

43557-2

**CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT**

ENTERED

'80 MAR 20 AM 8 45

KNOW ALL MEN BY THESE PRESENTS:

That Sun Valley Center for the Arts & Humanities

STATE OF

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does

David H. Griffith

hereby appoint

(Name of Registered Agent)

of Dollar Mountain Road

Sun Valley

(street address)

(city)

, Idaho as its

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its Vice Chairman

~~President (or Vice-President)~~ on this _____ day of _____, 19 _____.

Sun Valley Center for the Arts and Humanities

(Name of Corporation)

By

Karl Bick

(President or Vice-President)

Vice Chairman, Board of Trustees

(Title)

STATE OF IDAHO

County of BLAINE

ss.

Subscribed and sworn to before me this 19th day of March, 19 80.

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

[Signature]

Notary Public for Idaho

Residing at Ketchum (title)