902

W. W. Adams  
Natary Public

My commission expires on the 16<sup>th</sup> day of January 1906

NOTE: Original to be filed for record with the Secretary of State, Boise, Idaho, and duplicate with the Clerk of the District Court in the County where the principle place of business is located.