

KNOW ALL MEN BY THESE PRESENTS That THE WASHINGTON WATER POWER COMPANY, a corporation organized, incorporated and existing under and by virtue of the laws of the State of Washington, desiring to entitle itself to transact business in the State of Idaho by a compliance with the requirements of the laws of said State relating to foreign corporations and their right to transact business therein, has for that purpose as provided by the provisions of Section 2792 of the Civil Code of the State of Idaho, and also for the purpose of complying with Section 10, Article XI of the Constitution of the State of Idaho, constituted, appointed and designated, and does hereby constitute, appoint and designate CARLTON FOX, a citizen of the State of Idaho residing at Wallace, Idaho, in the County of Shoshone, in which county the principal place of business of this corporation in the State of Idaho is conducted, the Attorney and Agent of this corporation upon whom process issued upon or under any of the laws of the State of Idaho may be served, and said CARLTON FOX is authorized as such Attorney and Agent to accept service of summons or other legal process against this corporation, hereby cancelling and revoking all previous powers of attorney heretofore given for the same purpose.

IN WITNESS WHEREOF, said corporation has, by authority of its Board of Trustees, caused these presents to be signed on its behalf by its President and attested by its Secretary under

the corporate seal hereto affixed.

THE WASHINGTON WATER POWER COMPANY,

ATTEST:

By *D. L. Huntington*
President.

H. C. Pegram
Secretary.

STATE OF WASHINGTON,)
COUNTY OF SPOKANE,) ss

On this 29th day of June, A. D. 1911, before me,
J. W. Macrum, a Notary Public in and for
said County and State, personally appeared D. L. Huntington
and H. C. Pegram, to me known to be the President and
Secretary respectively of The Washington Water Power Company,
the corporation that executed the within and foregoing
instrument, and acknowledged to me that such corporation
executed the same, and on oath stated that they and each of
them were authorized to execute said instrument, and that the
seal affixed is the seal of said corporation and was so
affixed to said instrument by the authority in them vested
by the Board of Trustees of said corporation, and that they
signed the said instrument by like authority.

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my official seal, the day and year in this certificate
first above written.

J. W. Macrum
Notary Public in and for the State
of Washington, Residing at Spokane
Washington.

KNOW ALL MEN BY THESE PRESENTS, That I, CARLTON FOX, a resident of the City of Wallace, County of Shoshone, State of Idaho, having been designated and appointed by THE WASHINGTON WATER POWER COMPANY, a corporation duly organized and existing under and by virtue of the laws of the State of Washington as its Agent in the State of Idaho upon whom service of process issued against said company under and by virtue of the laws of the said State of Idaho may be made, hereby consent to act as such Agent and accept said appointment.

IN WITNESS WHEREOF, I have hereunto set my hand this 3^d day of July, 1911.

Carlton Fox

STATE OF IDAHO,)
COUNTY OF SHOSHONE,) ss

On this 3^d day of July A. D. 1911, before me, Albert H. Teicherstom, a Notary Public in and for said County and State aforesaid, personally appeared CARLTON FOX known to me to be the person whose name is signed to the foregoing instrument and acknowledged to me that he executed the same freely and voluntarily for the uses and purposes therein set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Albert H. Teicherstom
Notary Public.

ENDORSED:

Designation of Agent
The Washington Water Power Company
to
Carlton Fox.

Also cancelling and revoking all
previous Powers of Attorney here-
tofore given.

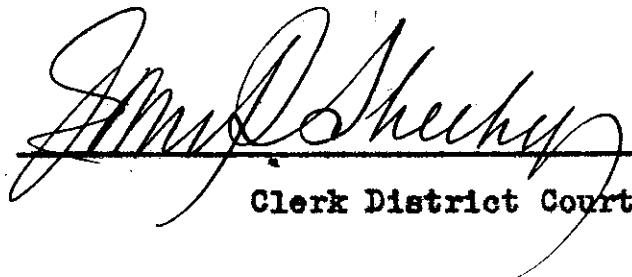
Filed JUL 3, 1911.

John P. Sheshy
Clerk District Court.

STATE OF IDAHO,)
 : ss.
County of Shoshone,)

I, JOHN P. SHERHY, Clerk of the
District Court of the First Judicial District of the State of
Idaho, in and for the County of Shoshone, do hereby certify that
I have carefully compared the foregoing copy of DESIGNATION OF
AGENT &c., WASHINGTON WATER POWER COMPANY to CARLTON FOX, with
the original copy thereof, and that the same is a true and cor-
rect transcript therefrom, together with all the endorsements
thereon, as the same appears on file at my office and in my
custody.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed
my official seal at my office in Wallace, Idaho, this 3rd day of
July, A. D. 1911.


Clerk District Court.