

WHEREAS, The American Mortgage Company of Scotland Limited, a Corporation organized and incorporated under the laws of the United Kingdom of Great Britain and Ireland, having heretofore appointed John Lindsay its Agent, upon whom process might be served in the State of Idaho, such appointment having been made for the purpose of compliance with the laws of the State of Idaho for the doing therein of business by Foreign Corporations, said Corporation being now desirous of changing its Agent in said State.

NOW THEREFORE, The said The American Mortgage Company of Scotland Limited, does by these presents make, constitute and appoint H.R. Smith residing at Moscow in the State of Idaho in lieu of and in substitution for John Lindsay as the Agent and Attorney in Fact of the said Corporation, for it and in its name, place and stead, to accept of service of all writs and processes requisite or necessary to give complete jurisdiction of the said Corporation to any of the Courts of the United States within the State of Idaho, or the Courts of said State, as fully and to all intents and purposes, and with the same validity as the said Corporation might do by its duly authorized and empowered officers, and the said H.R. Smith is hereby designated as the Agent of the said Corporation, upon whom lawful and valid service may be made of all writs and processes in any action, suit or proceeding commenced by or against said Corporation or to which it may be a party in any Court holden in or for the State of Idaho, this designation and appointment being made for the purpose of compliance with the laws of the State of Idaho for the doing and continuing of business therein by the said Corporation, and the said town of Moscow, State of Idaho, the place of the residence of the said Agent now named be and is hereby designated as the principal place of business of said Corporation in said State.

Be it further known that these presents do revoke, recall, countermand and annul a certain Power of Attorney heretofore made and executed whereby John Lindsay of Idaho Falls, Idaho, was nominated, constituted and appointed its Agent for the State of Idaho, and all power and authority

heretofore by the said Power of Attorney, or any and all other letters of Attorney heretofore executed, and all power and authority heretofore conferred or accustomed to be exercised or pretended to be exercised by John Lindsay be and is hereby revoked and annulled.

IN WITNESS WHEREOF, The American Mortgage Company of Scotland Limited, has caused these presents to be executed by Patrick Murray and J. Campbell Lorimer two of its Directors and Douglas Murrie its Secretary, and has caused its Corporate Seal to be hereunto affixed at Edinburgh, Scotland this fifth day of December, 1901.

THE AMERICAN MORTGAGE COMPANY OF SCOTLAND LIMITED.

Signed, Sealed and delivered
in presence of:

R. Smith

By Patrick Murray
Director
By J. Campbell Lorimer
Director
By Douglas Murrie
Secretary

Frederick Piatt,
8 York Buildings, Edinburgh,

Consulate of the United States of)
America, at Leith, Edinburgh.)

Be it remembered that on this fifth day of December, A.D. 1901, before me Rufus Fleming, Consul of the United States of America, at Leith, Edinburgh, in Scotland, United Kingdom of Great Britain and Ireland, personally appeared Patrick Murray and J. Campbell Lorimer, two of the Directors, and Douglas Murrie, Secretary of The American Mortgage Company of Scotland Limited, to me known to be the identical persons described in and who executed the foregoing instrument as such officers of said Company, and acknowledged each for himself that they executed said instrument voluntarily as the act and deed of said Company to the uses and for the

purposes therein mentioned, having affixed the Corporate Seal of said Company and subscribed their names as such officers to said instrument by the authority and direction of said Company.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of this Consulate at Edinburgh, the day and year above written.



Rufus Fleming
Consul