CERTIFICATE OF APPOINTMENT



KNOW ALL MEN BY THESE PRESENTS: (Name of Corporation) an Idaho corporation, pursuant to section 30-1-12, Idaho Code, and by authority of its Board of Directors, does Robert W. Hubbard hereby appoint. (Name of Registered Agent) Soda Springs, Idaho 370 Rose Ave. _ , Idaho as (street address) 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 12th March President (or Vice-President) on this _ _day of _ Soda Springs Elevator, Inc. (President or (Title) Idaho **STATE OF** Caribou County of . 12th March Subscribed and sworn to before me this day of _ IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal.