

DESIGNATION OF AGENT, AND ACCEPTANCE OF THE PROVISIONS  
OF THE CONSTITUTION OF THE STATE OF IDAHO.

Know all Men by these Presents,

That the "American Falls Water Power Company" is  
a Corporation organized and existing under the laws of the State of Wisconsin  
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  
Oswego County, in the State of Idaho, as the County in which the principal  
place of business of said Corporation in said State of Idaho is and shall be conducted, and  
does hereby designate James G. Staff  
residing at American Falls in said Oswego  
County, as the 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 American Falls Water Power 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. (Article XI, Section 7, Constitution of Idaho.)

In Witness Whereof, The said American Falls Water Power 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 hath  
caused its corporate seal to be hereunto affixed,  
at Chicago

in the County of Cook

and State of Illinois

this 2nd day of December 1894.

By

Edwin L. Hargis  
President.

Attest:

[Signature]

Secretary.

STATE OF Illinois  
COUNTY OF Cook } ss.

On this 5th day of December  
in the year 1896, before me, J. S. Mabe  
a Notary Public in and for said County, in the State aforesaid, personally  
appeared Edwin L. Harvey 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 Notary Public seal this 5th  
day of December 1896  
J. S. Mabe  
Notary Public

My Commission expires on the 20th day of August 1897.

NOTE.—Original to be filed for record with the Secretary of State, Boise, Idaho, and Duplicate with the Clerk of the District Court in the County where principal place of business is located.

THIS INSTRUMENT BEING FIRST PROVED TO BE A TRUE AND CORRECT COPY OF THE ORIGINAL.

(a)  
ACCEPTANCE OF THE CONSTITUTION AND  
DESIGNATION OF AGENT BY A  
FOREIGN CORPORATION.

Amalgamated Fuel & Oil Co.  
Chicago, Illinois

STATE OF IDAHO,  
DEPARTMENT OF STATE.  
Filed in the office of the Secretary of  
State Dec 8 1896  
and recorded in Book "D" of Foreign  
Corporations at page 479.  
Edwin L. Harvey  
Secretary of State.

STATE OF IDAHO,  
County of Butte } ss.  
Filed in the office of the Clerk of the  
District Court in and for said County  
1896  
at 10 o'clock A. M.  
Clerk.

THIS INSTRUMENT BEING FIRST PROVED TO BE A TRUE AND CORRECT COPY OF THE ORIGINAL.