

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

KNOW ALL MEN BY THESE PRESENTS:

That THOMPSON RIVER LOADING COMPANY

a Corporation organized and existing under the laws of the state of MONTANA having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make

this certificate, and does hereby designate Lemhi County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate OLIVER NELSON

General Delivery

residing at Salmon in said Lemhi County, as 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 THOMPSON RIVER LOADING COMPANY

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 guaranteed 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.

IN WITNESS WHEREOF, The said THOMPSON RIVER LOADING COMPANY

_____ 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 has caused

its corporate seal to be hereunto affixed at Missoula

in the County of Missoula, State of Montana

this 13th day of May, 19 64.

Attest:

THOMPSON RIVER LOADING COMPANY

(Name of Corporation)

Richard Rossignol

Secretary.

By

Richard Rossignol

President.

STATE OF MONTANA

County of Missoula

} ss.

On this 13th day of May in the year 19 64, before me, the undersigned _____, a Notary Public in and for said

County, in the State aforesaid, personally appeared RICHARD ROSSIGNOL

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

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

my notarial seal this 13th

day of May, A. D. 19 64.

Thomas J. Murray
Notary Public for the State of Montana
Residing at Missoula, Montana

Official Title.

My commission expires on the 17th day of September, 19 64.

NOTE—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.