KNOW ALL MEN BY THESE PRESENTS:

THAT THE SIMMONS HARDWARE COMPANY, A CORPORATION CREATED AND EXISTING UNDER THE LAWS OF THE STATE OF MISSOURI, BEING DESIROUS OF ENGAGING IN, CONDUCTING AND TRANSACTING BUSINESS IN THE TERRITORY OF IDAHO, AND IN MORE THAN ONE PLACE IN SAID TERRITORY AT ONE AND THE SAME TIME, IN OBEDIENCE AND PURSUANT TO THE LAWS OF SAID TERRITORY OF IDAHO, DOES HEREBY CONSTITUTE AND APPOINT

-- | R. W. BERRY |--

ITS ACENT TO RESIDE AT THE CITY OR TOWN OF HAILEY, THE PRINCIPAL PLACE OF BUSINESS OF SAID CORPORATION IN SAID TERRITORY, AND DOES HEREBY AUTHORIZE SUCH AGENT TO ACCEPT AERVICE OF PROCESS IN ANY ACTION OR SUIT PERTAINING TO THE PROPERTY, BUSINESS OR TRANSACTION OF SAID CORPORATION WITHIN SAID STATE, IN WHICH SAID CORPORATION MAY BE INTERESTED OR A PARTY, AND SERVICE OF ANY PROCESS UPON SUCH AGENT SHALL BE TAKEN AND HELD AS DUE SERVICE OF AND ONSAID CORPORATION, THE SAID SIMMONS HARDWARE COMPANY.

IN TESTIMONY WHEREOF, THE SIMMONS HARDWARE COMPANY HAS CAUSED THESE PRESENTS TO BE SIGNED IN ITS NAME BY ITS PRESIDENT AND ATTESTED BY ITS SECRETARY, BY ATTACHING ITS CORPORATE SEAL HERETO, THIS ZIST DAY OF MAY 1890.

CECOUTION

DDGCTDGVM

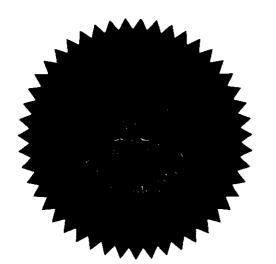
STATE OF MISSOURI.
CITY OF ST. LOUIS.

I. Man Myman

A NOTARY PUBLIC, IN AND FOR SAID CITY OF SAINT LOUIS, STATE AFORE-SAID, DO HEREBY CERTIFY THAT ON THIS 21ST. DAY OF MAY, 1890., PERSONALLY APPEARED BEFORE ME E. C. SIMMONS AND H. M. MEIER TO ME KNOWN TO BE RESPECTIVELY, THE PRESIDENT AND SECRETARY OF THE SIMMONS HARDWARE COMPANY THE INDIVIDUALS DESCRIBED IN AND EXECUTED THE WITHIN INSTRUMENT, AND THEY SEVERALLY ACKNOWLEDGED THAT THEY EXECUTED, SIGNED AND SEALED THE SAME AS THE FREE AND VOLUNTARY ACT AND DEED OF SAID SIMMONS HARDWARE COMPANY FOR THE USES AND PURPOSES THEREIN MENTIONED.

GIVEN UNDERMY HAND AND OFFICIAL SEAL THIS TWENTY FIRST DAY OF

MAY, 1890.,



NOTARY PURLIC.