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ENTERED

CERTIFICATE OF APPOINTMENT  
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That CANYON COUNTY WATER COMPANY, LIMITED

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does

hereby appoint MELBA TORRANCE

(Name of Registered Agent)

of RT 1, BOX 108

(street address)

STAR,

(city)

, 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.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its President (or Vice-President) on this 17th day of May, 19 79.

CANYON COUNTY WATER COMPANY, LIMITED

(Name of Corporation)

By P. A. Watkins

(President or Vice-President)

PRESIDENT

(Title)

STATE OF Idaho

County of Canyon

} ss.

Subscribed and sworn to before me this 17th day of May, 19 79.

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

Patricia E. Joranda

Notary Public

(Title)