

**Know all Men by These Presents, That**

*The Union Pacific Coal Company*

a Corporation organized and existing under the laws of the State of *Wyoming*

does hereby, in pursuance of the laws of the State of Idaho, make this certificate,

and does hereby designate *Bingham* County, in the State of

Idaho, as the County in which the principal place of business of said Corporation

in said State of Idaho is and shall be conducted, and does hereby designate

*Daniel C. Lockwood, Esq.* residing at *Pocatello* in

said *Bingham* County, as the authorized Agent of said Corpora-

tion 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 Article XI, Section 10,

of the Constitution of said State of Idaho.

And ~~the~~ said *The Union Pacific Coal Company*

desiring and intending to conform in all respects to the Constitution and laws of

said State, 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. (Article XI, Section 7.)

IN WITNESS WHEREOF, ~~the~~ said *The Union Pacific*

*Coal Company*

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 hath

caused its corporate seal to be hereunto affixed, at

*New York* in the County of *New York*

and State of *New York* this *4th*

day of *December* 1891.

*The Union Pacific Coal Company*

By *Henry Cotton* President.

Attest: *Alex. Millar*, Secretary.

STATE OF Kuyuk  
COUNTY OF Kuyuk } ss.

On this Fourth day of December  
in the year 1891, before me, Edward Canfield  
a Notary Public in and for said County, in the State aforesaid, per-  
sonally appeared Sidney Dillon 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 Fourth  
day of December 1891.

Edward Canfield  
Notary Public Kuyuk County  
My Commission expires on the 30<sup>th</sup> day of March 1893.

NOTE.—To be filed with Secretary of State, Boise, Idaho, and one copy with the Clerk of the District Court in the  
County where principal place of business is located.