83440



## CERTIFICATE OF APPOINTMENT OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS: North Fork Reservoir Compan (Name of Corpor an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does hereby appoint \_\_\_\_\_\_ J. Max Mortensen

\_\_\_\_\_, Idaho / as its Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

(Name of Registered Agent)

Rexburg

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its 25th February President (or Vice-President) on this \_ day of \_

> NORTH FORK RESERVOIR COMPANY 'President (Title)

STATE OF \_\_\_ IDAHO SS. Madison County of \_

Route 2,

25th February 19 80 Subscribed and sworn to before me this

> IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.

Notary Public for Idaho at Rexburg

(Title) Life Commission