

# 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 certificate, 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

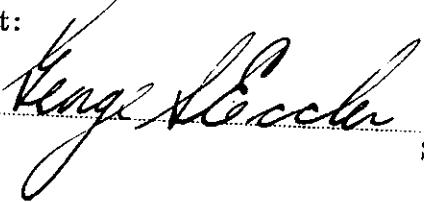
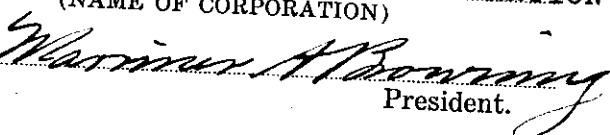
residing at Preston in said Franklin County, as Authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

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 contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said

The Utah Idaho Central Railroad Corporation 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:

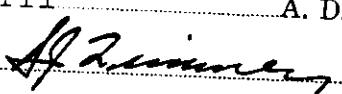
  
George F. Lechner  
Secretary.   
Marriner A. Browning  
President.

STATE OF Utah

County of Salt Lake } ss.

On this 17th day of April in the year 1940, before me S. J. Quinney 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

  
Marriner A. Browning  
Notary Public  
Residing at Ogden, Utah  
day of January, 1944

My commission expires on the

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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.