

STATE OF IDAHO



Department of State

C E R T I F I C A T E

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho and custodian of the Seal of said State, do hereby certify that the annexed is a full, true and complete transcript of AGREEMENT of MERGER by and between ALBERTSON'S, INC., a Nevada corporation, the surviving corporation, and

ALBERTSON'S FOOD CENTER OF AURORA, INC.
ALBERTSON'S FOOD CENTER OF BELLINGHAM, INC.
ALBERTSON'S FOOD CENTER OF BILLINGS, INC.
ALBERTSON'S FOOD CENTER OF BLACKFOOT, INC.
ALBERTSON'S FOOD CENTER OF BOUNTIFUL, INC.
ALBERTSON'S FOOD CENTER OF BUIIL, INC.
ALBERTSON'S FOOD CENTER OF BURLEY, INC.
ALBERTSON'S FOOD CENTER OF CALDWELL, INC.
ALBERTSON'S FOOD CENTER OF CENTRALIA, INC.
ALBERTSON'S FOOD CENTER OF COEUR D'ALENE, INC.
ALBERTSON'S FOOD CENTER OF COLE, INC.
ALBERTSON'S FOOD CENTER OF EAST 55th & 40th, INC.
ALBERTSON'S FOOD CENTER OF EMMETT, INC.
ALBERTSON'S FOOD CENTER OF EMPIRE, INC.
ALBERTSON'S FOOD CENTER OF FIRST STREET, INC.
ALBERTSON'S FOOD CENTER OF FIVE CORNERS, INC.
ALBERTSON'S FOOD CENTER OF FOOTHILL DRIVE, INC.
ALBERTSON'S FOOD CENTER OF GRANGER, INC.
ALBERTSON'S FOOD CENTER OF GREAT FALLS, INC.
ALBERTSON'S FOOD CENTER OF GREEN LAKE, INC.
ALBERTSON'S FOOD CENTER OF HOLLADAY, INC.
ALBERTSON'S FOOD CENTER OF HOLMAN, INC.
ALBERTSON'S OF IDAHO FALLS, INC.
ALBERTSON'S FOOD CENTER OF INDIANA & ASH, INC.
ALBERTSON'S FOOD CENTER OF JACKSON, INC.
ALBERTSON'S FOOD CENTER OF KEARNS, INC.
ALBERTSON'S FOOD CENTER OF LaGRANDE, INC.
ALBERTSON'S FOOD CENTER OF LAKE CITY, INC.
ALBERTSON'S FOOD CENTER OF LAKEWOOD, INC.
ALBERTSON'S FOOD CENTER OF LEWISTON, INC.
ALBERTSON'S FOOD CENTER OF LYNWOOD, INC.
ALBERTSON'S FOOD CENTER OF MAGNOLIA, INC.
ALBERTSON'S FOOD CENTER OF METROPOLITAN HEIGHTS, INC.
ALBERTSON'S FOOD CENTER OF MORGAN, INC.
ALBERTSON'S FOOD CENTER OF NAMPA, INC.
ALBERTSON'S FOOD CENTER OF NORTH ARTHUR, INC.
ALBERTSON'S FOOD CENTER OF ORCHARD, INC.

STATE OF IDAHO



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ALBERTSON'S FOOD CENTER OF OREM, INC.
ALBERTSON'S FOOD CENTER OF PENDLETON, INC.
ALBERTSON'S FOOD CENTER OF POCATELLO, INC.
ALBERTSON'S FOOD CENTER OF PROVO, INC.
ALBERTSON'S FOOD CENTER OF RIDGEVIEW, INC.
ALBERTSON'S FOOD CENTER OF SECOND SOUTH & FOURTH EAST, INC.
ALBERTSON'S FOOD CENTER OF 72nd & PACIFIC, INC.
ALBERTSON'S FOOD CENTER OF STATE STREET, INC.
ALBERTSON'S FOOD CENTER OF SUGARHOUSE, INC.
ALBERTSON'S FOOD CENTER OF TWIN FALLS, INC.
ALBERTSON'S FOOD CENTER OF UNIVERSITY PLACE, INC.
ALBERTSON'S FOOD CENTER OF WEISER, INC.
ALBERTSON'S FOOD CENTER OF WEST NORTH TEMPLE, INC.
ALBERTSON'S DEPARTMENT STORE OF BILLINGS, INC.
ALBERTSON'S DEPARTMENT STORE OF GREAT FALLS, INC.
ALBERTSON'S DEPARTMENT STORE OF STATE STREET, INC.
ALBERTSON'S DRUG CENTER OF BILLINGS, INC.
ALBERTSON'S DRUG CENTER OF GREAT FALLS, INC.
ALBERTSON'S DRUG CENTER OF SOUTHGATE, INC.
ALBERTSON'S DRUG CENTER OF STATE STREET, INC.
ALBERTSON'S BROODER CORPORATION
ALBERTSON'S DISTRIBUTION CORPORATION
ALBERTSON'S FRED & MILLING COMPANY
ALBERTSON'S HATCHERY CO
DUTCH GIRL, INC.
STONE POULTRY COMPANY.
ALBERTSON'S FOOD CENTER OF EAST-TOWN, INC.
ALBERTSON'S FOOD CENTER OF ONTARIO, INC.
ALBERTSON'S OF OREGON, INC.
ALBERTSON'S FOOD CENTER OF SPOKANE, INC.
ALBERTSON'S FOOD CENTER OF WALLA WALLA, INC.

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Great
Seal of the State of Idaho. Done
at Boise, the Capital of Idaho,
this twenty-third day of April,
A. D. 1959.

Secretary of State

THE STATE OF NEVADA



DEPARTMENT OF STATE

I, JOHN KOONTZ, *the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of*

AGREEMENT OF MERGER

Between

ALBERTSON'S, INC., a Nevada Corporation

and

Albertson's Food Center of Aurora, Inc., an Idaho corporation
Albertson's Food Center of Bellingham, Inc., an Idaho corporation
Albertson's Food Center of Billings, Inc., an Idaho corporation
Albertson's Food Center of Blackfoot, Inc., an Idaho corporation
Albertson's Food Center of Bountiful, Inc., an Idaho corporation
Albertson's Food Center of Buhl, Inc., an Idaho corporation
Albertson's Food Center of Burley, Inc., an Idaho corporation
Albertson's Food Center of Caldwell, Inc., an Idaho corporation
Albertson's Food Center of Centralia, Inc., an Idaho corporation
Albertson's Food Center of Coeur d'Alene, Inc., an Idaho corporation
Albertson's Food Center of Cole, Inc., an Idaho corporation
Albertson's Food Center of East 55th & 40th, Inc., an Idaho corporation
Albertson's Food Center of East-Town, Inc., a Washington corporation
Albertson's Food Center of Emmett, Inc., an Idaho corporation
Albertson's Food Center of Empire, Inc., an Idaho corporation
Albertson's Food Center of First Street, Inc., an Idaho corporation
Albertson's Food Center of Five Corners, Inc., an Idaho corporation
Albertson's Food Center of Foothill Drive, Inc., an Idaho corporation
Albertson's Food Center of Granger, Inc., an Idaho corporation
Albertson's Food Center of Great Falls, Inc., an Idaho corporation
Albertson's Food Center of Green Lake, Inc., an Idaho corporation
Albertson's Food Center of Holladay, Inc., an Idaho corporation
Albertson's Food Center of Holman, Inc., an Idaho corporation
Albertson's of Idaho Falls, Inc., an Idaho corporation
Albertson's Food Center of Indiana & Ash, Inc., an Idaho corporation
Albertson's Food Center of Jackson, Inc., an Idaho corporation
Albertson's Food Center of Kearns, Inc., an Idaho corporation
Albertson's Food Center of La Grande, Inc., an Idaho corporation
Albertson's Food Center of Lake City, Inc., an Idaho corporation
Albertson's Food Center of Lakewood, Inc., an Idaho corporation
Albertson's Food Center of Lewiston, Inc., an Idaho corporation
Albertson's Food Center of Lynnwood, Inc., an Idaho corporation
Albertson's Food Center of Magnolia, Inc., an Idaho corporation
Albertson's Food Center of Metropolitan Heights, Inc., an Idaho corporation
Albertson's Food Center of Morgan, Inc., an Idaho corporation

Albertson's Food Center of Nampa, Inc., an Idaho corporation
Albertson's Food Center of North Arthur, Inc., an Idaho corporation
Albertson's Food Center of Ontario, Inc., an Oregon corporation
Albertson's Food Center of Orchard, Inc., an Idaho corporation
Albertson's of Oregon, Inc., an Oregon corporation
Albertson's Food Center of Orem, Inc., an Idaho corporation
Albertson's Food Center of Pendleton, Inc., an Idaho corporation
Albertson's Food Center of Pocatello, Inc., an Idaho corporation
Albertson's Food Center of Provo, Inc., an Idaho corporation
Albertson's Food Center of Ridgeview, Inc., an Idaho corporation
Albertson's Food Center of Second South & Fourth East, Inc., an Idaho corporation
Albertson's Food Center of 72nd & Pacific, Inc., an Idaho corporation
Albertson's Food Center of Spokane, Inc., a Washington corporation
Albertson's Food Center of State Street, Inc., an Idaho corporation
Albertson's Food Center of Sugarhouse, Inc., an Idaho corporation
Albertson's Food Center of Twin Falls, Inc., an Idaho corporation
Albertson's Food Center of University Place, Inc., an Idaho corporation
Albertson's Food Center of Walla Walla, Inc., a Washington corporation
Albertson's Food Center of Weiser, Inc., an Idaho corporation
Albertson's Food Center of West North Temple, Inc., an Idaho corporation
Albertson's Department Store of Billings, Inc., an Idaho corporation
Albertson's Department Store of Great Falls, Inc., an Idaho corporation
Albertson's Department Store of State Street, Inc., an Idaho corporation
Albertson's Drug Center of Billings, Inc., an Idaho corporation
Albertson's Drug Center of Great Falls, Inc., an Idaho corporation
Albertson's Drug Center of Southgate, Inc., an Idaho corporation
Albertson's Drug Center of State Street, Inc., an Idaho corporation
Albertson's Brooder Corporation, an Idaho corporation
Albertson's Distribution Corporation, an Idaho corporation
Albertson's Feed & Milling Company, an Idaho corporation
Albertson's Hatchery Co., an Idaho corporation
Dutch Girl, Inc., an Idaho corporation
Stone Poultry Company, an Idaho corporation

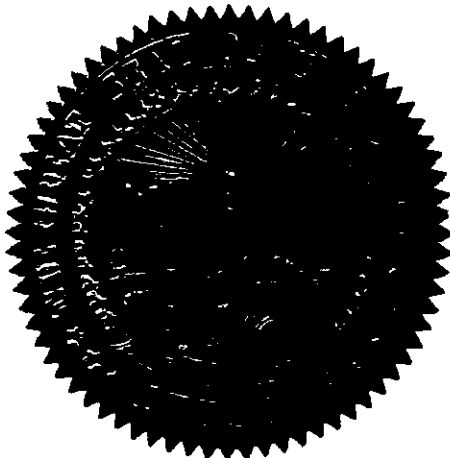
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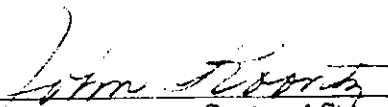
ALBERTSON'S, INC., the Nevada Corporation

The Survivor

as the same appears on file and of record in this Department.

IN WITNESS WHEREOF, I have hereunto set my hand
and affixed the Great Seal of State, at my office
in Carson City, Nevada, this 1st day of April,
A. D. 1959.




Secretary of State

MERGER AGREEMENT

THIS AGREEMENT OF MERGER, Made and entered into this 30th day of January, 1959, to be and become effective on the 28th day of March, 1959, between ALBERTSON'S, INC., a Nevada domestic corporation with its principal office in the State of Nevada at 206 North Virginia Street, in the City of Reno, County of Washoe, State of Nevada, (hereinafter sometimes designated and referred to as "ALBERTSON'S, INC.") First Party, and

1. Albertson's Food Center of Aurora, Inc., an Idaho corporation
2. Albertson's Food Center of Bellingham, Inc., an Idaho corporation
3. Albertson's Food Center of Billings, Inc., an Idaho corporation
4. Albertson's Food Center of Blackfoot, Inc., an Idaho corporation
5. Albertson's Food Center of Bountiful, Inc., an Idaho corporation
6. Albertson's Food Center of Buhl, Inc., an Idaho corporation
7. Albertson's Food Center of Burley, Inc., an Idaho corporation
8. Albertson's Food Center of Caldwell, Inc., an Idaho corporation
9. Albertson's Food Center of Centralia, Inc., an Idaho corporation
10. Albertson's Food Center of Coeur d'Alene, Inc., an Idaho corporation
11. Albertson's Food Center of Cole, Inc., an Idaho corporation
12. Albertson's Food Center of East 55th & 40th, Inc., an Idaho corporation
13. Albertson's Food Center of East-Town, Inc., a Washington corporation
14. Albertson's Food Center of Emmett, Inc., an Idaho corporation
15. Albertson's Food Center of Empire, Inc., an Idaho corporation
16. Albertson's Food Center of First Street, Inc., an Idaho corporation
17. Albertson's Food Center of Five Corners, Inc., an Idaho corporation
18. Albertson's Food Center of Foothill Drive, Inc., an Idaho corporation
19. Albertson's Food Center of Granger, Inc., an Idaho corporation
20. Albertson's Food Center of Great Falls, Inc., an Idaho corporation
21. Albertson's Food Center of Green Lake, Inc., an Idaho corporation
22. Albertson's Food Center of Holladay, Inc., an Idaho corporation

23. Albertson's Food Center of Holman, Inc., an Idaho corporation
24. Albertson's of Idaho Falls, Inc., an Idaho corporation
25. Albertson's Food Center of Indiana & Ash, Inc., an Idaho corporation
26. Albertson's Food Center of Jackson, Inc., an Idaho corporation
27. Albertson's Food Center of Kearns, Inc., an Idaho corporation
28. Albertson's Food Center of La Grande, Inc., an Idaho corporation
29. Albertson's Food Center of Lake City, Inc., an Idaho corporation
30. Albertson's Food Center of Lakewood, Inc., an Idaho corporation
31. Albertson's Food Center of Lewiston, Inc., an Idaho corporation
32. Albertson's Food Center of Lynnwood, Inc., an Idaho corporation
33. Albertson's Food Center of Magnolia, Inc., an Idaho corporation
34. Albertson's Food Center of Metropolitan Heights, Inc., an Idaho corporation
35. Albertson's Food Center of Morgan, Inc., an Idaho corporation
36. Albertson's Food Center of Nampa, Inc., an Idaho corporation
37. Albertson's Food Center of North Arthur, Inc., an Idaho corporation
38. Albertson's Food Center of Ontario, Inc., an Oregon corporation
39. Albertson's Food Center of Orchard, Inc., an Idaho corporation
40. Albertson's of Oregon, Inc., an Oregon corporation
41. Albertson's Food Center of Orem, Inc., an Idaho corporation
42. Albertson's Food Center of Pendleton, Inc., an Idaho corporation
43. Albertson's Food Center of Pocatello, Inc., an Idaho corporation
44. Albertson's Food Center of Provo, Inc., an Idaho corporation
45. Albertson's Food Center of Ridgeview, Inc., an Idaho corporation
46. Albertson's Food Center of Second South & Fourth East, Inc., an Idaho corporation
47. Albertson's Food Center of 72nd & Pacific, Inc., an Idaho corporation
48. Albertson's Food Center of Spokane, Inc., a Washington corporation
49. Albertson's Food Center of State Street, Inc., an Idaho corporation
50. Albertson's Food Center of Sugarhouse, Inc., an Idaho corporation

51. Albertson's Food Center of Twin Falls, Inc., an Idaho corporation
52. Albertson's Food Center of University Place, Inc., an Idaho corporation
53. Albertson's Food Center of Walla Walla, Inc., a Washington corporation
54. Albertson's Food Center of Weiser, Inc., an Idaho corporation
55. Albertson's Food Center of West North Temple, Inc., an Idaho corporation
56. Albertson's Department Store of Billings, Inc., an Idaho corporation
57. Albertson's Department Store of Great Falls, Inc., an Idaho corporation
58. Albertson's Department Store of State Street, Inc., an Idaho corporation
59. Albertson's Drug Center of Billings, Inc., an Idaho corporation
60. Albertson's Drug Center of Great Falls, Inc., an Idaho corporation
61. Albertson's Drug Center of Southgate, Inc., an Idaho corporation
62. Albertson's Drug Center of State Street, Inc., an Idaho corporation
63. Albertson's Brooder Corporation, an Idaho corporation
64. Albertson's Distribution Corporation, an Idaho corporation
65. Albertson's Feed & Milling Company, an Idaho corporation
66. Albertson's Hatchery Co., an Idaho corporation
67. Dutch Girl, Inc., an Idaho corporation
68. Stone Poultry Company, an Idaho corporation

(hereinafter sometimes collectively referred to as "SUBSIDIARIES"), Second Parties.

WHEREAS, the laws of the States of Nevada, Idaho, Oregon, and Washington each permit and provide for the merger set forth in this agreement; and

WHEREAS, the total number of shares of stock which "Albertson's, Inc." is authorized to issue is 20,010,000 amounting in the aggregate to \$21,000,000 divided into 10,000 shares of preferred stock with a par value of \$100.00 per share and amounting in the aggregate to \$1,000,000; 10,000,000 shares of Class A common stock having a par value of \$1.00 per share and amounting in the aggregate to \$10,000,000, and 10,000,000 shares of Class B common stock having a par value of \$1.00 per share amounting in the aggregate to \$10,000,000, and there being 1,403,681-1/4 shares of

Class A common stock and 3,360 shares of preferred stock issued and outstanding on the books of the corporation, and no other class or type of stock issued; and

WHEREAS, the capitalization of each of the subsidiaries is as follows:

<u>Name of Corporation</u>	<u>No. Shares Authorized</u>	<u>No. Shares Issued</u>
1. Albertson's Food Center of Aurora, Inc.	1,000	750
2. Albertson's Food Center of Bellingham, Inc.	1,000	500
3. Albertson's Food Center of Billings, Inc.	1,000	500
4. Albertson's Food Center of Blackfoot, Inc.	1,000	500
5. Albertson's Food Center of Bountiful, Inc.	1,000	500
6. Albertson's Food Center of Buhl, Inc.	500	500
7. Albertson's Food Center of Burley, Inc.	500	150
8. Albertson's Food Center of Caldwell, Inc.	500	500
9. Albertson's Food Center of Centralia, Inc.	1,000	500
10. Albertson's Food Center of Coeur d'Alene, Inc.	500	250
11. Albertson's Food Center of Cole, Inc.	1,000	500
12. Albertson's Food Center of East 55th & 40th, Inc.	1,000	500
13. Albertson's Food Center of East-Town, Inc.	1,500	750
14. Albertson's Food Center of Emmett, Inc.	150	150
15. Albertson's Food Center of Empire, Inc.	1,000	500
16. Albertson's Food Center of First Street, Inc.	1,000	500
17. Albertson's Food Center of Five Corners, Inc.	1,000	500
18. Albertson's Food Center of Foothill Drive, Inc.	1,000	500
19. Albertson's Food Center of Granger, Inc.	1,000	500
20. Albertson's Food Center of Great Falls, Inc.	1,000	500
21. Albertson's Food Center of Green Lake, Inc.	1,000	500
22. Albertson's Food Center of Holladay, Inc.	1,000	500
23. Albertson's Food Center of Holman, Inc.	1,000	500
24. Albertson's of Idaho Falls, Inc.	1,000	200

	<u>No. Shares Authorized</u>	<u>No. Shares Issued</u>
25. Albertson's Food Center of Indiana & Ash, Inc.	1,000	500
26. Albertson's Food Center of Jackson, Inc.	1,000	500
27. Albertson's Food Center of Kearns, Inc.	1,000	500
28. Albertson's Food Center of La Grande, Inc.	1,000	500
29. Albertson's Food Center of Lake City, Inc.	1,000	500
30. Albertson's Food Center of Lakewood, Inc.	1,000	500
31. Albertson's Food Center of Lewiston, Inc.	1,000	500
32. Albertson's Food Center of Lynnwood, Inc.	1,000	500
33. Albertson's Food Center of Magnolia, Inc.	1,000	500
34. Albertson's Food Center of Metropolitan Heights, Inc.	1,000	500
35. Albertson's Food Center of Morgan, Inc.	1,000	500
36. Albertson's Food Center of Nampa, Inc.	500	500
37. Albertson's Food Center of North Arthur, Inc.	1,000	500
38. Albertson's Food Center of Ontario, Inc.	750	375
39. Albertson's Food Center of Orchard, Inc.	750	350
40. Albertson's of Oregon, Inc.	250	125
41. Albertson's Food Center of Orem, Inc.	1,000	500
42. Albertson's Food Center of Pendleton, Inc.	1,000	500
43. Albertson's Food Center of Pocatello, Inc.	1,000	500
44. Albertson's Food Center of Provo, Inc.	1,000	500
45. Albertson's Food Center of Ridgeview, Inc.	1,000	500
46. Albertson's Food Center of Second South & Fourth East, Inc.	1,000	500
47. Albertson's Food Center of 72nd & Pacific, Inc.	1,000	500
48. Albertson's Food Center of Spokane, Inc.	2,500	1,000
49. Albertson's Food Center of State Street, Inc.	1,000	500
50. Albertson's Food Center of Sugarhouse, Inc.	1,500	750
51. Albertson's Food Center of Twin Falls, Inc.	1,000	500
52. Albertson's Food Center of University Place, Inc.	1,000	500

	<u>No. Shares Authorized</u>	<u>No. Shares Issued</u>
53. Albertson's Food Center of Walla Walla, Inc.	1,000	500
54. Albertson's Food Center of Weiser, Inc.	500	200
55. Albertson's Food Center of West North Temple, Inc.	1,000	500
56. Albertson's Department Store of Billings, Inc.	1,000	500
57. Albertson's Department Store of Great Falls, Inc.	1,000	500
58. Albertson's Department Store of State Street, Inc.	1,000	500
59. Albertson's Drug Center of Billings, Inc.	1,000	500
60. Albertson's Drug Center of Great Falls, Inc.	1,000	500
61. Albertson's Drug Center of Southgate, Inc.	1,000	500
62. Albertson's Drug Center of State Street, Inc.	1,000	500
63. Albertson's Brooder Corporation	1,000	500
64. Albertson's Distribution Corporation	1,000	500
65. Albertson's Feed & Milling Company	1,000	500
66. Albertson's Hatchery Co.	1,000	500
67. Dutch Girl, Inc.	1,000	500
68. Stone Poultry Company	1,000	380

AND WHEREAS, Albertson's, Inc. is the parent corporation of each of the above subsidiaries and the owner of 100% of the issued and outstanding stock shown above of each said subsidiary corporation, and the parties hereto desire that each, every and all of the "Subsidiaries" parties to this agreement be merged into the said "Albertson's, Inc.",

NOW THEREFORE, in consideration of the premises and of the mutual promises and covenants herein contained, it is hereby agreed between the parties hereto, acting in pursuance to the provisions of Chapter 78, Sections 450 to 560 of the Nevada Revised Statutes relating to corporations and all of the Acts supplemental thereto and amendatory thereof; in accordance with Section 30-151 through Section 30-156 of the Idaho Codes relating to corporations and of all Acts supplemental thereto and amendatory thereof; Oregon Revised Statutes, Chapter 57. 455 to 57,490 and all Acts supplemental thereto and amendatory thereof; and the Revised Codes of

Washington Chapter 23.01.46 to 23.01.510 and all Acts supplemental thereto and amendatory thereof; that each, every and all of the "Subsidiaries" shall be merged into "Albertson's, Inc.", a Nevada domestic corporation herein referred to as "Albertson's, Inc.", as a single corporation also hereinafter referred to as "Albertson's, Inc." and the parties hereto agree to and prescribe the terms and conditions of such merger, the mode of carrying the same into effect, and state such facts required or permitted by the provisions of Chapter 78 of the Nevada Revised Statutes as can be stated in the case of a merger as well as the manner of retiring the shares of each of the subsidiary corporations to this merger with other details and provisions deemed necessary as follows:

FIRST

That the name of this corporation is, and shall be, ALBERTSON'S, INC.

SECOND

That the principal office of this corporation is to be located at 206 North Virginia Street in the City of Reno, County of Washoe, State of Nevada but the corporation may maintain offices in such towns, cities, and places within and without the State of Nevada as the Board of Directors may from time to time determine, or as may be designated by the By-laws of said corporation.

The name of the resident agent therein and in charge thereof is The Corporation Trust Company of Nevada whose address is 206 North Virginia Street, in the City of Reno, County of Washoe, State of Nevada.

THIRD

That the purposes for which this corporation is formed are, and it shall have power and authority:

(a) To lease, let, buy, sell, control, mortgage, pledge, hypothecate, own, acquire, conduct, operate, and carry on, grocery, fruit, vegetable, produce, bakery, confection, tobacco, beverage, meat, poultry, dairy, ice cream, restaurant, delicatessen, drug, hardware, drygoods, appliances, furniture, magazines, and

general merchandise and supply businesses, or any one or more thereof, separately or together, and any and all other mercantile, merchandise or supply business of any kind or character whatsoever, at retail and at wholesale, and to manufacture, process, acquire, own, buy, sell, dispose of, hypothecate, mortgage, handle, trade and deal in or with any and all articles, goods, wares, merchandise and property of every kind, class, character and description whatsoever, and to do both a whole-sale and retail business therein; and to carry on, conduct, and operate general livestock, feed, poultry, farm, ranch and orchard businesses;

(b) To buy, sell, lease, let, own, hold, use, occupy, build, contract for or in relation to, mortgage, and otherwise, and in every way, deal in or with, buildings, stores, warehouses, structures of all kinds, and other real and personal property, necessary, proper, usual, desirable or incident to such or any of such businesses, or for any other purpose whatsoever;

(c) To buy, sell, invest in, hold, own, pledge, vote, hypothecate and deal in, stocks, bonds and obligations of corporations, municipal and private, of governments, or of individuals; to form, create and enter into partnerships and associations with other persons, natural and/or corporate;

(d) To borrow moneys, with or without security, and to execute, issue and dispose of evidences of all kinds of its indebtedness, and bonds, notes and other obligations; to secure the same or any thereof by pledge or mortgage of the whole or any part of the property or assets of the corporation, real or personal; to make charitable and business donations or gifts; to acquire, re-issue and dispose of its own shares or obligations;

(e) To do and perform each, all and every act and thing, and to exercise every power, necessary, expedient, proper, useful or desirable, to carry out or further the purposes, objects and businesses for which this corporation is formed, and which natural persons might or may lawfully do or associate themselves together to perform or do therein;

(f) To engage in any lawful activity and exercise, use and employ any or all purposes, powers, privileges, authority and rights set forth in Chapter 78 of the Nevada Revised Statutes, both within and without the State of Nevada and the United States of America; and to have one or more corporate or business offices, and to have and operate one or more stores or other places of business within and without said State, and said United States of America.

FOURTH

The amount of the total authorized capital stock of this corporation is \$21,000,000 and the total authorized number of par value shares of this corporation shall be 20,010,000 shares of which 10,000 shares having a par value of \$100.00 each and amounting in the aggregate to \$1,000,000 shall be preferred stock, and of which 10,000,000 shares having a par value of \$1.00 each and amounting in the aggregate to \$10,000,000 shall be Class A common stock, and of which 10,000,000 shares having a par value of \$1.00 each amounting in the aggregate to \$10,000,000 shall be Class B common stock, and none of the several types and classes of stock shall be subject to assessment.

The designations, powers, privileges, rights, qualifications, limitations or restrictions thereon are as follows:

1. The preferred stock shall be entitled to semi-annual dividends at the rate of 6% per annum payable out of the profits before any dividend on common stock is declared. Preferred stock dividend rights shall be cumulative, and preferred stock shall be preferred in dissolution to the extent of the par value thereof and any unpaid dividends that shall have accumulated thereon. After the payment of par and accumulated dividends, the remaining assets of the corporation shall, in the event of dissolution be distributed pro rata among the holders of the Class A and Class B common stock. Preferred stock shall not carry any voting rights unless and until four semi-annual payments of dividends shall have been omitted, in the event of which omission, after the lapse of thirty days, such stock shall have voting rights until all accumulated dividends thereon shall have been paid.

Preferred stock shall have no right of participation in the profits of the corporation beyond the 6% cumulative dividend allotted to it. The surplus profits shall belong to the holders of the common stock. The directors may at any time, and from time to time, distribute in the form of dividends to holders of the common stock, such portion of such surplus as may be determined by the Board of Directors.

The preferred stock is subject to redemption at any time in whole or in part at \$105.00 per share, plus accrued dividends. When the directors by resolution determine to retire any portion of said preferred stock less than the amount then outstanding they may in said resolution also select any particular share or shares of stock thus to be retired. In the event of the failure to deliver stock for cancellation upon notice by registered mail, the corporation may deposit the sum required for retirement in any bank to be turned over to such stockholder upon delivery of his stock for cancellation, and the right to dividends shall cease from the time of the giving of such notice by registered mail.

Each and every holder of preferred stock, by acceptance of his Certificate therefor, irrevocably waives and releases any and all right to subscribe to any class of stock of the Company, or any securities of this Company convertible into stock, and consents to the issue and disposition of common stock of any class to such persons and upon such terms and conditions as the Board of Directors may from time to time fix and determine. Except as otherwise provided by law or the Articles of Incorporation, the preferred stock shall not entitle the holder thereof to vote upon or consent to any matter or for any purpose, or to be represented at or receive notice of any meeting of stockholders.

2. The Class A common stock and the Class B common stock shall be the common capital stock of this corporation and shall in every respect not herein otherwise provided for enjoy the same rights and privileges to dividends as may be declared by the Board of Directors on common stock out of any funds legally available for that purpose, and pro rata distribution of the assets of the corporation after payment of par and accumulated dividends on preferred stock in the event of dissolution of the corporation, providing however, that the Class A common stock shall be entitled to one vote for each share of said stock, and the Class B common stock shall not be entitled to vote.

Each holder of Class A common stock shall enjoy pre-emptive purchase rights with regard to issue and sale of Class A common stock, not treasury stock, but each and every holder of Class A common stock by acceptance of his Certificate thereof, irrevocably waives and releases any and all right to subscribe to Class B common stock or any securities convertible to Class B common stock of the Company, and consents to the issue and disposition of such Class B common stock or securities convertible to said Class B common stock to such persons and upon such terms and conditions as the Board of Directors may from time to time fix and determine.

3. The Class B common stock shall entitle the holder thereof to all rights, privileges, dividends and sharing of assets equally with holders of Class A common stock. Each and every holder of Class B common stock, by acceptance of his Certificate therefor, irrevocably waives and releases any and all right to subscribe to any class of stock of the Company or any securities convertible to any class of stock of the Company, and consents to the issue and disposition of any such class of stock to such persons and upon such terms and conditions as the Board of Directors may from time to time fix

and determine. Except as otherwise provided by law the Class B common stock shall not entitle the holder thereof to vote upon or consent to any matter or for any purpose, or to be represented at or receive notice of any meeting of stockholders.

Subject to the provisions of law the Corporation may issue shares of its preferred stock, or its Class B common stock respectively, from time to time, and may issue any securities convertible into such stock for such consideration as may be fixed from time to time, by the Board of Directors who are hereby expressly authorized to fix the same in its absolute and uncontrolled discretion, subject as aforesaid.

At all elections of directors of the Corporation each holder of the Class A common stock shall be entitled to as many votes as shall equal the number of his shares of stock multiplied by the number of directors to be elected, and he may cast all of such votes for a single director or may distribute them among the number to be voted for or any two or more of them as he may see fit.

FIFTH

That the amount of capital with which this corporation shall commence business is \$3,143,797.13.

SIXTH

The members of the governing Board of this corporation shall be styled directors and the number shall be not less than three (3) nor more than twenty-one (21) as may be determined from time to time by a majority of the vote of the shareholders possessing the voting power of this corporation, and that the first Board of Directors shall be ten (10).

The names and postoffice addresses of the first Board of Directors are:

J. A. Albertson	Boise, Idaho
Kathryn Albertson	Boise, Idaho
Bertie Estes	Boise, Idaho
Roy G. Maxey	Boise, Idaho
Chas. A. Adams	Boise, Idaho
W. H. Langroise	Boise, Idaho
J. L. Berlin	Boise, Idaho
J. L. Scott	Boise, Idaho
P. J. O'Keefe	Boise, Idaho
C. B. Cannon	Boise, Idaho

SEVENTH

The capital stock of the corporation, after the amount of the subscription price has been paid in full shall not be subject to assessment to pay debts of the corporation, and no paid up stock and no stock issued as fully paid up shall ever be assessable or assessed.

EIGHTH

The officers of the corporation shall be elected and hold office as in the By-laws provided; and upon the merger becoming effective, the name and respective places of residence of the principal officers of the corporation are to be as follows:

President	J. A. Albertson	Boise, Idaho
Vice President	Kathryn Albertson	Boise, Idaho
Vice President	Roy G. Maxey	Boise, Idaho
Secretary	Bertie Estes	Boise, Idaho
Treasurer	Bertie Estes	Boise, Idaho
Assistant Secretary	Roy G. Maxey	Boise, Idaho
Assistant Secretary	J. L. Berlin	Boise, Idaho

NINTH

The period of existence of this corporation shall be perpetual.

TENTH

The power to approve, repeal and amend the By-laws and adopt new By-laws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of said directors or of the allotted shares of the common stock as the case may be, not less, however, than a majority thereof as may be fixed by the By-laws.

ELEVENTH

All or any meetings of the shareholders or of the Board of Directors of the corporation may be held within or without the State of Nevada.

TWELFTH

The private property of the stockholders shall not be subject to the payment of corporate debts to any extent whatsoever.

THIRTEENTH

The present By-laws of "Albertson's, Inc." insofar as not inconsistent with this Merger Agreement shall be the By-laws of "Albertson's, Inc." unless and until altered, amended or repealed as therein provided.

FOURTEENTH

Immediately upon this Merger Agreement becoming effective, the shares of the "Subsidiaries" and each of them, which said shares are owned and held by "Albertson's, Inc.", shall ipso facto and without any other action on the part of the respective holders thereof, become retired, cancelled and of no further force and effect, and all certificates evidencing said shares shall be retired into the treasury of "Albertson's, Inc." for cancellation.

FIFTEENTH

Each and every share of common stock and of the preferred stock of "Albertson's, Inc." issued and outstanding shall continue to be one share of common stock and one share of preferred stock, respectively, in "Albertson's, Inc."

SIXTEENTH

Upon the Merger Agreement becoming effective the 1887-1/2 shares of common stock of "Albertson's, Inc." held in its treasury shall be and remain 1887-1/2 shares of common stock of "Albertson's, Inc."

SEVENTEENTH

When this Merger Agreement shall have been signed, acknowledged, filed and recorded in the manner required by the laws of the States of Nevada, Washington, Oregon and Idaho, the separate existence of the "Subsidiaries" shall cease and the "Subsidiaries" and each of them, shall be merged into "Albertson's, Inc.", a Nevada domestic corporation in accordance with the provisions of this agreement, possessing all the rights, privileges, powers and franchises as well of a public, as of a private nature, and being subject to all of the restrictions, disabilities and duties of the "Subsidiaries", and all and singular, the rights, privileges, powers and franchises of the

"Subsidiaries" and all property, real, personal and mixed, and all debts due the "Subsidiaries" and each of them on whatever account, as well for stock subscriptions as all of the things in action or belonging to each of such corporations, shall be vested in "Albertson's, Inc."; and all property, rights, privileges, powers and franchises and all and every other interest, shall be thereafter as effectually the property of "Albertson's, Inc.", a Nevada domestic corporation, as they were of each of the "Subsidiaries"; and the title to any real estate vested by deed or otherwise, under the laws of the State of Nevada or any other state, in the "Subsidiaries" shall not revert or be in any way impaired by reason of the merger; and all right, title and interest in and to any leases or other agreements touching and affecting real property shall be and become the sole property of "Albertson's, Inc.", and all stock or other evidences of ownership of whatsoever nature in any other corporations or wholly owned subsidiary corporations of the "Subsidiaries" shall be and become the sole and singular property of "Albertson's, Inc.", provided, however, that all rights of creditors and all liens upon any property of the "Subsidiaries", any one thereof, or any or all of said "Subsidiaries," shall be preserved unimpaired, and all debts, liabilities and duties of the "Subsidiaries" shall be henceforth attached to "Albertson's, Inc." and may be enforced against the said "Albertson's, Inc." to the same extent as if said debts, liabilities and duties had been incurred or contracted by the said "Albertson's, Inc."

If, at any time after the effective date of the Merger, "Albertson's, Inc." shall consider or be advised that any instruments of further assurance are desirable in order to evidence the vesting in the said "Albertson's, Inc." of the title of the "Subsidiaries" to any of their several subsidiary corporations' property or rights the appropriate officers and directors of "Albertson's, Inc." are hereby authorized to execute and acknowledge all such instruments of further assurance, and to do such other acts or things either in the name of the "Subsidiaries" or any one of said "Subsidiaries" parties to this agreement, or in the name of "Albertson's, Inc.", a Nevada domestic corporation, as may be requisite or desirable to carry out the purposes of this Merger Agreement as hereinbefore expressed.

IN WITNESS WHEREOF, this Merger Agreement has been signed by the directors or a majority thereof, of "Albertson's, Inc.", a Nevada domestic corporation, and of each of the "Subsidiaries" parties hereto under their respective corporate seals, as of the day, month and year first above written.

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|---|---|
| <p>1. ALBERTSON'S FOOD CENTER OF AURORA, INC.</p> <p><u>J. A. Albertson</u>
 <u>Roy G. Maxey</u>
 <u>Bertie Estes</u></p> | <p>ALBERTSON'S, INC.</p> <p><u>J. A. Albertson</u>
 <u>Kathryn Albertson</u>
 <u>Bertie Estes</u>
 <u>Roy G. Maxey</u>
 <u>Chas. A. Adams</u>
 <u>W. H. Langroise</u>
 <u>J. L. Berlin</u>
 <u>J. L. Scott</u>
 <u>P. J. O'Keefe</u>
 <u>C. B. Cannon</u></p> |
| <p>2. ALBERTSON'S FOOD CENTER OF BELLINGHAM, INC.</p> <p><u>J. A. Albertson</u>
 <u>Roy G. Maxey</u>
 <u>Bertie Estes</u></p> | <p>SPY</p> |
| <p>3. ALBERTSON'S FOOD CENTER OF BILLINGS, INC.</p> <p><u>J. A. Albertson</u>
 <u>Roy G. Maxey</u>
 <u>Bertie Estes</u></p> | |
| <p>4. ALBERTSON'S FOOD CENTER OF BLACKFOOT, INC.</p> <p><u>J. A. Albertson</u>
 <u>Roy G. Maxey</u>
 <u>Bertie Estes</u></p> | |
| <p>5. ALBERTSON'S FOOD CENTER OF BOUNTIFUL, INC.</p> <p><u>J. A. Albertson</u>
 <u>Roy G. Maxey</u>
 <u>Bertie Estes</u></p> | <p>8. ALBERTSON'S FOOD CENTER OF CALDWELL, INC.</p> <p><u>J. A. Albertson</u>
 <u>Roy G. Maxey</u>
 <u>Bertie Estes</u></p> |
| <p>6. ALBERTSON'S FOOD CENTER OF BUHL, INC.</p> <p><u>J. A. Albertson</u>
 <u>Roy G. Maxey</u>
 <u>Bertie Estes</u></p> | <p>9. ALBERTSON'S FOOD CENTER OF CENTRALIA, INC.</p> <p><u>J. A. Albertson</u>
 <u>Roy G. Maxey</u>
 <u>Bertie Estes</u></p> |
| <p>7. ALBERTSON'S FOOD CENTER OF BURLEY, INC.</p> <p><u>J. A. Albertson</u>
 <u>Roy G. Maxey</u>
 <u>Bertie Estes</u></p> | <p>10. ALBERTSON'S FOOD CENTER OF COEUR D'ALENE, INC.</p> <p><u>J. A. Albertson</u>
 <u>Roy G. Maxey</u>
 <u>Bertie Estes</u></p> |

11. ALBERTSON'S FOOD CENTER OF
COLE, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

19. ALBERTSON'S FOOD CENTER OF
GRANGER, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

12. ALBERTSON'S FOOD CENTER OF
EAST 55TH & 40TH, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

20. ALBERTSON'S FOOD CENTER OF
GREAT FALLS, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

13. ALBERTSON'S FOOD CENTER OF
EAST-TOWN, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

21. ALBERTSON'S FOOD CENTER OF
GREEN LAKE, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

14. ALBERTSON'S FOOD CENTER OF
EMMETT, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

22. ALBERTSON'S FOOD CENTER OF
HOLLADAY, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

15. ALBERTSON'S FOOD CENTER OF
EMPIRE, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

23. ALBERTSON'S FOOD CENTER OF
HOLMAN, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

16. ALBERTSON'S FOOD CENTER OF
FIRST STREET, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

24. ALBERTSON'S OF IDAHO FALLS, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

17. ALBERTSON'S FOOD CENTER OF
FIVE CORNERS, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

25. ALBERTSON'S FOOD CENTER OF
INDIANA & ASH, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

18. ALBERTSON'S FOOD CENTER OF
FOOTHILL DRIVE, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

26. ALBERTSON'S FOOD CENTER OF
JACKSON, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

27. ALBERTSON'S FOOD CENTER OF KEARNS, INC.
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
28. ALBERTSON'S FOOD CENTER OF LA GRANDE, INC.
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
29. ALBERTSON'S FOOD CENTER OF LAKE CITY, INC.
- | |
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
30. ALBERTSON'S FOOD CENTER OF LAKEWOOD, INC.
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
31. ALBERTSON'S FOOD CENTER OF LEWISTON, INC.
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
32. ALBERTSON'S FOOD CENTER OF LYNNWOOD, INC.
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
33. ALBERTSON'S FOOD CENTER OF MAGNOLIA, INC.
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
34. ALBERTSON'S FOOD CENTER OF METROPOLITAN HEIGHTS, INC.
- | |
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
35. ALBERTSON'S FOOD CENTER OF MORGAN, INC.
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
36. ALBERTSON'S FOOD CENTER OF NAMPWA, INC.
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
37. ALBERTSON'S FOOD CENTER OF NORTH ARTHUR, INC.
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
38. ALBERTSON'S FOOD CENTER OF ONTARIO, INC.
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
39. ALBERTSON'S FOOD CENTER OF ORCHARD, INC.
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
40. ALBERTSON'S OF OREGON, INC.
- | |
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
41. ALBERTSON'S FOOD CENTER OF OREM, INC.
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |
42. ALBERTSON'S FOOD CENTER OF PENDLETON, INC.
- | |
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| J. A. Albertson |
| Roy G. Maxey |
| Bertie Estes |

43. ALBERTSON'S FOOD CENTER OF
POCATELLO, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

50. ALBERTSON'S FOOD CENTER OF
SUGARHOUSE, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

44. ALBERTSON'S FOOD CENTER OF
PROVO, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

51. ALBERTSON'S FOOD CENTER OF
TWIN FALLS, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

45. ALBERTSON'S FOOD CENTER OF
RIDGEVIEW, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

52. ALBERTSON'S FOOD CENTER OF
UNIVERSITY PLACE, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

46. ALBERTSON'S FOOD CENTER OF
SECOND SOUTH & FOURTH EAST,
INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

53. ALBERTSON'S FOOD CENTER OF
WALLA WALLA, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

47. ALBERTSON'S FOOD CENTER OF
72ND & PACIFIC, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

54. ALBERTSON'S FOOD CENTER OF
WEISER, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

48. ALBERTSON'S FOOD CENTER OF
SPOKANE, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

55. ALBERTSON'S FOOD CENTER OF
WEST NORTH TEMPLE, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

49. ALBERTSON'S FOOD CENTER OF
STATE STREET, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

56. ALBERTSON'S DEPARTMENT STORE
OF BILLINGS, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

57. ALBERTSON'S DEPARTMENT STORE
OF GREAT FALLS, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

58. ALBERTSON'S DEPARTMENT STORE
OF STATE STREET, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

59. ALBERTSON'S DRUG CENTER OF
BILLINGS, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

60. ALBERTSON'S DRUG CENTER OF
GREAT FALLS, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

61. ALBERTSON'S DRUG CENTER OF
SOUTHGATE, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

62. ALBERTSON'S DRUG CENTER OF
STATE STREET, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

63. ALBERTSON'S BROODER CORPORATION

J. A. Albertson
Roy G. Maxey
Bertie Estes

64. ALBERTSON'S DISTRIBUTION CORPORATION

J. A. Albertson
Roy G. Maxey
Bertie Estes

65. ALBERTSON'S FEED & MILLING
COMPANY

J. A. Albertson
Roy G. Maxey
Bertie Estes

66. ALBERTSON'S HATCHERY CO.

J. A. Albertson
Roy G. Maxey
Bertie Estes

67. DUTCH GIRL, INC.

J. A. Albertson
Roy G. Maxey
Bertie Estes

68. STONE POULTRY COMPANY

J. A. Albertson
Roy G. Maxey
Bertie Estes

STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S, INC., a Nevada domestic corporation, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the above Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

1. STATE OF IDAHO)
COUNTY OF ADA) SS.

SEAL

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF AURORA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

2. STATE OF IDAHO)
COUNTY OF ADA) SS.

SEAL

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BELLINGHAM, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

3. STATE OF IDAHO)
COUNTY OF ADA) SS.

SEAL

The Undersigned being the Secretary of ALBERTSON'S FOOD CENTER OF BILLINGS, INC., a corporation organized under the laws of the State of Idaho, one of the subsidiary corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

4. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BLACKFOOT, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

5. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BOUNTIFUL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

6. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BUHL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

7. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BURLEY, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

8. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF CALDWELL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

9. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF CENTRALIA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

10. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF COEUR D'ALENE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

11. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF COLE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

12. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EAST 55TH & 40TH, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

13. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EAST-TOWN, INC., a corporation organized under the laws of the State of Washington, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

14. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EMMETT, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

15. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EMPIRE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

16. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF FIRST STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

17. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF FIVE CORNERS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

18. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF FOOTHILL DRIVE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

19. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF GRANGER, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

20. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF GREAT FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

21. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF GREEN LAKE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

22. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF HOLLADAY, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

23. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF HOLMAN, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

24. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S OF IDAHO FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

25. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF INDIANA & ASH, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

26. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF JACKSON, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

27. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF KEARNS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

28. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LA GRANDE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

29. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LAKE CITY, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

30. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LAKEWOOD, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

31. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LEWISTON, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

32. STATE OF IDAHO) SS.
COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LYNNWOOD, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

33. STATE OF IDAHO) SS.
COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF MAGNOLIA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

34. STATE OF IDAHO) SS.
COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF METROPOLITAN HEIGHTS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

35. STATE OF IDAHO) SS.
COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF MORGAN, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

36. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF NAMPA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

37. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF NORTH ARTHUR, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

38. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF ONTARIO, INC., a corporation organized under the laws of the State of Oregon, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

39. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF ORCHARD, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

40. STATE OF IDAHO) SS.
COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S OF OREGON, INC., a corporation organized under the laws of the State of Oregon, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

41. STATE OF IDAHO) SS.
COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF OREM, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

42. STATE OF IDAHO) SS.
COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF PENDLETON, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

43. STATE OF IDAHO) SS.
COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF POCA TELLO, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

44. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF PROVO, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

45. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF RIDGEVIEW, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

46. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF SECOND SOUTH & FOURTH EAST, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

47. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF 72ND & PACIFIC, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

48. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF SPOKANE, INC., a corporation organized under the laws of the State of Washington, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

49. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF STATE STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

50. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF SUGARHOUSE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

51. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF TWIN FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

52. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF UNIVERSITY PLACE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

53. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF WALLA WALLA, INC., a corporation organized under the laws of the State of Washington, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

54. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF WEISER, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

55. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF WEST NORTH TEMPLE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

56. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DEPARTMENT STORE OF BILLINGS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

57. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DEPARTMENT STORE OF GREAT FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

58. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DEPARTMENT STORE OF STATE STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

59. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF BILLINGS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

60. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF GREAT FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

61. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF SOUTHGATE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

62. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF STATE STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

63. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S BROODER CORPORATION, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

64. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DISTRIBUTION CORPORATION, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

65. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FEED & MILLING COMPANY, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

66. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S HATCHERY CO., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

67. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of DUTCH GIRL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

68. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of STONE POULTRY COMPANY, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S, INC., a Nevada domestic corporation, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the Agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of the subsidiary corporations, parties to the foregoing agreement, for the purpose of taking the agreement into consideration and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary placing said notice in the United States Mail with postage prepaid mailed to the last known address of the shareholders not less than ten nor more than sixty days prior to such meeting; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation voting by class representing more than 2,000 shares of preferred stock out of the total of 3,360 shares issued and outstanding, being more than a majority of the total number of shares of preferred stock, and including more than 1,000,000 shares of common stock out of a total of 1,403,681-1/4 shares of common stock issued and outstanding, being more than a majority of the total number of shares of common stock issued and outstanding, and being a majority of the outstanding shares of stock irrespective of series, were for the adoption of this Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes

Secretary

SEAL

1. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF AURORA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the Agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 750 shares of common stock out of the total 750 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

2. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BELLINGHAM, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the Agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

3. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BILLINGS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this Agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

REAL

Bertie Estes
Secretary

4. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BLACKFOOT, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

5. STATE OF IDAHO) SS.
COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BOUNTIFUL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

6. STATE OF IDAHO) SS.
COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BUHL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

7. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BURLEY, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 150 shares of common stock out of the total 150 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

8. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF CALDWELL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

9. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF CENTRALIA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the Agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

10. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF COEUR D'ALENE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 250 shares of common stock out of the total 250 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

11. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF COLE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

12. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EAST 55TH & 40TH, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

13. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EAST-TOWN, INC., a corporation organized under the laws of the State of Washington, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 750 shares of common stock out of the total 750 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

14. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EMMETT, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 150 shares of common stock out of the total 150 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

15. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EMPIRE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

16. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF FIRST STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

17. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF FIVE CORNERS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

18. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF FICOTHILL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

19. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF GRANGER, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

20. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF GREAT FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

21. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF GREEN LAKE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 1500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

22. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF HOLLADAY, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 1500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

23. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF HOLMAN, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

SEAL

24. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S OF IDAHO FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 200 shares of common stock out of the total 200 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

25. STATE OF IDAHO)
COUNTY OF ADA) SS.

The undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF INDIANA & ASH, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 1500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

26. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF JACKSON, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 1500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

27. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF KEARNS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

28. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LA GRANDE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

29. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LAKE CITY, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

WCSL

Bertie Estes
Secretary

30. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LAKEWOOD, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

31. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LEWISTON, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and the votes of stockholders of such corporation representing 500 shares of common stock of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

32. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LYNNWOOD, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

33. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF MAGNOLIA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

34. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF METROPOLITAN HEIGHTS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

35. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF MORGAN, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the Agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

36. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF NAMPA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

37. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF NORTH ARTHUR, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the Agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

38. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF ONTARIO, INC., a corporation organized under the laws of the State of Oregon, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 375 shares of common stock out of the total 375 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

39. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF ORCHARD, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 350 shares of common stock out of the total 350 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Seal

Bertie Estes
Secretary

40. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S OF OREGON, INC., a corporation organized under the laws of the State of Oregon, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 125 shares of common stock out of the total 125 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

41. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF OREM, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

SEAL

42. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF PENDLETON, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

43. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF POCA TELLO, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

44. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF PROVO, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

45. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF RIDGEVIEW, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of the common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

AL

Bertie Estes
Secretary

46. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF SECOND SOUTH & FOURTH EAST, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

47. STATE OF IDAHO) SS.
COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF 72nd & PACIFIC, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

48. STATE OF IDAHO) SS.
COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF SPOKANE, INC., a corporation organized under the laws of the State of Washington, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 1,000 shares of common stock out of the total 1,000 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

49. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF STATE STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

50. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF SUGARHOUSE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the Agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 750 shares of common stock out of the total 750 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

51. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF TWIN FALLS, INC., a corporation organized under the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

52. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF UNIVERSITY PLACE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

53. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF WALLA WALLA, INC., a corporation organized under the laws of the State of Washington, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

54. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF WEISER, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 200 shares of common stock out of the total 200 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

55. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary ALBERTSON'S FOOD CENTER OF WEST NORTH TEMPLE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

AL

Bertie Estes
Secretary

56. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DEPARTMENT STORE OF BILLINGS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

57. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DEPARTMENT STORE OF GREAT FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

58. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DEPARTMENT STORE OF STATE STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

59. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF BILLINGS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

SEAL

60. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF GREAT FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

61. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF SOUTHGATE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

SEAL

62. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF STATE STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100 % thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

63. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S BROODER CORPORATION, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

SEAL

64. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DISTRIBUTION CORPORATION, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

65. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FEED & MILLING COMPANY, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

66. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned being the Secretary of ALBERTSON'S HATCHERY CO., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

67. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of DUTCH GIRL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

68. STATE OF IDAHO)
COUNTY OF ADA) SS.

The Undersigned, being the Secretary of STONE POULTRY COMPANY, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 380 shares of common stock out of the total 380 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

The foregoing Merger Agreement having been executed by a majority of the directors of each of the parties thereto, and having been duly adopted by the stockholders of each of the parties thereto in accordance with the provisions of Chapter 78 of the Nevada Revised Statutes, Title 30 of the Idaho Codes, Chapter 57 of the Oregon Revised Statutes, and Chapter 23 of the Revised Code of Washington, and that fact having been certified on the Merger Agreement by the Secretary of each of the parties hereto, the President and Secretary of each of the parties do now hereby execute the Merger Agreement under the corporate seals of their respective corporations by authority of the directors and stockholders thereof as the act, deed and agreement of each of said corporations this 28th day of March, 1959.

ALBERTSON'S, INC., a Nevada corporation

By: J. A. Albertson President
Bertie Estes Secretary

1. ALBERTSON'S FOOD CENTER OF AURORA, INC.

By: J. A. Albertson President
Bertie Estes Secretary

4. ALBERTSON'S FOOD CENTER OF BLACKFOOT, INC.

By: J. A. Albertson President
Bertie Estes Secretary

2. ALBERTSON'S FOOD CENTER OF BELLINGHAM, INC.

By: J. A. Albertson President
Bertie Estes Secretary

5. ALBERTSON'S FOOD CENTER OF BOUNTIFUL, INC.,

By: J. A. Albertson President
Bertie Estes Secretary

3. ALBERTSON'S FOOD CENTER OF BILLINGS, INC.

By: J. A. Albertson President
Bertie Estes Secretary

6. ALBERTSON'S FOOD CENTER OF BUHL, INC.

By: J. A. Albertson President
Bertie Estes Secretary

7. ALBERTSON'S FOOD CENTER OF
BURLEY, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

13. ALBERTSON'S FOOD CENTER OF
EAST-TOWN, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

8. ALBERTSON'S FOOD CENTER OF
CALDWELL, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

14. ALBERTSON'S FOOD CENTER OF
EMMETT, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

9. ALBERTSON'S FOOD CENTER OF
CENTRALIA, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

15. ALBERTSON'S FOOD CENTER OF
EMPIRE, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

10. ALBERTSON'S FOOD CENTER OF
COEUR D'ALENE, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

16. ALBERTSON'S FOOD CENTER OF
FIRST STREET, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

11. ALBERTSON'S FOOD CENTER OF
COLE, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

17. ALBERTSON'S FOOD CENTER OF
FIVE CORNERS, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

12. ALBERTSON'S FOOD CENTER OF
EAST 55TH & 40TH, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

18. ALBERTSON'S FOOD CENTER OF
FOOTHILL DRIVE, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

19. ALBERTSON'S FOOD CENTER OF GRANGER, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
20. ALBERTSON'S FOOD CENTER OF GREAT FALLS, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
21. ALBERTSON'S FOOD CENTER OF GREEN LAKE, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
22. ALBERTSON'S FOOD CENTER OF HOLLADAY, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
23. ALBERTSON'S FOOD CENTER OF HOLMAN, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
24. ALBERTSON'S OF IDAHO FALLS, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
25. ALBERTSON'S FOOD CENTER OF INDIANA & ASH, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
26. ALBERTSON'S FOOD CENTER OF JACKSON, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
27. ALBERTSON'S FOOD CENTER OF KEARNS, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
28. ALBERTSON'S FOOD CENTER OF LA GRANDE, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
29. ALBERTSON'S FOOD CENTER OF LAKE CITY, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
30. ALBERTSON'S FOOD CENTER OF LAKEWOOD, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
31. ALBERTSON'S FOOD CENTER OF LEWISTON, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
32. ALBERTSON'S FOOD CENTER OF LYNNWOOD, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary

33. ALBERTSON'S FOOD CENTER OF
MAGNOLIA, INC.
By: J. A. Albertson
President
Bertie Estes
Secretary
34. ALBERTSON'S FOOD CENTER OF
METROPOLITAN HEIGHTS, INC.
By: J. A. Albertson
President
Bertie Estes
Secretary
35. ALBERTSON'S FOOD CENTER OF
MORGAN, INC.
By: J. A. Albertson
President
Bertie Estes
Secretary
36. ALBERTSON'S FOOD CENTER OF
NAMPA, INC.
By: J. A. Albertson
President
Bertie Estes
Secretary
37. ALBERTSON'S FOOD CENTER OF
NORTH ARTHUR, INC.
By: J. A. Albertson
President
Bertie Estes
Secretary
38. ALBERTSON'S FOOD CENTER OF
ONTARIO, INC.
By: J. A. Albertson
President
Bertie Estes
Secretary
39. ALBERTSON'S FOOD CENTER OF
ORCHARD, INC.
By: J. A. Albertson
President
Bertie Estes
Secretary
40. ALBERTSON'S OF OREGON, INC.
By: J. A. Albertson
President
Bertie Estes
Secretary
41. ALBERTSON'S FOOD CENTER OF
OREM, INC.
By: J. A. Albertson
President
Bertie Estes
Secretary
42. ALBERTSON'S FOOD CENTER OF
PENDLETON, INC.
By: J. A. Albertson
President
Bertie Estes
Secretary
43. ALBERTSON'S FOOD CENTER OF
PCCATELLO, INC.
By: J. A. Albertson
President
Bertie Estes
Secretary
44. ALBERTSON'S FOOD CENTER OF
PROVO, INC.
By: J. A. Albertson
President
Bertie Estes
Secretary

45. ALBERTSON'S FOOD CENTER OF
RIDGEVIEW, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

46. ALBERTSON'S FOOD CENTER OF
SECOND SOUTH & FOURTH EAST,
INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

47. ALBERTSON'S FOOD CENTER OF
72ND & PACIFIC, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

48. ALBERTSON'S FOOD CENTER OF
SPOKANE, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

49. ALBERTSON'S FOOD CENTER OF
STATE STREET, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

50. ALBERTSON'S FOOD CENTER OF
SUGARHOUSE, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

51. ALBERTSON'S FOOD CENTER OF
TWIN FALLS, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

52. ALBERTSON'S FOOD CENTER OF
UNIVERSITY PLACE, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

53. ALBERTSON'S FOOD CENTER OF
WALLA WALLA, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

54. ALBERTSON'S FOOD CENTER OF
WEISER, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

55. ALBERTSON'S FOOD CENTER OF
WEST NORTH TEMPLE, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

56. ALBERTSON'S DEPARTMENT STORE
OF BILLINGS, INC.

By: J. A. Albertson
President

Bertie Estes
Secretary

57. ALBERTSON'S DEPARTMENT STORE OF GREAT FALLS, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
58. ALBERTSON'S DEPARTMENT STORE OF STATE STREET, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
59. ALBERTSON'S DRUG CENTER OF BILLINGS, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
60. ALBERTSON'S DRUG CENTER OF GREAT FALLS, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
61. ALBERTSON'S DRUG CENTER OF SOUTHGATE, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
62. ALBERTSON'S DRUG CENTER OF STATE STREET, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
63. ALBERTSON'S BROODER CORPORATION
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
64. ALBERTSON'S DISTRIBUTION CORPORATION
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
65. ALBERTSON'S FEED & MILLING COMPANY
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
66. ALBERTSON'S HATCHERY CO.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
67. DUTCH GIRL, INC.
 By: J. A. Albertson
 President
Bertie Estes
 Secretary
68. STONE POULTRY COMPANY
 By: J. A. Albertson
 President
Bertie Estes
 Secretary

STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ABLERTSON and BERTIE ESTES, to me know, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S, INC., a Nevada domestic, the corporation described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

1. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF AURORA, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

2. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me know, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF BELLINGHAM, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

3. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF BILLINGS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

4. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF BLACKFOOT, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My Commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

5. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF BOUNTIFUL, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

6. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF BUHL, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

7. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF BURLEY, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

8 STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF CALDWELL, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

9. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF CENTRALIA, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

10 STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF COEUR D'ALENE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

11. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF COLE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

12.STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF EAST 55th & 40th, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

13.STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF EAST-TOWN, INC., a corporation organized under the laws of Washington, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

14.STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY respectively of ALBERTSON'S FOOD CENTER OF EMMETT, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

15.STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY respectively of ALBERTSON'S FOOD CENTER OF EMPIRE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

16. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF FIRST STREET, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

17. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF FIVE CORNERS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

18. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF FOOTHILL DRIVE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

19. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF GRANGER, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

20 STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF GREAT FALLS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

21. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF GREEN LAKE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

22. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF HOLLADAY, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

23. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF HOLMAN, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

24. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S OF IDAHO FALLS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

25. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF INELINA & ASH, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

26. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF JACKSON, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

27. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF KEARNS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

28. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF LA GRANDE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

29. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF LAKE CITY, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

30. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF LAKEWOOD, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

31. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF LEWISTON, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

32. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF LYNNWOOD, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

33. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF MAGNOLIA, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

34. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF METROPOLITAN HEIGHTS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

35. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF MORGAN, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

36. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF NAMPA, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

37. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF NORTH ARTHUR, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

38. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF ONTARIO, INC., a corporation organized under the laws of Oregon, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

39. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF ORCHARD, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

40. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S OF OREGON, INC., a corporation organized under the laws of Oregon, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

41. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF OREM, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

42. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF FENDLETON, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

43. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF POCATELLO, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

44 STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF PROVO, INC., a corporation organized under the laws of Idaho, described in an instrument which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

45 STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF RIDGEVIEW, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

46 STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF SECOND SOUTH & FOURTH EAST, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

47 STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF 72ND & PACIFIC, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

48. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF SPOKANE, INC., a corporation organized under the laws of Washington, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

49. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF STATE STREET, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

50. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF SUGARHOUSE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

51. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF TWIN FALLS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

52. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 23th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF UNIVERSITY PLACE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

53. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 23th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF WALLA WALLA, INC., a corporation organized under the laws of Washington, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

54. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 23th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF WEISER, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

55. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF WEST NORTH TEMPLE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

56. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S DEPARTMENT STORE OF BILLINGS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

SEAL

57. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S DEPARTMENT STORE OF GREAT FALLS, INC., a corporation organized under the laws of Idaho; described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

SEAL

58. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S DEPARTMENT STORE OF STATE STREET, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

59. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S DRUG CENTER OF BILLINGS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

SEAL

60. STATE OF IDAHO)
COUNTY OF ADA) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S DRUG CENTER OF GREAT FALLS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

SEAL

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho.

61. STATE OF IDAHO)
COUNTY OF ADA) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S DRUG CENTER OF SOUTHGATE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

62. STATE OF IDAHO)
COUNTY OF ADA) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S DRUG CENTER OF STATE STREET, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

63. STATE OF IDAHO)
COUNTY OF ADA) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S BROODER CORPORATION, a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation, that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

64. STATE OF IDAHO)
COUNTY OF ADA) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S DISTRIBUTION CORPORATION, a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

65. STATE OF IDAHO)
COUNTY OF ADA) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FEED & MILLING COMPANY, a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

66. STATE OF IDAHO)
COUNTY OF ADA) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S HATCHERY CO., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

67. STATE OF IDAHO)
COUNTY OF ADA) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of DUTCH GIRL, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

68. STATE OF IDAHO) SS.
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of STONE POULTRY COMPANY, a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

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