

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

KNOW ALL MEN BY THESE PRESENTS:

That The Utah Idaho Central Railroad Corporation
a Corporation organized and existing under the laws of the State of Delaware
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 certifi-
cate, and does hereby designate Franklin 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 T. R. Bowden

residing at Preston in said Franklin 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 The Utah Idaho Central Railroad Corporation
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 contem-
plated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said

The Utah Idaho Central Railroad Corpora tion 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 Ogden
in the County of Weber State of Utah
this 17th day of April, 1940

Attest:

THE UTAH IDAHO CENTRAL RAILROAD CORPORATION
(NAME OF CORPORATION)

Secretary.

By

President.

STATE OF Utah

County of Salt Lake } ss.

On this 17th day of April in the year 1940, before
me S. J. Guinney a Notary Public in and for said

County, in the State aforesaid, personally appeared Marriner A. Browning
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 official seal this 17th
day of April A. D. 19 40

Notary Public

Official Title.

My commission expires on the 26 day of January, 1941

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