

RESOLUTION

BE IT RESOLVED by the Board of Directors of The Deseret Savings Bank, a corporation organized and existing under the Laws of the State of Utah, that the designation heretofore made by this corporation of Peter G. Johnston of Blackfoot, Bingham County, State of Idaho, (Said County being his principal place of business in the State of Idaho) as this corporation's agent in the State of Idaho upon whom process issued by authority of or under any Law of the State may be served, be and is hereby revoked and cancelled.

BE IT FURTHER RESOLVED that D. F. Richards of Idaho Falls, Bonneville County, State of Idaho, be and is hereby designated and appointed as the Agent of this corporation in lieu of Peter G. Johnston, now deceased, upon whom process issued by authority of or under any Law of the State of Idaho may be served.

AND BE IT FURTHER RESOLVED that the President and Cashier of this corporation prepare, certify and file with the proper officer of the State of Idaho, as required by Law, true copies of this Resolution.

STATE OF UTAH)
) ss.
County of Salt Lake)

We, Edgar S. Hills, the President, and Radcliffe Q. Cannon, the Cashier, of THE DESERET SAVINGS BANK, a corporation of the State of Utah, do hereby certify that the above and foregoing is a full, true and correct copy of a Resolution duly adopted by the Board of Directors of The Deseret Savings Bank at its regular monthly meeting held on Tuesday, April 7th 1931, at which meeting a majority of the Directors were present and all voting for said Resolution. WITNESS our hands and the seal of said corporation this 25th day of May, A. D. 1931.

Edgar S. Hills President
Radcliffe Q. Cannon Cashier