

# Designation of Agent and Acceptance of the Provisions of the Constitution of the State of Idaho

KNOW ALL MEN BY THESE PRESENTS:

That POLL HOLDINGS LTD.

a Corporation organized and existing under the laws of the Province British Columbia having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make

this certificate, and does hereby designate Blaine County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate

Willis B. Benjamin

residing at Ketchum in said Blaine County, as authorized Agent of said Corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said POLL HOLDINGS LTD.

desiring and intending to conform in all respects to the Constitution and laws of said State, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said POLL HOLDINGS LTD.

has caused this Certificate and Acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its President, and to be attested by its Secretary, and has caused

its corporate seal to be hereunto affixed at Vancouver in the County of Vancouver Province British Columbia this 12th day of May, 19 75.

Attest:

POLL HOLDINGS LTD.

(Name of Corporation)

Morley Koffman

Secretary.

By

David Poll

President.

PROVINCE BRITISH COLUMBIA

County of Vancouver

ss.

On this 12th day of May in the year 19 75, before me Abraham R. Okazaki, a Notary Public in and for said Province County, in the State aforesaid, personally appeared David Poll

known to me to be the President of the Corporation that executed the within and foregoing instrument, and acknowledged to me that such Corporation executed the same.

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

my notarial seal this 12th

day of May, A. D. 1975

Notary Public in and for the

Province of British Columbia

Official Title.

NOTE—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.