

#20463 - 1

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

ENTERED

KNOW ALL MEN BY THESE PRESENTS:

That LOST RIVER ELECTRIC COOPERATIVE, INC.
(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, does
hereby appoint LEW R. GREENE
(Name of Registered Agent)

of P. O. Box 417, Mackay, Idaho as its
(street address) (city)

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

President (or Vice-President) on this 14th day of June, 19 79

LOST RIVER ELECTRIC COOPERATIVE, INC.

(Name of Corporation)

By Lloyd L. Smith

(President or Vice-President)

President

(Title)

STATE OF Idaho

County of Custer

} ss.

Subscribed and sworn to before me this 14th day of June, 19 79

IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my seal.

Lance Hart

Notary Public

(Title)