

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF THE  
CONSTITUTION OF THE STATE OF IDAHO

Know All Men by These Presents:

That UNION PACIFIC RAILROAD COMPANY

a Corporation organized and existing under the laws of the State of Utah  
having filed in the office of the Secretary of the State of Idaho a duly authenticated copy of its  
Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this  
certificate, and does hereby designate Bannock County, in the State of  
Idaho, as the County in which the principal place of business of said Corporation in said State of  
Idaho shall be located, and does hereby designate H. E. Thompson

residing at Pocatello in said Bannock County, as Authorized  
Agent of said Corporation 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 the Constitution and laws of  
said State of Idaho.

And the said Union Pacific Railroad Company  
desiring and intending to conform in all respects to the Constitution and laws of said State, and  
to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws,  
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.

IN WITNESS WHEREOF, The said Union Pacific Railroad Company

(SEAL)

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 has caused its corporate seal to be hereunto affixed at

New York City in the County of New York

State of New York this 19th day of July 1932

Attest:

UNION PACIFIC RAILROAD COMPANY,

Name of Corporation.

Secretary.

By

President.

STATE OF NEW YORK

County of New York } ss.

On this 18th day of July in the year 1932, before

me, Frank E. Tilley a Notary Public in and for said

County, in the State aforesaid, personally appeared C. R. Gray

known to me to be the President of the Corporation that executed the within and foregoing in-  
strument and acknowledged to me that such Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand  
and affixed my official seal this 19th  
day of July A. D. 1932

(SEAL)

Notary Public

Official Title.

My commission expires on the 30th day of March, 1932 <sup>(3)</sup>

NOTE—One copy to be filed for record with the Secretary of State, Boise, Idaho, and copy duly certified by Secre-  
tary of State filed with Clerk of the District Court in the County where the principal place of business is located.

7/28/32 Annual statement submitted today shows  
expiration of commission to be Mar. 30, 1933  
as per rubber stamp.

KNOW ALL MEN BY THESE PRESENTS that the undersigned THE PENNSYLVANIA COMPANY FOR INSURANCES ON LIVES AND GRANTING ANNUITIES, formerly Commercial Trust Company, a corporation organized under the laws of the Commonwealth of Pennsylvania, does hereby declare, acknowledge and certify that all the terms and conditions stipulated in the Agreement dated June 1, 1920, between Harry E. Righter and Andrew S. Hannum, Vendors, said Commercial Trust Company and Union Pacific Railroad Company, constituting Union Pacific Equipment Trust, Series A, and in the Lease of Railroad Equipment dated June 1, 1920, the Supplemental Lease of Railroad Equipment dated June 19, 1920, and the further Supplemental Lease of Railroad Equipment dated June 27, 1921, each from said Commercial Trust Company to said Union Pacific Railroad Company, have been fully performed, and that all the purchase money stipulated in, and all other moneys payable under, the aforesaid instruments or any of them has been paid in full, and that said instruments and each of them have been satisfied, paid, released and discharged; and the several secretaries of state, county clerks or recorders and other officers in whose offices said instruments or any of them or copies thereof are filed or recorded are hereby authorized to release, discharge, satisfy and cancel the same of record.

This instrument is simultaneously executed in a number of counterparts, each constituting an original, and such counterparts together constituting one and the same instrument.

IN WITNESS WHEREOF, said THE PENNSYLVANIA COMPANY FOR INSURANCES ON LIVES AND GRANTING ANNUITIES has caused these presents to be signed in its name by its

Vice President and its corporate seal to be hereunto  
affixed and attested by its Assistant Secretary this 22nd  
day of March, 1939.

THE PENNSYLVANIA COMPANY FOR INSURANCES  
ON LIVES AND GRANTING ANNUITIES,

By L. J. CLARK

Vice President.

[CORPORATE SEAL]

Attest:

HARRY E. RIGHTER

Assistant Secretary.

Signed, sealed and delivered  
in the presence of:

GEORGE SMITH

H. J. WYLIE

COMMONWEALTH OF PENNSYLVANIA } ss.:  
County of Philadelphia

BE IT REMEMBERED, and I do hereby certify, that on  
this 22nd day of March, in the year A. D., 1939, before  
me, J. WALLACE HENSLEY, the undersigned and sub-  
scriber, a Notary Public within and duly commissioned,  
qualified and acting in and for the commonwealth and  
county aforesaid, personally came and appeared the  
above named L. J. CLARK, who is Vice President, and  
HARRY E. RIGHTER, who is Assistant Secretary, of The  
Pennsylvania Company for Insurances on Lives and  
Granting Annuities, a corporation duly organized, incor-  
porated and existing under the laws of said common-  
wealth, described in and which executed the above  
and foregoing instrument in writing, who are to me  
personally known and personally known to me to  
be such officers respectively and to be the same and

identical persons whose names are affixed and subscribed to said instrument as, and as having executed the same as, such officers respectively and who as such officers executed the same; and said L. J. Clark and Harry E. Righter, being by me severally duly sworn, did each for himself on oath depose and say and did each severally acknowledge to me: that he, said L. J. Clark, resides in Philadelphia, Pa., and is Vice President, and he, said Harry E. Righter, resides in Philadelphia, Pa., and is Assistant Secretary, of said The Pennsylvania Company for Insurances on Lives and Granting Annuities; that he knows and is acquainted with the seal of said corporation; that the seal attached and affixed to said instrument is the corporate seal of said corporation; that it was so attached and affixed and said instrument was signed and sealed and the name of said corporation subscribed thereto in behalf of said corporation by order, direction and authority of said corporation and of its board of directors and that he signed his name thereto by like order; that the signatures to said instrument were made by officers of said corporation as indicated after said signatures; that the name of said corporation was subscribed to said instrument by the said L. J. Clark as Vice President thereof; that they, said L. J. Clark and Harry E. Righter, were authorized by said corporation to execute said instrument and that by such authority they, as such Vice President and Assistant Secretary respectively subscribed their names to said instrument and signed, sealed and delivered said instrument as the free and voluntary act of said corporation by it voluntarily executed and as their own free and voluntary act and deed as such officers thereunto duly authorized, for the uses and purposes therein mentioned and set forth, and that the said corporation executed the said instrument freely and voluntarily and for the uses and purposes therein mentioned; and the said

L. J. Clark and Harry E. Righter did each further severally acknowledge to me said instrument and the execution thereof and that said corporation executed the same and did severally acknowledge said instrument and the execution thereof to be the free and voluntary act and deed of themselves and of said corporation by it and them voluntarily executed for the uses and purposes in said instrument mentioned.

Given under and in testimony and witness whereof I have hereunto subscribed my name and set my hand and affixed my official seal at the City of Philadelphia in the county aforesaid the day and year in this my certificate first above written.

My commission expires March 6, 1943.

J. WALLACE HENSLER,  
Notary Public, Philadelphia County.

[NOTARIAL SEAL]

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DEPARTMENT OF STATE

Secretary's Office

Filed this 19th day of April at 4:00

o'clock P. M. and Recorded in L

2 of Railway Equipment

on pages 252 & 253

Records of the State of Idaho.

GEO. H. CURTIS

Secretary of State

Bo Assistant Secretary