

## CHANGE OF DESIGNATED AGENT

Know All Men By These Presents:

That Husky Oil Company of Delaware

a corporation organized and existing under the laws of the State of Delaware having heretofore duly and regularly qualified in accordance with the provisions of Chapter 5, Title 30, Idaho Code, to do business under the laws of the State of Idaho, and being in good standing at this time on the corporation records of the Department of State of the State of Idaho, and having heretofore designated Homer E. Martin (deceased)

of Boise, County of Ada, State of Idaho,

as the process agent of said company in the State of Idaho, and having designated Ada County, State of Idaho, as the county in which the principal place of business of said corporation in the

State of Idaho is conducted, does hereby revoke the said appointment of the said Homer E. Martin

and in his stead does hereby designate KARL JEPPESEN, ROBERT J. KOONTZ AND JOHN S. SIMKO (or any of them)

of Boise, County of Ada, State of Idaho, as the duly authorized agent of said corporation in the State of Idaho, upon whom process issued by authority of, or under any of the laws of the State of Idaho, may be served as provided by the Consti-

tution and laws of the State of Idaho, and does hereby designate \_\_\_\_\_ County, State of Idaho, as the County in which the principal place of business of said corporation in the State of Idaho is and shall be conducted.

IN WITNESS WHEREOF, the said Husky Oil Company of Delaware

has caused This Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its Vice President, and to be attested by its Assistant Secretary, and has caused its cor-

porate seal to be hereunto affixed at Cody, in the

(SEAL)

County of Park, and State of Wyoming

this 16th day of September, 19 75.

HUSKY OIL COMPANY OF DELAWARE

Attest:

Ronald Jensen  
Assistant Secretary.

By

George S. Dibble, Jr.  
Vice President.

Name of Corporation

STATE OF WYOMING

County of Park } ss.

On this 16th day of September in the year 19 75, before me,

Jo E. Gormley, a Notary Public

in and for said County, in the State aforesaid, personally appeared

George S. Dibble, Jr.  
known to me to be the Vice 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 notarial seal this 16th day of September

(SEAL)

A. D. 19 75

Jo E. Gormley  
Notary Public

Official Title.

My commission expires on the 10th day of April, 19 77.

NOTE—One copy to be filed for record in the office of the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county in which its principal place of business has heretofore been situated; one copy duly certified by the Secretary of State to be filed in the office of the County Recorder of the county to which the principal place of business is changed.