STATE OF IDAH



Department of State

CERTIFICATE

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

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ALBERTSON'S FOOD CENTER OF AURORA, INC.
ALEERTSON'S FOOD CENTER OF BEILLINGHAM, 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 BURL, 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 EMPLETI, 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 IDAMO 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 LACRANDE, INC
 ALBERTSON'S FOOD CENTER OF LAKE CITY, INC.
 ALBERTSON'S POOD CENTER OF LAKEWOOD, INC.
 ALBERTSON'S FOOD CENTER OF LEWISTON, INC.
 ALBERTSON'S FOOD CENTER OF LYNGWOOD, INC.
 ALBERTSON'S FOOD CENTER OF MAGNOLIA, INC.
 ALBERTSON'S FOOD CENTER OF METROPOLITAN REIGHTS, 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.
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STATE OF IDAHO



Department of State

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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 DEUG 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.
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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



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 Pendelton, 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

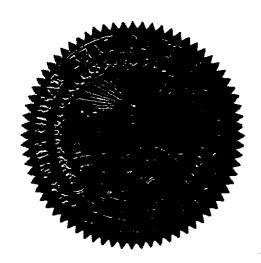
ALBERTSON'S, INC., the Nevada Corporation
The Survivor

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 Style

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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, Im., 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

68. Stone Poultry Company, an Idaho corporation

- 67. Dutch Girl, Inc., 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 su	bsidiaries is as No. Shares	follows: No. Shares
Name of Corporation	Authorized	Issued
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

1,000

200

24. Albertson's of Idaho Falls, Inc.

•	No. Shares Authorized	No. Shares <u>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

	No. Shares Authorized	No. Shares Issued
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	50 0
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 wholesale 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 pays ble 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.

FIETH

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

SIYTH

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 share-holders 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:

Kathryn Albertson Bertie Estes Roy G. Maxey Chas. A. Adams W. H. Langroise J. L. Berlin J. L. Scott P. J. C'Keefe	Boise, Boise, Boise, Boise, Boise, Boise, Boise,	Idaho Idaho Idaho Idaho Idaho Idaho Idaho 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 Vice President Vice President Secretary Treasurer Assistant Secretary Assistant Secretary	J. A. Albertson Kathryn Albertson Roy G. Maxey Bertie Estes Bertie Estes Roy G. Maxey J. L. Berlin	Boise, Idaho Boise, Idaho Boise, Idaho Boise, Idaho Boise, Idaho Boise, Idaho Boise, Idaho
---	--	--

MINTH

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 alletted 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 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."

SINTEENTH

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 whatspever 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.

ALBERTSON'S FOOD CENTER OF AURORA, INC.	ALBERTSON'S, INC.	
J. A. Albertson	J. A. Albertson	
L Rey G. Maxey		-
Bertie Estes	Kathryn Albertson	_
	Bertie Estes	
ALBERTSON'S FOOD CENTER OF	Dotte Estes	
EELLINGHAM, INC.	Roy G. Maxey	
	- Tauxoy	
J. A. Albertson	Chas. A. Adams	Š
Roy G. Maxey		
Bertie Estes	W. H. Langroise	
ALBERTSON'S FOOD CENTER OF		
BILLINGS, INC.	J. L. Berlin	
,,,	J. L. Scott	
J. A. Albertson	o. m. scott	
Roy G. Maxey	P. J. O'Keefe	
Bertie Estes		
ALBERTSON'S FOOD CENTER OF BLACKFOOT, INC.	C. B. Cannon	
J. A. Albertson Roy G. Maxey Bertie Estes		
ALBERTSON'S FOOD CENTER OF BOUNTIFUL, INC.	8. ALBERTSON'S FOOD CENTER OF CALDWELL, INC.	
J. A. Albertson	T A Albana	
Roy G. Maney	J. A. Albertson Roy G. Maxey	
Bertie Estes	Bertic Estes	_
ALBERTSON'S FOOD CENTER OF BUHL, INC.	 ALBERTSON'S FOOD CENTER OF CENTRALIA, INC. 	
J. A. Albertson	J. A. Albertson	
Roy G. Maxey	Roy G. Maxey	
Bertie Estes	Bertic Estes	_
	Dorde Darea	
LBERTSON'S FOOD CENTER OF	10. ALBERTSON'S FOOD CENTER OF	
BURLEY, INC.	COEUR D'ALENE, INC.	
J. A. Albertson	J. A. Albertson	
Roy G. Maxey	Roy G. Maxey	_
Bertie Estes	Bertie Estes	_

11.	ALBERTSON'S FOOD CENTER OF COLE, INC.	19.	ALBERTSON'S FOOD CENTER OF GRANGER, INC.
	J. A. Albertson		J. A. Albertson
	Roy G. Maxey		Roy G. Mayor
.3.	Bertie Estes		Bertie Estes
			Derite listes
12.	ALBERTSON'S FOOD CENTER OF EAST 55TH & 40TH, INC.	20,	ALBERTSON'S FOOD CENTER OF GREAT FALLS, INC.
	J. A. Albertson		J. A. Ilbertson
	Roy G. Maxey		Roy G. Maxey
_	Bertie Estes		Bertie Estes
-			1501410 115101
13,	ALBERTSON'S FOOD CENTER OF EAST-TOWN, INC.	21.	ALBERTSON'S FOOD CENTER OF GREEN LAKE, INC.
	J. A. Albertson		J. A. Albertson
	Roy G. Maxey		Roy G. Maxey
;	Bertie Estes		Bertic Estes
			Define Mates
14	ALBERTSON'S FOOD CENTER OF	22	ALBERTSON'S FOOD CENTER OF
	EMMETT, INC.	22.	HOLLADAY, INC.
	21111222, 2110.		TIODENDAT, INC.
	J. A. Albertson		J. A. Albertson
	Roy G. Maxey		Roy G. Maxey
	Bertie Estes		Bertie Estes
			Det ite sales
15.	ALBERTSON'S FOOD CENTER OF EMPIRE, INC.	23.	ALBERTSON'S FOOD CENTER OF HOLMAN, INC.
	J. A. Albertson		J. A. Albertson
	Par C. Marroy		Roy G. Maxey
	Bertie Estes		Bertie Estes
			200120 13000
16.	ALBERTSON'S FOOD CENTER OF FIRST STREET, INC.	24.	ALBERTSON'S OF IDAHO FALLS, INC.
			J. A. Albertson
	J. A. Albertson		Roy G. Maxey
	Roy G. Maxey		Bertie Estes
	Bertie Estes		
17.	ALBERTSON'S FOOD CENTER OF FIVE CORNERS, INC.	25.	ALBERTSON'S FOOD CENTER OF INDIANA & ASH, INC.
			I A Albortson
	J. A. Albertson		J. A. Albertson Roy G. Maxey
	Roy G. Maxey		
	Bertie Estes		Bertie Estes
18.	ALBERTSON'S FOOD CENTER OF FOOTHILL DRIVE, INC.	26.	ALBERTSON'S FOOD CENTER OF JACKSON, INC.
			J. A. Albertson
	J. A. Albertson		Roy G. Mayer
	Roy G. Makey		Bortie Estes
	Bertie Estes		20112 2000

27. ALBERTSON'S FOOD CENTER OF KEARNS, INC.	35. ALBERTSON'S FOOD CENTER OF MORGAN, INC.
J. Λ. Albertson	T A 411
Roy G. Maxey	J. A. Albertson
Bertie Estes	Rey G. Maxey
	Bertic Estes
28. ALBERTSON'S FOOD CENTER OF LA GRANDE, INC.	36. ALBERTSON'S FOOD CENTER OF NAMPA, INC.
J. A. Albertson	J. A. Albertson
Roy G. Maxey	
Bertie Estes	Roy G. Maxey
	Bertie Estes
29. ALBERTSON'S FOOD CENTER OF LAKE CITY, INC.	37. ALBERTSON'S FOOD CENTER OF NORTH ARTHUR, INC.
J. A. Albertson	T A A::
Fou C. Manne	J. A. Albertson
Bertie Estes	Roy G. Maxey
	Bertie Estes
30. ALBERTSON'S FOOD CENTER OF LAKEWOOD, INC.	38. ALBERTSON'S FOOD CENTER OF ONTARIO, INC.
J. A. Albertson	T C Albanda
Roy G. Maxey	J. A. Albertson
Bertie Estes	Roy G. Maxey Bertie Estes
31. ALBERTSON'S FOOD CENTER OF LEWISTON, INC.	39. ALBERTSON'S FOOD CENTER OF ORCHARD, INC.
J. A. Albertson	J. A. Albertson
Roy G. Maxey	Roy G. Maxey
Bertie Estes	Bertie Estes
32. ALBERTSON'S FOOD CENTER OF LYNNWOOD, INC.	
DIMINOOD, INC.	
J. A. Albertson	J. A. Albertson
Roy G. Maxey	Roy G. Maxey
Bertie Estes	Bertie Estes
33. ALBERTSON'S FOOD CENTER OF MAGNOLIA, INC.	41. ALBERTSON'S FOOD CENTER OF OREM, INC.
T A A12	J. A. Albertson
J. A. Albertson	Roy G. Maxey
Roy G. Maxey	Bertie Estes
Bertie Estes	
34. ALBERTSON'S FOOD CENTER OF METROPOLITAN HEIGHTS, INC.	42. ALBERTSON'S FOOD CENTER OF PENDLETON, INC.
J. A. Albertson	J. A. Albertson
Roy G. Maxey	Roy G. Maxey
Bertie Estes	Bertie Estes
	· · · · · · · · · · · · · · · · · · ·

43, ALBERTSON'S FOOD CENTER OF	50.	ALBERTSON'S FOOD CENTER OF
POCATELLO, INC.		SUGARHOUSE, INC.
J. A. Albertson		J. A. Albertson
Roy G. Maxey		Roy G. Maxey
Bertie Estes		Dankin Dak
**************************************		Dertic Estes
4. ALBERTSON'S FOOD CENTER OF PROVO, INC.	51.	ALBERTSON'S FOOD CENTER OF TWIN FALLS, INC.
J. A. Albertson		J. A. Albertson
Roy G. Maxey		Roy G. Maxey
Bertie Estes		Bertie Estes
		Dertile Eates
5. ALBERTSON'S FOOD CENTER OF RIDGEVIEW, INC.	52.	ALBERTSON'S FOOD CENTER OF UNIVERSITY PLACE, INC.
J. A. Albertson		J. A. Albertson
Roy G. Maxey		Roy G. Maxey
Bertie Estes		Bertie Estes
6. Albertson's food center of	53,	ALBERTSON'S FOOD CENTER OF
SECOND SOUTH & FOURTH EAST, INC.		WALLA WALLA, INC.
T A 433 A		J. A. Albertson
J. A. Albertson		Roy G. Maxey
Roy G. Maxey		Bertie Estes
Bortie Estes		
7. ALBERTSON'S FOOD CENTER OF 72ND & PACIFIC, INC.	54.	ALBERTSON'S FOOD CENTER OF WEISER, INC.
,		J. A. Albertson
J. A. Albertson		Roy G. Maxey
Roy G. Maxey		Bertie Estes
Bertie Estes		
	55.	ALBERTSON'S FOOD CENTER OF
3. ALBERTSON'S FOOD CENTER OF SPOKANE, INC.		WEST NORTH TEMPLE, INC.
		J. A. Albertson
J. A. Albertson		Roy G. Maxey
Roy G. Maney		Bertie Estes
Bertie Estes		
ALBERTSON'S FOOD CENTER OF STATE STREET, INC.	56.	ALBERTSON'S DEPARTMENT STORE OF BILLINGS, INC.
		J. A. Albertson
J. A. Albertson		Roy G. Maxey
Roy G. Maxey		Bertie Estes
Bortio Fotos		Dorote Harea

57.	ALBERTSON'S DEPARTMENT STORE OF GREAT FALLS, INC.	65.	ALBERTSON'S FEED & MILLING COMPANY	
	J. A. Albertson		J. A. Albertson	
	Roy G. Maxey		Roy G. Maxey	•
	Bertie Estes			777.17
58.	ALBERTSON'S DEPARTMENT STORE OF STATE STREET, INC.	66.	ALBERTSON'S HATCHERY CO.	
	·		J. A. Albertson	
	J. A. Albertson		Roy G. Maxey	•
	Roy G. Maxey		Bertie Estes	i in it
	Bertie Estes			•
59.	ALBERTSON'S DRUG CENTER OF	67.	DUTCH GIRL, INC.	
	BILLINGS, INC.		J. A. Albertson	
	T . A . A		Roy G. Maxey	لشك
	J. A. Albertson		Bertie Estes	
	Roy G. Maxey			
	Bertie Estes	68.	STONE POULTRY COMPANY	
50.	ALBERTSON'S DRUG CENTER OF		J. A. Albertson	
	GREAT FALLS, INC.		Roy G. Maxey	
	,		Bertie Estes	
	J. A. Albertson			
	Roy G. Maxey			
	Bertie Estes			
ól.	ALBERTSON'S DRUG CENTER OF SOUTHGATE, INC.			
	J. A. Albertson			
: ,	Roy G. Maxey			
	Bertie Estes			
2.	ALBERTSON'S DRUG CENTER OF STATE STREET, INC.			
	J. A. Albertson			
	Roy G. Maxey			
	Bertie Estes			
3	ALBERTSON'S BROODER CORPORATION			
	J. A. Albertson			
	Roy G. Maxey			
	t. Bertie Estes			
4	ALBERTSON'S DISTRIBUTION CORPORA	TION	r	
	J. A. Albertson			
	Roy G. Maxey			
٠.	Portio Fator			

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) 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) 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) SS.

SEAL

The Undersigned being the Secretary of ALBERTSON'S FOCD 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

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

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

SEAL

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) SC. 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 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) SE. COUNTY OF ADA)

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.

Secretary
SEAL

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

 STATE OF IDAHO) SS. COUNTY OF ADA)

SEAL

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

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

SEAL

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 corpor ations 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) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FCOD 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

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

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

SEAL

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

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

SEAL

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) SS. COUNTY OF ADA)

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

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

SEAL

17. STATE OF IDAHO) SS. 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

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) SS. 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,

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

Bertie Estes
Secretary
-24- SEAL

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 hercunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary

SEAL

21. STATE OF IDAHO) SS COUNTY OF ADA)

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) SS. SCUNTY OF ADA

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) SS. CCUNTY OF ADA)

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 certified 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

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) SS 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 certifics 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) 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) SS. 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,

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

Bertie Estes
Secretary

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) SS. COUNTY OF ADA)

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 ; SS. COUNTY OF ADA ;

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) SS. 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.

Secretary
SEAL

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) SE.

The Undersigned, being the Secretary of ALBERTSON'S FCOD 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

> 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)SS. COUNTY OF ADA

> 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)

> 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)

> 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

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.

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; 17959.

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	
	SEAI

43. STATE OF IDAHO) SS

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF POCATELLO, 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

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) SS. COUNTY OF ADA)

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) 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) 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

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 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) SS. COUNTY OF ADA)

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) SS. 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

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

SEAL

53. STATE OF IDAHO) 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

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

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) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF WEST NORTHTEMPLE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foreging 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.

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) SS. 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) SS.

The Undersigned, being the Secretary of ALPERTSON'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) SS COUNTY OF ADA)

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.

Bertie Estes	
Secretary	
	SEAL

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) 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
Sec retary

63. STATE OF IDAHO) 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

SEAL

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) 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) 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) 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.

	Bertie Estes	
	Secretary	<u></u>
		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.

SEAL

STATE OF IDAHO) 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.

Bertie Estes	
 Secretary	
	SEAL

The Undersigned, being the Secretary of ALBERTSON'S FOOD GENTER 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.

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Bertie Estes
Secretary

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

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 Morger 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.

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 Navada domestic corporation, for the purpose of taking the agreement into consideration, and duly hold 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 ballet 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 5.00; 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 horeunts set my hand and seal this 28th day of March, 1959.

JEAL

Bertie Estes
Secretary

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

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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 prexy, 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 is sued 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 scal this 28th day of March, 1959.

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 domostic corporation, for the purpose of taking the agreement into consideration, and duly hold 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 of 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 "THEREOF, I have hereunto set my hand and scal this 28th day of March, 1959.

Bertie Estes
Secretary

6. STATE OF IDAHO) 50 COUNTY OF ADA)

1.

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 corperation; 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

 Bertie Estes	
Secretary	

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.

Bortic Estes
Secretary

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

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 Morger 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.

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 but 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.

OEST Bertie Estes Secretary

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

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 ballet 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.

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.

MEAL

Bertic Estes
Secretary

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

The Undersigned, being the Secretary of ALBERTSON'S WOOD 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.

_	Bertie Estes
	Secretary

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 phares 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) SS. COUNTY OF ADA)

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 demostic 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.

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 hereunts set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

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

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 Secrctary 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.

Bertie Estes
Secretary

The Undersigned, being the Secretary of ALBERTSON'S FOCD 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 ballet 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

Scale

18. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF FCOTHILL, 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 corperation 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.

 Bertie Estes	
 Secretary	

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 / greement 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) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF GREAT FALLS, IMC., 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 5.00 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.

Bertie Estes	
Secretary	

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 corperation 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	

22. STATE OF IDAHO) SS.

The Undersigned, being the Socretary 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 hold 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 stockirrespective of series, were for the adoption of this agreement.

Bertie Estes	
 Secretary	

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF HCLMAN, 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 imperson 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) SS. COUNTY OF ADA)

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.

	Bertie	Estes	
· · · · -	Secret	ary	

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 dornestic 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) SS. COUNTY OF ADA)

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 corperation 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.

31.7

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 3500 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) SS. 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 demestic 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	

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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 promy, 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 THEREOF, I have hereunte set my hand and seal this 28th day of March, 1959.

20.4

Bertie Estes
Secretary

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

The Undersigned, being the Secretary of ALBERTS ON'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, Lac., 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.

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 is sued 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 agrrement.

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

A.L.

Bertie Estes
Secretary

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

The Undersigned, being the Secretary of ALBERTS ON'S FOOD CENTER OF LYNNWOOD, INC., a corporation organized under the laws of the State of Idaho, ene of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockhelders 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.

 Bertie Estes	
Secretary	

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 sharesof its capital stock issued and outstanding, to-wit: 100% thereof, and being at 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.

9.5al

Bertie Estes
Secretary

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

37.25

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 hercunto set my hand and seal this 28th day of March, 1959.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF MGRGAN, 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

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

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.

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 scal this 28th day of March, 1959.

SEAL Secretary

38. STATE OF IDAHO) 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, wasduly taken for the adoption or rejection of the same, each share having one vete, 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 agree-

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

Bertie Estes
Secretary

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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 cutstanding, 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

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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 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.

 Bertie Estes	
 Secretary	

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 hercunto set my hand and scal this 28th day of March, 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 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.

Bertie Estes
 Secretary

The Undersigned, being the Secretary of ALBERTS ON'S FOOD CENTER OF POCATELLO, 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) SS. COUNTY OF ADA)

St. Oak

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.

Bertic Estes	
 Secretary	

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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 curporations 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 me eting 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.

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Bertie Estes
Secretary

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

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.

 Bertic Estes	
Secretary	

22-14-9

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 Morger 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 scries, 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.

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.

Bertie Estes
Secretary

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) SS. COUNTY OF ADA)

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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

Bertie Estes	
Secretary	

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.

Bertie Estes
Secretary

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

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.

	Bertie Estes
	Secretary

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

Bertic Estes
Secretary

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

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.

Bertie Estes
 Secretary

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) SS. COUNTY OF ADA)

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 hold 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.

	Bertie	Estes
	Secret	агу

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	

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58. STATE OF IDAHO) SS. 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	

34 . .

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) SS. COUNTY OF ADA)

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, alled 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.

Bertic Estes	
Secretary	

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

CHAL

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

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 hold 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.

 Bertie Estes
Secretary

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

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 stack 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) SS. 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) SS COUNTY OF ADA)

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.

Bertie Estes
Secretary

SEAL

66. STATE OF IDAHO) 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 wa ver 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) SS. 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.

			Ву	J. A. A	lbertson	
				Bertie E	stes	President
						Secretary
	RTSON'S FOOD CE RORA, INC.	ENTER OF	4.	ALBERTSON BLACKF		
Ву:	J. A. Albertson	1		By:	J. 1	A. Albertson
AL	Bertie Estes	President	-			Presiden
, s. 2 h 2 s	Dollio Dollo	Secretary	-		Ber	tie Estes
2. ALBERTSON'S FOOD CENTER OF BELLINGHAM, INC.		INTER OF	5	ALBERTSON BOUNTI		
By:	J. A. Albertson			DOUNT!		
	Bertie Estes	President		Ву:	J. 1	Albertson
		Secretary	•		_	President
	TSON'S FOOD CE LINGS, INC.	NTER OF			Ber	Secretary
Ву:_	J. A. Albertson	President	6. <i>I</i>	LBERTSON' BUHL, II		CENTER OF
		Fresident		By:	J. A	. Albertson
	Bertie Estes			, <u> </u>		President
-		Secretary			Bart	ie Estes
						Secretary

BURLEY, INC.		EAST-TOWN, INC.		
Ву	. J. Λ. /lbertson	By: J. A. Albertson		
	President	President		
	Bertie Estes	Bertie Estes		
AL	Secretary	Secretary		
8. ALBE	ERTSON'S FOOD CENTER OF ALDWELL, INC.	14. ALBERTSON'S FOOD CENTER OF EMMETT, INC.		
Ву	J. A. Albertson	By: J. A. Albertson		
	President	President		
ني ا	Bertic Estes	Bertie Estes		
. * .	Secretary	Secretary		
	CRTSON'S FOOD CENTER OF CNTRALIA, INC.	15. ALBERTSON'S FOOD CENTER OF EMPIRE, INC.		
Ву	:J. A. Albertson	By: J. A. Albertson		
	President	President		
50	Bertie Estes	Bertie Estes		
	Secretary	Secretary		
	RTSON'S FOOD CENTER OF EUR D'ALENE, INC.	16. ALBERTSON'S FOOD CENTER OF FIRST STREET, INC.		
Ву	J. A. Albertson	By: J. A. Albertson		
	President	President		
	Bertie Estes	Bertie Estes		
	Secretary	Secretary		
	RTSON'S FOOD CENTER OF LE, INC.	17. ALBERTSON'S FOOD CENTER OF FIVE CORNERS, INC.		
Ву	J. A. Albertson	By: J. A. Albertson		
	President	President		
	Bertie Estes	Bertie Estes		
* * * * * * * * * * * * * * * * * * *	Secretary	Secretary		
	RTSON'S FOOD CENTER OF ST 55TH & 40TH, INC.	18. ALBERTSON'S FOOD CENTER OF FOOTHILL DRIVE, INC.		
Ву:	J. A. Albertson	By: J. A. Albertson		
	President	President		
	Bertic Estes	Bertie Estes		
,	Secretary	Secretary		

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•	** ***
10 41 7777	·
19. ALBERTSON'S FOOD CENTER OF GRANGER, INC.	26. ALBERTSON'S FOOD CENTER OF JACKSON, INC.
By: J. A. Albertson	B T. A. 411
President	By: J. A. Albertson President
	President
Bertie Estes	Bertie Estes
Secretary	Secretary
20. ALBERTSON'S FOOD CENTER OF GREAT FALLS, INC.	27. ALBERTSON'S FOOD CENTER OF KEARNS, INC.
	manieno, mo.
By: J. A. Albertson	By: J. A. Albertson
President	President
Bertie Estes	, , , , , , , , , , , , , , , , , , ,
Secretary	Bertie Estes Secretary
·	Secretary
1. ALBERTSON'S FOOD CENTER OF GREEN LAKE, INC.	28. ALBERTSON'S FOOD CENTER OF LA GRANDE, INC.
By: J. A. Albertson	By: J. A. Albertson
President	By: J. A. Albertson President
	a resident
Bertic Estes Secretary	Bertie Estes
Secretary	Secretary
2. ALBERTSON'S FOOD CENTER OF HOLLADAY, INC.	29. ALBERRTSON'S FOOD CENTER OF LAKE CITY, INC.
By: J. A. Albertson	By: J. A. Albertson
President	President
Bertie Estes	n — .
Secretary	Bertie Estes
· ALBERTSON'S FOOD CENTER OF	Secretary
HOLMAN, INC.	30. ALBERTSON'S FOOD CENTER OF LAKEWOOD, INC.
By: J. A. Albertson	B1 T A
President	By: J. A. Albertson President
Bertie Estes	riesident
Secretary	Bertie Estes
AI PER TRONIC OF TRAIN	Secretary
. ALBERTSON'S OF IDAHO FALLS, INC.	31. ALBERTSON'S FOOD CENTER OF
By: J. A. Albertson	LEWISTON, INC.
President	By: J. A. Albertson
Bertie Estes	President
Secretary	
ALBERTSONIE BOOD CRIMES	Bertie Estes
. ALBERTSON'S FOOD CENTER OF INDIANA & ASH, INC.	Secretary 32. ALBERTSON'S FOOD CENTER OF LYNNWOOD, INC.
By: J. A. Albertson	
By: J. A. Albertson President	By: J. A. Albertson
	President
Bertie Estes	Bortie Estes
Secretary	Secretary

MAGNOLIA, INC.	39. ALBERTSON'S FOOD CENTER OF ORCHARD, INC.
By: J. A. Albertson President	By: J. A. Albertson
1 tesident	President
Bertie Estes	Bertie Estes
Bertie Estes Secretary	Secretary
34. ALBERTSON'S FOOD CENTER OF METROPOLITAN HEIGHTS, INC.	40. ALBERTSON'S OF OREGON, INC.
By: T A Albantana	By: J. A. Albertson
By: J. A. Albertson President	President
	Bertie Estes
Bertie Estes	Secretary
Secretary	41 41 PER EGONG PAGE
35. ALBERTSON'S FOOD CENTER OF MORGAN, INC.	41. ALBERTSON'S FOOD CENTER OF OREM, INC.
Bur I A Albantan	By: J. Λ. Albertson
By: J. A. Albertson President	President
St. 12	Bertie Estes
Bertie Estes	Secretary
Secretary	43 ALDEDEGONG TO TO
36. ALBERTSON'S FOOD CENTER OF NAMPA, INC.	42. ALBERTSON'S FOOD CENTER OF PENDLETON, INC.
Barr T A Albandara	By: J. A. Albertson
By: J. A. Albertson President	President
Pantia Pat	Bertie Estes
Bertie Estes Secretary	Secretary
·	43. ALBERTSON'S FOOD CENTER OF
37. ALBERTSON'S FOOD CENTER OF NORTH ARTHUR, INC.	PCC ATELLO, INC.
Dan T. A. All	By: J. A. Albertson
By: J. A. Albertson President	President
	Bertie Estes
Bertic Estes Secretary	Secretary
occicialy	44. ALBERTSON'S FOOD CENTER OF
38. ALBERTSON'S FOOD CENTER OF ONTARIO, INC.	PROVO, INC.
79	By: J. A. Albertson
By: J. A. Albertson President	President
rresident	Bertie Estes
Bertie Estes	Secretary
Secretary	· -· /

45.	ALBERTSON'S FOOD CENTER OF RIDGEVIEW, INC.			51. ALBERTSON'S FOOD CENTER OF TWIN FALLS, INC.		
	Ву:			By: J. A. Albertson		
		President		President		
₹1.T	7 17. <u> </u>	Bertie Estes		Bertie Estes		
		Secretary		Secretary		
46,		ON'S FOOD CENTER OF D SOUTH & FOURTH EAST,	52.	ALBERTSON'S FOOD CENTER OF UNIVERSITY PLACE, INC.		
	21.0,			By: J. A. Albertson		
	Ву:	J. A. Albertson President		President		
		r tesident		Bertie Estes		
	·	Bertie Estes		Secretary		
47.		Secretary SON'S FOOD CENTER OF	53.	ALBERTSON'S FOOD CENTER OF WALLA WALLA, INC.		
By:	72ND &	PACIFIC, INC.		By: J. A. Albertson		
	Ву:	J. A. Albertson		President		
		President		Bertie Estes		
	3	Bertie Estes		Secretary		
48.	-	Secretary SON'S FOOD CENTER OF	54.	ALBERTSON'S FOOD CENTER OF WEISER, INC.		
40.		NE, INC.		ADDLAC, INO.		
	D	T A Albortoon		By: J. A. Albertson President		
	Бу:	J. A. Albertson President		r resident -		
				Bertie Estes		
		Bertie Estes		Secretary		
		Secretary	55.	ALBERTSON'S FOOD CENTER OF		
49.		SON'S FOOD CENTER OF STREET, INC.		WEST NORTH TEMPLE, INC.		
	DINIL	SIRBLI, IIIC.		By: J. A. Albertson		
	Ву:	J. A. Albertson		President		
		President		Bertie Estes		
		Bertie Estes		Secretary		
		Secretary	56	ALBERTSON'S DEPARTMENT STORE		
50.		ON'S FOOD CENTER OF HOUSE, INC.	50.	OF BILLINGS, INC.		
				By: J. A. Albertson		
	Ву:	J. A. Albertson President		President		
		r resident		Bertie Estes		
		Bertic Estes		Secretary		
		Secretary				

57	OF GREAT FALLS, INC.	63. ALBERTSON'S BROODER CORPORA- TION
	By: J. A. Albertson	By: J. A. Albertson
	President	President
	्रीः Bertie Estes	Bertie Estes
	Secretary	Secretary
58.	ALBERTSON'S DEPARTMENT STORE OF STATE STREET, INC.	64. ALBERTSON'S DISTRIBUTION COR- PORATION
	By: J. A. Albertson	By: J. A. Albertson
	President	By: J. A. Albertson President
	Bertie Estes	Bertie Estes
	Secretary	Secretary
59.	ALBERTSON'S DRUG CENTER OF BILLINGS, INC.	65. ALBERTSON'S FEED & MILLING COMPANY
	By: J. A. Albertson	By: J. A. Albertson
	President	President
	Bertic Estes	Bertie Estes
	Secretary	Secretary
60.	ALBERTSON'S DRUG CENTER OF GREAT FALLS, INC.	66. ALBERTSON'S HATCHERY CO.
	By:J. A. Albertson	By: J. A. Albertson
	President	President
	Parkin Wat.	Bertie Estes
	Bertic Estes Secretary	Sccretary
	,	67. DUTCH GIRL, INC.
01.	ALBERTSON'S DRUG CENTER OF SOUTHGATE, INC.	The state of the s
	ootiidig, mo.	By: J. A. Albertson President
	By: J. A. Albertson	
	President	Bertie Estes
	Bertic Estes	Secretary
	Secretary	68. STONE POULTRY COMPANY
62.	ALBERTSON'S DRUG CENTER OF	By:J. A. Albertson
	STATE STREET, INC.	President
	By: J. A. Albertson	Bertie Estes
	President	Secretary
	Bertie Estes	·
	Secretary	

STATE OF IDAHO) SS.

On this 28th day of March, 1959, before me personally came J. A. ABLERTSCN and BERTIE ESTES, to me know, who being by me duly sworn, did depose and say that they reside at Boise, Laho 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 Fublic in and for the State of Laho

Residing at Boise, Idaho

Residing at Boise, Laho

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 Haho

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, I aho respectively, and that they are the FRESIDENT 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 Fublic in and for the State of Idaho Residing at Boise, Laho

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 Fublic in and for the State of Maho
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. Irmstrong

Notary Fublic in and for the State of Liaho
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

Minnic B. Armstrong

Notary Fublic in and for the State of Laho
Residing at Boise, Liaho

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 Laho, 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 Fublic in and for the State of Idaho
Residing at Boise, Idaho

SSTATE 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 Laho, 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)

1. 1

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, I also 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 Fublic in and for the State of Idaho
Residing at Boise, Laho

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

Minnic B. Armstrong
Notary Fublic 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, Ilaho 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 Ilaho, 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 Fublic in and for the State of Liaho
Residing at Boise, Idaho

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

Cn 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, Laho respectively, and that they are the PRESIDENT and SECRETARY, respectively of LLBERTSON'S FOOD CENTER OF EAST 55th & 40th, INC., a corporation organized under the laws of Laho, 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 Fublic 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 July sworn, did depose and say that they reside at Boise, Ilaho respectively, and that they are the FRESIDENT 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 FRESIDENT 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 or ler 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 Fublic 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, Inaho respectively, and that they are the FRESIDENT 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 Fublic in and for the State of Idaho
Residing at Boise, Idaho

16 STATE OF IDAHO) ss.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSCN 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 FRESIDENT 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 scal 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.

March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Idaho
Residing at Boise, Idaho

17.STATE OF IDAHO) 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 July sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT and SECRE TARY, respectively of ALBERTSON'S FOOD CENTER OF FIVE CORNERS, INC., a corporation organized under the laws of Idaho, rescribed 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 Fublic in and for the State of Elaho
Residing at Boise, Elaho

18. STÅTE OF IDAHO) SS.

On this 28th Jay of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me July sworn, Jid depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT AND SEcretary, respectively of ALBERTSON'S FOOD CENTER OF FOOTHILL DRIVE, INC., a comporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the scal of said corporation; that the scal affixed to said instrument is such corporate scal; 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 Fublic 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, Laho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'FOOD CENTER OF GRANGER, INC., a corporation organized under the laws of Liaho, 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.

March 22, 1961

Minnie B. / rmstrong
Notary Public in and for the State of Llaho
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, Laho respectively, and that they are the FRESIDENT 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 Llaho
Residing at Boise, Idaho

ZI.STATE OF IDAHO) 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 July sworn, did Jepose and say that they reside at Boise, Laho respectively, and that they are the FRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF GREEN L.KE, INC., a corporation organized under the laws of Itaho, Jescribed 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 Ilaho Residing at Boise, Ilaho

22.STATE OF IDAHO) 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, Laho respectively, and that they are the FRESIDENT 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 expire: : March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Liaho
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, Laho 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 Ilaho
Resiling at Boise, I aho

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, Illaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S OF IDAHO FALLS, INC., a corporation organized under the laws of Illaho, 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 Ilaho
Resi ling at Boise, Ilaho

25. STATE OF IDAHO) 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 July sworn, did Jepose and say that they reside at Boise, Ilaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF INDLANA & ASH, INC., a corporation organized under the laws of Ilaho, rescribed 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 Fublic in and for the State of Idaho
Resiling at Boise, Ilaho

26. STATE OF IDAHC) 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 July sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT 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, Ilaho

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, Elaho respectively, and that they are the FRESIDENT and SECRETAR Y, respectively of ALBERTSON'S FOOD CENTER OF KEARNS, INC., a corporation organized under the laws of Laho, described in and which executed the above instrument; that they 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 Fublic in and for the State of Ilaho
Residing at Soise, Idaho

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

On this 28th lay 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, Ilaho 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 Fublic in and for the State of Ilaho
Residing at Boise, Idaho

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

On this 28th lay of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me luly sworn, did depose and say that they reside at Boise, I laho 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 Laho, 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 Fublic in and for the State of Laho
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, Jid depose and say that they reside at Boise, I had 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, describe, 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 Ilaho
Residing at Boise, Ilaho

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 July sworn, did depose and say that they reside at Boise, I aho respectively, and that they are the FRESIDENT 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 c. 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 Laho
Resideing at Boise, Ilaho

32.STATE OF IDAHO) 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 FRESIDENT 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 Edaho Residing at Boise, Edaho

", A **T**,

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, Liaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FGOD CENTER OF MAGNOLLA, INC., a corporation organized under the laws of Ilaho, described in and which executed the above instrument; that they know the scal of said corporation; that the scal affixed to said instrument is such corporate scal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Laho Residing at Boise, Llaho

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

On this 28th Tay 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, Ilaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF METROFOLITAN HEIGHTS, INC., a corporation organized under the laws of Ilaho, describe 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 Fublic in and for the State of Laho
Residing at Boise, Laho

35. STATE OF IDAHO) SS. GOUNTY 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 FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF MORGAN, INC., a corporation organized under the laws of Laho, 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 Liaho
Residing at Boise, Laho

36.STATE OF IDAHO) 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, under the laws of Llaho, described in and which execute 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 Laho
Residing at Boise, Llaho

31.77

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 FRESIDENT and SECRE TARY, respectively of ALBERTSON'S FGOD 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 that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Ermstrong

Notary Fublic in and for the State of Laho
Residing at Boise, Idaho

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

On this 28th lay of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly swom, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF ONTIRIO, 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

Minnic B. Armstrong
Notary Fublic in and for the State of Idaho
Residing at Boise, Idaho

39.STATE OF IDAHO) 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 FOOD CENTER OF ORCHARD, INC., a corporation organized know the laws of Idaho, described in and which executed the above instrument; that they 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 Fublic in and for the State of Ilaho
Residing at Boise, Ilaho

*0. 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 CREGON, INC., a corporation organized under the laws of Gregon, described in an! 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 Fublic in and for the State of Kaho
Resi ling at Boise, Ilaho

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

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On this 28th lay 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, Ilaho respectively, and that they are the FRESIDENT 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 Fublic in and for the State of Idaho
Residing at Boise, Idaho

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, Liaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of .LBERTSON'S FOOD CENTER OF FENDLETON, INC., a corporation organized under the laws of Liaho, "escribed 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 Llaho
Residing at Boise, Ilaho

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

On this 28th lay of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me July 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 Plaho
Resiling at Boise, Haho

44.STATE OF IDAHO) 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 huly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of LLBERTSON'S FOOD CENTER OF PROVO, 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

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Minnie B. ..rmstrong

Notary Fublic in and for the State of Llaho Resiling at Boise, Llaho

45.STATE OF IDAHO) 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 FRESIDENT 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 Fublic in and for the State of Llaho Resi ling at Boise, Llaho

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, Elaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF SECOND SOUTH & FOURTH EAST, INC., a corporation organized under the laws of Idaho, describe in and which executes 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 Laho Residing at Boise, Laho

4V,STATE OF IDAHO) 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 tepose and say that they reside at Boise, Ilaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF 72ND & FAGIFIC, INC., a corporation organized under the laws of Ilaho, 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 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 Ilaho
Residing at Boise, Ilaho

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48.STATE OF ID. HO) 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, Ilaho respectively, and that they are the FRESIDENT 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, Haho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF STATE STREET, INC., a corporation crganized under the laws of Haho, 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 Ilaho
Residing at Boise, Idaho

50.STATE OF IDAHC) 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, Ilaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF SUGLRHOUSE, INC., a corporation organized under the laws of Ilaho, "escribed 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) 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, Ilaho 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 Ilaho, 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, Daho

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

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 FCOD 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 Fublic in and for the State of Idaho
Residing at Boise, Idaho

53. STATE OF IDAHO) SS.

Cn this 28th day of March, 1959, before me personally came J. A. ALBERTSCN 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 FRESIDENT 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
Natary Public in and for the State of Idaho
Residing at Boise, Idaho

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

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 FCOD 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) 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 FCOD 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. Irmstrong
Notary Fublic 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. ALBERT CH 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 FRESIDENT and SECREMANA. 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 Fublic in and for the State of Idaho Resiling at Boise, Ilaho

SEAL

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

On this 28th day of March, 1959, before me personally came J. A. ALBERTHOM / and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say flow they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECREMANN respectively of ALBERTSON'S DEFIREMENT STORE OF GREAT FALLS, INC., a corporation organized under the laws of Idaho; describe in and which executed the object 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 Fublic in and for the State of Line. Residing at Boise, Laho

51.51

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

On this 28th day of March, 1959, before me personally came J. A. ALBERT, 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 FRESIDENT and SECRIPATT, 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 scal of said corporation; that the scal affixed to said instrument is such corporate scal; 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. / rmstrong

Notary Fublic in and for the State of Idal-Residing at Boise, Llaho

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

On this 28th day of March, 1959, before me personally came J. A. ALBERTONA, and BERTIE ESTES, to me known, who being by me July sworn, did lepose and say that they reside at Boise, Elaho respectively, and that they are the PRESIDENT and SECRATATION respectively of ALBERTSON'S DRUG CENTER OF BILLINGS, INC., a corporation organized under the laws of Ilaho, described in and which executed the above instrumed that they know the seal of said corporation; that the seal affixed to said instrument is corporate seal; that it was so affixed by order of the Boar's of Directors of said corporations 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 I a. Residing at Boise, Laho

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60. STATE OF IDAHO) 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

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

61. STATE OF IDAHO) COUNTY OF ADA) S5.

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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) SS.

95.

On this 28th day of March, 1959, before me personally came J. A. AL-BERTSON 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) 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) SS.

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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) 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 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) 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 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.

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 Fublic in and for the State of Idaho
Residing at Boise, Idaho

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