

Statement of Change of Principal Place of Business  
of Oregon-Washington Railroad & Navigation Company  
within the State of Idaho, and designation of  
Statutory Agent therein.

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KNOW ALL MEN BY THESE PRESENTS that Oregon-Washington Railroad & Navigation Company, a corporation of the State of Oregon, duly licensed, qualified and transacting business within the State of Idaho as a foreign corporation and heretofore maintaining principal office and place of business at Lewiston, in the County of Nez Perce, in said State, hereby declares and gives notice of change of its principal place of business within the said State of Idaho from Lewiston in the County of Nez Perce to Wallace in the County of Shoshone, and hereby designates and appoints James A. Wayne, a resident and citizen of the State of Idaho, residing at Wallace in the said County of Shoshone, as the person upon whom process issued by authority of or under any law of the State of Idaho may be served hereby revoking any and all previous appointments or designations for said purpose.

IN WITNESS WHEREOF the said Oregon-Washington Railroad & Navigation Company has caused these presents to be executed in its behalf by its President and its Secretary thereunto

STATE of Nebraska )  
County of Douglas ) : SS

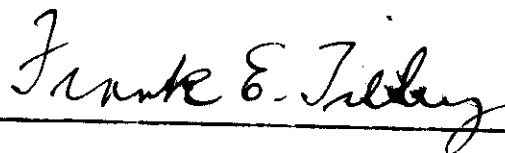
On this 17<sup>th</sup> day of October,  
a Notary Public within and for Douglas County in said State of Nebraska,  
personally appeared C. R. GRAY, known to me to be the President  
of Oregon-Washington Railroad & Navigation Company, the corpora-  
tion that executed the foregoing instrument and acknowledged to  
me that said corporation executed the same.

J. H. Hobbie  
Notary Public, State of Nebraska  
Residing at Omaha in said State  
My Commission expires 7/1/32

STATE OF NEW YORK }  
COUNTY OF NEW YORK } ss.

On this 11th day of October, 1927, before me, Frank E. Tilley, a Notary Public of the State of New York, duly authorized to take acknowledgments in the County of New York, personally appeared THOMAS PRICE, known to me to be the Secretary of Oregon-Washington Railroad & Navigation Company, the corporation that executed the within instrument, and known to me to be the person who executed the within instrument on behalf of the corporation therein named, and acknowledged to me that such corporation executed the same.

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



Notary Public, State of New York  
Residing at Brooklyn in said State  
My Commission expires March 30, 1929.

NOTARY PUBLIC, KINGS COUNTY No. 193  
CERT. FILED IN N. Y. CO. No. 77  
COMMISSION EXPIRES MARCH 30, 1929