

THE MOUNTAIN STATES TELEPHONE AND TELEGRAPH COMPANY

Excerpt from Minutes of a Meeting of the Board of Directors held on
April 13, _____, 1920.

On motion of Mr. Hunter, seconded
by Mr. Kassler, and carried, the following
resolution was adopted:

"RESOLVED, That H. R. Risley, residing at
Hotel Owyhee, in the city of Boise,
State of Idaho, and whose office address is 609
Main street, in said city, be, and he is
hereby, designated, constituted and appointed the
agent of this Company in and for the State of Idaho,
upon whom process may be served, to succeed Fred. B.
Jones, resigned, formerly designated as such agent
for said State."

I hereby certify that the foregoing is a true and correct copy
of a resolution adopted by the Board of Directors of The Mountain
States Telephone and Telegraph Company at their meeting held on
April 13, _____, 1920, as appearing in the minutes
of said meeting.


Secretary