STATE OF IDAH



Department of State

CERTIFICATE

I, ARNOLD WILLIAMS, Secretary of State of the State of Idaho and custodian of the Seal of said State, do hereby certify that the annexed is a full, true and complete transcript of AGREEMENT of MERGER by and between ALBERTSON'S, ING., a Nevada corporation, the surviving corporation, and

ALBERTSON'S FOOD CENTER OF AURORA, INC. ALBERTSON'S FOOD CENTER OF BELLINGHAM, INC. ALBERTSON'S FOOD CENTER OF BILLINGS, INC. ALBERTSON'S FOOD CENTER OF BLACKFOOT, INC. ALBERTSON'S FOOD CENTER OF BOUNTIFUL, INC. ALBERTSON'S FOOD CENTER OF BURL, INC. ALBERTSON'S FOOD CENTER OF BURLEY, INC. ALBERTSON'S FOOD CENTER OF CALDWELL, INC. ALBERTSON'S FOOD CENTER OF CENTRALIA, INC. ALBERTSON'S FOOD CENTER OF COEUR D'ALENE, INC. ALBERTSON'S FOOD CENTER OF COLE, INC. ALRERTSON'S FOOD CENTER OF EAST 55th & 40th, INC. ALBERTSON'S FOOD CENTER OF EMMETT, INC. ALEERTSON'S FOOD CENTER OF EMPIRE, INC. ALBERTSON'S FOOD CENTER OF FIRST STREET, INC. ALBERTSON'S FOOD CENTER OF FIVE CORNERS, INC. ALBERTSON'S FOOD CENTER OF FOOTHILL DRIVE, INC. ALBERTSON'S FOOD CENTER OF GRANGER, INC. ALBERTSON'S FOOD CENTER OF GREAT FALLS, INC. ALBERTSON'S FOOD CENTER OF GREEN LAKE, INC. ALBERTSON'S FOOD CENTER OF HOLLADAY, INC. ALBERTSON'S FOOD CENTER OF HOLMAN, INC. ALBERTSON'S OF IDANO FALLS, INC. ALBERTSON'S FOOD CENTER OF INDIAMA & ASH, INC. ALBERTSON'S FOOD CENTER OF JACKSON, INC. ALBERTSON'S FOOD CENTER OF KEARNS, INC. ALBERTSON'S FOOD CENTER OF LACRANDE, INC. ALBERTSON'S FOOD CENTER OF LAKE CITY, INC. ALBERTSON'S POOD CENTER OF LAKEWOOD, INC. ALBERTSON'S FOOD CENTER OF LEWISTON, INC. ALBERTSON'S FOOD CENTER OF LYMMOOD, INC. ALBERTSON'S FOOD CENTER OF MACHOLIA, INC. ALBERTSON'S FOOD CENTER OF METROPOLITAN REIGHTS, INC. ALBERTSON'S FOOD CENTER OF MORGAN, INC. ALBERTSON'S FOOD CENTER OF NAMPA, INC. ALBERTSON'S FOOD CENTER OF NORTH ARTHUR, INC. ALBERTSON'S 700D CENTER OF ORCHARD, INC.

STATE OF IDAHO



Department of State

```
ALBERTSON'S FOOD CENTER OF OREM, INC.
ALBERTSON'S FOOD CENTER OF PENDLETON, INC.
ALBERTSON'S FOOD CENTER OF POCATELLO, INC.
ALBERTSON'S FOOD CENTER OF PROVO, INC.
ALBERTSON'S FOOD CENTER OF RIDGEVIEW, INC.
ALBERTSON'S FOOD CENTER OF SECOND SOUTH & FOURTH EAST, INC.
ALBERTSON'S FOOD CENTER OF 72nd & PACIFIC, INC.
ALBERTSON'S FOOD CENTER OF STATE STREET, INC.
ALBERTSON'S FOOD CENTER OF SUGARHOUSE, INC.
ALBERTSON'S FOOD CENTER OF TWIN FALLS, INC.
ALBERTSON'S FOOD CENTER OF UNIVERSITY PLACE, INC.
ALBERTSON'S FOOD CENTER OF WEISER, INC.
ALBERTSON'S FOOD CENTER OF WEST NORTH TEMPLE, INC.
ALBERTSON'S DEPARTMENT STORE OF BILLINGS, INC.
ALBERTSON'S DEPARTMENT STORE OF GREAT FALLS, INC.
ALBERTSON'S DEPARTMENT STORE OF STATE STREET, INC.
ALBERTSON'S DRUC CENTER OF BILLINGS, INC.
ALBERTSON'S DRUG CENTER OF GREAT FALLS, INC.
ALBERTSON'S DRUG CENTER OF SOUTHGATE, INC.
ALBERTSON'S DRUG CENTER OF STATE STREET, INC.
ALBERTSON'S BROODER CORPORATION
ALBERTSON'S DISTRIBUTION CORPORATION
ALBERTSON'S FRED & MILLING COMPANY
ALBERTSON'S HATCHERY CO
DUTCH GIRL, INC.
STONE POULTRY COMPANY.
ALBERTSON'S FOOD CENTER OF EAST-TOWN, INC.
ALBERTSON'S FOOD CENTER OF ONTARIO, INC.
ALBERTSON'S OF OREGON, INC.
ALBERTSON'S FOOD CENTER OF SPOKANE, INC.
ALBERTSON'S FOOD CENTER OF WALLA WALLA, INC.
```

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the Great Seal of the State of Idaho. Done at Boise, the Capital of Idaho, this twenty-third day of April, A. D. 1959.

Secretary of State



DEPARTMENT OF STATE

I, JOHN KOONTZ, the duly elected, qualified and acting Secretary of State of the State of Nevada, do hereby certify that the annexed is a true, full and correct transcript of

AGREEMENT OF MERGER

Between

ALBERTSON'S, INC., a Nevada Corporation

and

Albertson's Food Center of Aurora, Inc., an Idaho corporation Albertson's Food Center of Bellingham, Inc., an Idaho corporation Albertson's Food Center of Billings, Inc., an Idaho corporation Albertson's Food Center of Blackfoot, Inc., an Idaho corporation Albertson's Food Center of Bountiful, Inc., an Idaho corporation Albertson's Food Center of Buhl, Inc., an Idaho corporation Albertson's Food Center of Burley, Inc., an Idaho corporation Albertson's Food Center of Caldwell, Inc., an Idaho corporation Albertson's Food Center of Centralia, Inc., an Idaho corporation Albertson's Food Center of Coeur d'Alene, Inc., an Idaho corporation Albertson's Food Center of Cole, Inc., an Idaho corporation Albertson's Food Center of East 55th & 40th, Inc., an Idaho corporation Albertson's Food Center of East-Town, Inc., a Washington corporation Albertson's Food Center of Emmett, Inc., an Idaho corporation Albertson's Food Center of Empire, Inc., an Idaho corporation Albertson's Food Center of First Street, Inc., an Idaho corporation Albertson's Food Center of Five Corners, Inc., an Idaho corporation Albertson's Food Center of Foothill Drive, Inc., an Idaho corporation Albertson's Food Center of Granger, Inc., an Idaho corporation Albertson's Food Center of Great Falls, Inc., an Idaho corporation Albertson's Food Center of Green Lake, Inc., an Idaho corporation Albertson's Food Center of Holladay, Inc., an Idaho corporation Albertson's Food Center of Holman, Inc., an Idaho corporation Albertson's of Idaho Falls, Inc., an Idaho corporation Albertson's Food Center of Indiana & Ash, Inc., an Idaho corporation Albertson's Food Center of Jackson, Inc., an Idaho corporation Albertson's Food Center of Kearns, Inc., an Idaho corporation Albertson's Food Center of La Grande, Inc., an Idaho corporation Albertson's Food Center of Lake City, Inc., an Idaho corporation Albertson's Food Center of Lakewood, Inc., an Idaho corporation Albertson's Food Center of Lewiston, Inc., an Idaho corporation Albertson's Food Center of Lynnwood, Inc., an Idaho corporation Albertson's Food Center of Magnolia, Inc., an Idaho corporation Albertson's Food Center of Metropolitan Heights, Inc., an Idaho corporation Albertson's Food Center of Morgan, Inc., an Idaho corporation

Albertson's Food Center of Nampa, Inc., an Idaho corporation Albertson's Food Center of North Arthur, Inc., an Idaho corporation Albertson's Food Center of Ontario, Inc., an Oregon corporation Albertson's Food Center of Orchard, Inc., an Idaho corporation Albertson's of Oregon, Inc., an Oregon corporation Albertson's Food Center of Orem, Inc., an Idaho corporation Albertson's Food Center of Pendelton, Inc., an Idaho corporation Albertson's Food Center of Pocatello, Inc., an Idaho corporation Albertson's Food Center of Provo, Inc., an Idaho corporation Albertson's Food Center of Ridgeview, Inc., an Idaho corporation Albertson's Food Center of Second South & Fourth East, Inc., an Idaho corporation Albertson's Food Center of 72nd & Pacific, Inc., an Idaho corporation Albertson's Food Center of Spokane, Inc., a Washington corporation Albertson's Food Center of State Street, Inc., an Idaho corporation Albertson's Food Center of Sugarhouse, Inc., an Idaho corporation Albertson's Food Center of Twin Falls, Inc., an Idaho corporation Albertson's Food Center of University Place, Inc., an Idaho corporation Albertson's Food Center of Walla Walla, Inc., a Washington corporation Albertson's Food Center of Weiser, Inc., an Idaho corporation Albertson's Food Center of West North Temple, Inc., an Idaho corporation Albertson's Department Store of Billings, Inc., an Idaho corporation Albertson's Department Store of Great Falls, Inc., an Idaho corporation Albertson's Department Store of State Street, Inc., an Idaho corporation Albertson's Drug Center of Billings, Inc., an Idaho corporation Albertson's Drug Center of Great Falls, Inc., an Idaho corporation Albertson's Drug Center of Southgate, Inc., an Idaho corporation Albertson's Drug Center of State Street, Inc., an Idaho corporation Albertson's Brooder Corporation, an Idaho corporation Albertson's Distribution Corporation, an Idaho corporation Albertson's Feed & Milling Company, an Idaho corporation Albertson's Hatchery Co., an Idaho corporation Dutch Girl, Inc., an Idaho corporation Stone Poultry Company, an Idaho corporation

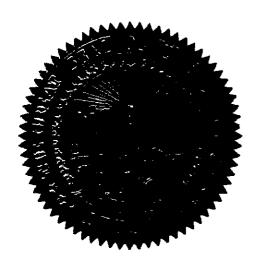
ALBERTSON'S, INC., the Nevada Corporation
The Survivor

as the same appears on file and of record in this Department.

In Witness Whereof, I have hereunto set my hand and affixed the Great Seal of State, at my office in Carson City, Nevada, this 1st day of April, A. D. 1959.

Secreta

2.



MERGER AGREEMENT

THIS AGREEMENT OF MERGER, Made and entered into this 30th day of January, 1959, to be and become effective on the 28th day of March, 1959, between ALBERTSON'S, INC., a Nevada domestic corporation with its principal office in the State of Nevada at 206 North Virginia Street, in the City of Reno, County of Washoe, State of Nevada, (hereinafter sometimes designated and referred to as "ALBERTSON'S, INC.") First Party, and

- 1. Albertson's Food Center of Aurora, Inc., an Idaho corporation
- 2. Albertson's Food Center of Bellingham, Inc., an Idaho corporation
- 3. Albertson's Food Center of Billings, Inc., an Idaho corporation
- 4. Albertson's Food Center of Blackfoot, Inc., an Idaho corporation
- 5. Albertson's Food Center of Bountiful, Inc., an Idaho corporation
- 6. Albertson's Food Center of Buhl, Inc., an Idaho corporation
- 7. Albertson's Food Center of Burley, Inc., an Idaho corporation
- 8. Albertson's Food Center of Caldwell, Inc., an Idaho corporation
- 9. Albertson's Food Center of Centralia, Inc., an Idaho corporation
- 10. Albertson's Food Center of Coeur d'Alene, Inc., an Idaho corporation
- 11. Albertson's Food Center of Cole, Inc., an Idaho corporation
- 12. Albertson's Food Center of East 55th & 40th, Inc., an Idaho corporation
- 13. Albertson's Food Center of East-Town, Inc., a Washington corporation
- 14. Albertson's Food Center of Emmett, Inc., an Idaho corporation
- 15. Albertson's Food Center of Empire, Inc., an Idaho corporation
- 16. Albertson's Food Center of First Street, Inc., an Idaho corporation
- 17. Albertson's Food Center of Five Corners, Im., an Idaho corporation
- 18. Albertson's Food Center of Foothill Drive, Inc., an Idaho corporation
- 19. Albertson's Food Center of Granger, Inc., an Idaho corporation
- 20. Albertson's Food Center of Great Falls, Inc., an Idaho corporation
- 21. Albertson's Food Center of Green Lake, Inc., an Idaho corporation
- 22. Albertson's Food Center of Holladay, Inc., an Idaho corporation

- 23. Albertson's Food Center of Holman, Inc., an Idaho corporation
- 24. Albertson's of Idaho Falls, Inc., an Idaho corporation
- 25. Albertson's Food Center of Indiana & Ash, Inc., an Idaho corporation
- 26. Albertson's Food Center of Jackson, Inc., an Idaho corporation
- 27. Albertson's Food Center of Kearns, Inc., an Idaho corporation
- 28. Albertson's Food Center of La Grande, Inc., an Idaho corporation
- 29. Albertson's Food Center of Lake City, Inc., an Idaho corporation
- 30. Albertson's Food Center of Lakewood, Inc., an Idaho corporation
- 31. Albertson's Food Center of Lewiston, Inc., an Idaho corporation
- 32. Albertson's Food Center of Lynnwood, Inc., an Idaho corporation
- 33. Albertson's Food Center of Magnolia, Inc., an Idaho corporation
- 34. Albertson's Food Center of Metropolitan Heights, Inc., an Idaho corporation
- 35. Albertson's Food Center of Morgan, Inc., an Idaho corporation
- 36. Albertson's Food Center of Nampa, Inc., an Idaho corporation
- 37. Albertson's Food Center of North Arthur, Inc., an Idaho corporation
- 38. Albertson's Food Center of Ontario, Inc., an Oregon corporation
- 39. Albertson's Food Center of Orchard, Inc., an Idaho corporation
- 40. Albertson's of Oregon, Inc., an Oregon corporation
- 41. Albertson's Food Center of Orem, Inc., an Idaho corporation
- 42. Albertson's Food Center of Pendleton, Inc., an Idaho corporation
- 43. Albertson's Food Center of Pocatello, Inc., an Idaho corporation
- 44. Albertson's Food Center of Provo, Inc., an Idaho corporation
- 45. Albertson's Food Center of Ridgeview, Inc., an Idaho corporation
- 46. Albertson's Food Center of Second South & Fourth East, Inc., an Idaho corporation
- 47. Albertson's Food Center of 72nd & Pacific, Inc., an Idaho corporation
- 48. Albertson's Food Center of Spokane, Inc., a Washington corporation
- 49. Albertson's Food Center of State Street, Inc., an Idaho corporation
- 50. Albertson's Food Center of Sugarhouse, Inc., an Idaho corporation

- 51. Albertson's Food Center of Twin Falls, Inc., an Idaho corporation
- 52. Albertson's Food Center of University Place, Inc., an Idaho corporation
- 53. Albertson's Food Center of Walla Walla, Inc., a Washington corporation
- 54. Albertson's Food Center of Weiser, Inc., an Idaho corporation
- 55. Albertson's Food Center of West North Temple, Inc., an Idaho corporation
- 56. Albertson's Department Store of Billings, Inc., an Idaho corporation
- 57. Albertson's Department Store of Great Falls, Inc., an Idaho corporation
- 58. Albertson's Department Store of State Street, Inc., an Idaho corporation
- 59. Albertson's Drug Center of Billings, Inc., an Idaho corporation
- 60. Albertson's Drug Center of Great Falls, Inc., an Idaho corporation
- 61. Albertson's Drug Center of Southgate, Inc., an Idaho corporation
- 62. Albertson's Drug Center of State Street, Inc., an Idaho corporation
- 63. Albertson's Brooder Corporation, an Idaho corporation
- 64. Albertson's Distribution Corporation, an Idaho corporation
- 65. Albertson's Feed & Milling Company, an Idaho corporation
- 66. Albertson's Hatchery Co., an Idaho corporation
- 67. Dutch Girl, Inc., an Idaho corporation
- 68. Stone Foultry Company, an Idaho corporation

(hereinafter sometimes collectively referred to as "SUBSIDIARIES"), Second Parties.

WHEREAS, the laws of the States of Nevada, Idaho, Oregon, and Washington each permit and provide for the merger set forth in this agreement; and

WHEREAS, the total number of shares of stock which "Albertson's, Inc." is authorized to issue is 20,010,000 amounting in the aggregate to \$21,000,000 divided into 10,000 shares of preferred stock with a par value of \$100.00 per share and amounting in the aggregate to \$1,000,000; 10,000,000 shares of Class A common stock having a par value of \$1.00 per share and amounting in the aggregate to \$10,000,000, and 10,000,000 shares of Class B common stock having a par value of \$1.00 per share amounting in the aggregate to \$10,000,000, and there being 1,403,681-1/4 shares of

Class A common stock and 3,360 shares of preferred stock issued and outstanding on the books of the corporation, and no other class or type of stock issued; and

WHEREAS, the capitalization of each of the subsidiaries is as follows: No. Shares No. Shares Name of Corporation Authorized Issued 1. Albertson's Food Center of Aurora, Inc. 1,000 750 2. Albertson's Food Center of Bellingham, Inc. 1,000 500 3. Albertson's Food Center of Billings, Inc. 1,000 500 4. Albertson's Food Center of Blackfoot, Inc. 1,000 500 5. Albertson's Food Center of Bountiful, Inc. 1,000 500 6. Albertson's Food Center of Buhl, Inc. 500 500 7. Albertson's Food Center of Burley, Inc. 500 150 8. Albertson's Food Center of Caldwell, Inc. 500 500 9. Albertson's Food Center of Centralia, Inc. 1,000 500 10. Albertson's Food Center of Coeur d'Alene, Inc. 500 250 11. Albertson's Food Center of Cole, Inc. 1,000 500 12. Albertson's Food Center of East 55th & 40th, Inc. 1,000 500 13. Albertson's Food Center of East-Town, Inc. 1,500 750 14. Albertson's Food Center of Emmett, Inc. 150 150 15. Albertson's Food Center of Empire, Inc. 1,000 500 16. Albertson's Food Center of First Street, Inc. 1,000 500 17. Albertson's Food Center of Five Corners, Inc. 1,000 500 18. Albertson's Food Center of Foothill Drive, Inc. 1,000 500 19. Albertson's Food Center of Granger, Inc. 1,000 500 20. Albertson's Food Center of Great Falls, Inc. 1,000 500 21. Albertson's Food Center of Green Lake, Inc. 1,000 500 22. Albertson's Food Center of Holladay, Inc. 1,000 500 23. Albertson's Food Center of Holman, Inc. 1,000 500

1,000

200

24. Albertson's of Idaho Falls, Inc.

		No. Shares Authorized	No. Shares Issued
25.	Albertson's Food Center of Indiana & Ash, Inc.	1,000	500
26.	Albertson's Food Center of Jackson, Inc.	1,000	500
27.	Albertson's Food Center of Kearns, Inc.	1,000	500
28.	Albertson's Food Center of La Grande, Inc.	1,000	500
29:	Albertson's Food Center of Lake City, Inc.	1,000	500
30.	Albertson's Food Center of Lakewood, Inc.	1,000	500
31,	Albertson's Food Center of Lewiston, Inc.	1,000	500
32.	Albertson's Food Center of Lynnwood, Inc.	1,000	500
33.	Albertson's Food Center of Magnolia, Inc.	1,000	500
34.	Albertson's Food Center of Metropolitan Heights, Inc.	1,000	500 ·
35.	Albertson's Food Center of Morgan, Inc.	1,000	500
36.	Albertson's Food Center of Nampa, Inc.	500	500
37.	Albertson's Food Center of North Arthur, Inc.	1,000	500
38,	Albertson's Food Center of Ontario, Inc.	750	375
39.	Albertson's Food Center of Orchard, Inc.	750	350
40.	Albertson's of Oregon, Inc.	250	125
41.	Albertson's Food Center of Orem, Inc.	1,000	500
42.	Albertson's Food Center of Pendleton, Inc.	1,000	50 0
43.	Albertson's Food Center of Pocatello, Inc.	1,000	500
44.	Albertson's Food Center of Provo, Inc.	1,000	500
45.	Albertson's Food Center of Ridgeview, Inc.	1,000	500
46.	Albertson's Food Center of Second South & Fourth East, Inc.	1,000	;;;; 500
47.	Albertson's Food Center of 72nd & Pacific, Inc.	1,000	500
48.	Albertson's Food Center of Spokane, Inc.	2,500	1,000
49.	Albertson's Food Center of State Street, Inc.	1,000	500
50.	Albertson's Food Center of Sugarhouse, Inc.	1,500	750
51.	Albertson's Food Center of Twin Falls, Inc.	1,000	500
52.	Albertson's Food Center of University Place, Inc.	1,000	500

	• , • • , · • , · · · · · · · · · · · ·	No. Shares Authorized	No. Sharcs Issued
53.	Albertson's Food Center of Walla Walla, Inc.	1,000	500
54.	Albertson's Food Center of Weiser, Inc.	500	200
55.	Albertson's Food Center of West North Temple, Inc.	1,000	500
56.	Albertson's Department Store of Billings, Inc.	1,000	500
57.	Albertson's Department Store of Great Falls, Inc.	1,000	500
58.	Albertson's Department Store of State Street, Inc.	1,000	500
59.	Albertson's Drug Center of Billings, Inc.	1,000	500
60.	Albertson's Drug Center of Great Falls, Inc.	1,000	500
61.	Albertson's Drug Center of Southgate, Inc.	1,000	500
62.	Albertson's Drug Center of State Street, Inc.	1,000	500
63.	Albertson's Brooder Corporation	1,000	500
64.	Albertson's Distribution Corporation	1,000	500 °
65,	Albertson's Feed & Milling Company	1,000	500
66.	Albertson's Hatchery Co.	1,000	500
67.	Dutch Girl, Inc.	1,000	500
68.	Stone Poultry Company	1,000	380

AND WHEREAS, Albertson's, Inc. is the parent corporation of each of the above subsidiaries and the owner of 100% of the issued and outstanding stock shown above of each said subsidiary corporation, and the parties hereto desire that each, every and all of the "Subsidiaries" parties to this agreement be merged into the said "Albertson's, Inc.",

NOW THEREFORE, in consideration of the premises and of the mutual promises and covenants herein contained, it is hereby agreed between the parties hereto, acting in pursuance to the provisions of Chapter 78, Sections 450 to 560 of the Nevada Revised Statutes relating to corporations and all of the Acts supplemental thereto and amendatory thereof; in accordance with Section 30-151 through Section 30-156 of the Idaho Codes relating to corporations and of all Acts supplemental thereto and amendatory thereof; Oregon Revised Statutes, Chapter 57, 455 to 57,490 and all Acts supplemental thereto and amendatory thereof; and the Revised Codes of

Washington Chapter 23.01.46 to 23.01.510 and all Acts supplemental thereto and amendatory thereof; that each, every and all of the "Subsidiaries" shall be merged into "Albertson's, Inc.", a Nevada domestic corporation herein referred to as "Albertson's, Inc.", as a single corporation also hereinafter referred to as "Albertson's, Inc." and the parties hereto agree to and prescribe the terms and conditions of such merger, the mode of carrying the same into effect, and state such facts required or permitted by the provisions of Chapter 78 of the Nevada Revised Statutes as can be stated in the case of a merger as well as the manner of retiring the shares of each of the subsidiary corporations to this merger with other details and provisions deemed necessary as follows:

FIRST

That the name of this corporation is, and shall be, ALBERTSON'S, INC.

SECOND

That the principal office of this corporation is to be located at 206

North Virginia Street in the City of Reno, County of Washoe, State of Nevada but
the corporation may maintain offices in such towns, cities, and places within and
without the State of Nevada as the Board of Directors may from time to time determine, or as may be designated by the By-laws of said corporation.

The name of the resident agent therein and in charge thereof is The Corporation Trust Company of Nevada whose address is 206 North Virginia Street, in the City of Reno, County of Washoe, State of Nevada.

THIRD

That the purposes for which this corporation is formed are, and it shall have power and authority:

(a) To lease, let, buy, sell, control, mortgage, pledge, hypothecate, own, acquire, conduct, operate, and carry on, grocery, fruit, vegetable, produce, bakery, confection, tobacco, beverage, meat, poultry, dairy, ice cream, restaurant, delicatessen, drug, hardware, drygoods, appliances, furniture, magazines, and

general merchandise and supply businesses, or any one or more thereof, separately or together, and any and all other mercantile, merchandise or supply business of any kind or character whatsoever, at retail and at wholesale, and to manufacture, process, acquire, own, buy, sell, dispose of, hypothecate, mortgage, handle, trade and deal in or with any and all articles, goods, wares, merchandise and property of every kind, class, character and description whatsoever, and to do both a wholesale and retail business therein; and to carry on, conduct, and operate general livestock, feed, poultry, farm, ranch and orchard businesses;

- (b) To buy, sell, lease, let, own, hold, use, occupy, build, contract for or in relation to, mortgage, and otherwise, and in every way, deal in or with, buildings, stores, warehouses, structures of all kinds, and other real and personal property, necessary, proper, usual, desirable or incident to such or any of such businesses, or for any other purpose whatsoever;
- (c) To buy, sell, invest in, hold, own, pledge, vote, hypothecate and deal in, stocks, bonds and obligations of corporations, municipal and private, of governments, or of individuals; to form, create and enter into partnerships and associations with other persons, natural and/or corporate;
- (d) To borrow moneys, with or without security, and to execute, issue and dispose of evidences of all kinds of its indebtedness, and bonds, notes and other obligations; to secure the same or any thereof by pledge or mortgage of the whole or any part of the property or assets of the corporation, real or personal; to make charitable and business donations or gifts; to acquire, re-issue and dispose of its own shares or obligations;
- (e) To do and perform each, all and every act and thing, and to exercise every power, necessary, expedient, proper, useful or desirable, to carry out or further the purposes, objects and businesses for which this corporation is formed, and which natural persons might or may lawfully do or associate themselves together to perform or do therein;

(f) To engage in any lawful activity and exercise, use and employ any or all purposes, powers, privileges, authority and rights set forth in Chapter 78 of the Nevada Revised Statutes, both within and without the State of Nevada and the United States of America; and to have one or more corporate or business offices, and to have and operate one or more stores or other places of business within and without said State, and said United States of America.

FOURTH

The amount of the total authorized capital stock of this corporation is \$21,000,000 and the total authorized number of par value shares of this corporation shall be 20,010,000 shares of which 10,000 shares having a par value of \$100.00 each and amounting in the aggregate to \$1,000,000 shall be preferred stock, and of which 10,000,000 shares having a par value of \$1.00 each and amounting in the aggregate to \$10,000,000 shall be Class A common stock, and of which 10,000,000 shares having a par value of \$1.00 each amounting in the aggregate to \$10,000,000 shall be Class B common stock, and none of the several types and classes of stock shall be subject to assessment.

The designations, powers, privileges, rights, qualifications, limitations or restrictions thereon are as follows:

1. The preferred stock shall be entitled to semi-annual dividends at the rate of 6% per annum payable out of the profits before any dividend on common stock is declared. Preferred stock dividend rights shall be cumulative, and preferred stock shall be preferred in dissolution to the extent of the par value thereof and any unpaid dividends that shall have accumulated thereon. After the payment of par and accumulated dividends, the remaining assets of the corporation shall, in the event of dissolution be distributed pro rata among the holders of the Class A and Class B common stock. Preferred stock shall not carry any voting rights unless and until four semi-annual payments of dividends shall have been omitted, in the event of which omission, after the lapse of thirty days, such stock shall have voting rights until all accumulated dividends thereon shall have been paid.

Preferred stock shall have no right of participation in the profits of the corporation beyond the 6% cumulative dividend allotted to it. The surplus profits shall belong to the holders of the common stock. The directors may at any time, and from time to time, distribute in the form of dividends to holders of the common stock, such portion of such surplus as may be determined by the Board of Directors.

The preferred stock is subject to redemption at any time in whole or in part at \$105.00 per share, plus accrued dividends. When the directors by resolution determine to retire any portion of said preferred stock less than the amount then outstanding they may in said resolution also select any particular share or shares of stock thus to be retired. In the event of the failure to deliver stock for cancellation upon notice by registered mail, the corporation may deposit the sum required for retirement in any bank to be turned over to such stockholder upon delivery of his stock for cancellation, and the right to dividends shall cease from the time of the giving of such notice by registered mail.

Each and every holder of preferred stock, by acceptance of his Certificate therefor, irrevocably waives and releases any and all right to subscribe to any class of stock of the Company, or any securities of this Company convertible into stock, and consents to the issue and disposition of common stock of any class to such persons and upon such terms and conditions as the Board of Directors may from time to time fix and determine. Except as otherwise provided by law or the Articles of Incorporation, the preferred stock shall not entitle the holder thereof to vote upon or consent to any matter or for any purpose, or to be represented at or receive notice of any meeting of stockholders.

2. The Class A common stock and the Class B common stock shall be the common capital stock of this corporation and shall in every respect not herein otherwise provided for enjoy the same rights and privileges to dividends as may be declared by the Board of Directors on common stock out of any funds legally available for that purpose, and pro rata distribution of the assets of the corporation after payment of par and accumulated dividends on preferred stock in the event of dissolution of the corporation, providing however, that the Class A common stock shall be entitled to one vote for each share of said stock, and the Class B common stock shall not be entitled to vote.

Each holder of Class A common stock shall enjoy pre-emptive purchase rights with regard to issue and sale of Class A common stock, not treasury stock, but each and every holder of Class A common stock by acceptance of his Certificate thereof, irrevocably waives and releases any and all right to subscribe to Class B common stock or any securities convertible to Class B common stock of the Company, and consents to the issue and disposition of such Class B common stock or securities convertible to said Class B common stock to such persons and upon such terms and conditions as the Board of Directors may from time to time fix and determine.

3. The Class B common stock shall entitle the holder thereof to all rights, privileges, dividends and sharing of assets equally with holders of Class A common stock. Each and every holder of Class B common stock, by acceptance of his Certificate therefor, irrevocably waives and releases any and all right to subscribe to any class of stock of the Company or any securities convertible to any class of stock of the Company, and consents to the issue and disposition of any such class of stock to such persons and upon such terms and conditions as the Board of Directors may from time to time fix

and determine. Except as otherwise provided by law the Class B common stock shall not entitle the holder thereof to vote upon or consent to any matter or for any purpose, or to be represented at or receive notice of any meeting of stockholders.

Subject to the provisions of law the Corporation may issue shares of its preferred stock, or its Class B common stock respectively, from time to time, and may issue any securities convertible into such stock for such consideration as may be fixed from time to time, by the Board of Directors who are hereby expressly authorized to fix the same in its absolute and uncontrolled discretion, subject as aforesaid.

At all elections of directors of the Corporation each holder of the Class
A common stock shall be entitled to as many votes as shall equal the number of his
shares of stock multiplied by the number of directors to be elected, and he may cast
all of such votes for a single director or may distribute them among the number to be
voted for or any two or more of them as he may see fit.

FIETH

That the amount of capital with which this corporation shall commence business is \$3,143,797.13.

SIZTH

The members of the governing Board of this corporation shall be styled directors and the number shall be not less than three (3) nor more than twenty-one (21) as may be determined from time to time by a majority of the vote of the share-holders possessing the voting power of this corporation, and that the first Board of Directors shall be ten (10).

The names and postoffice addresses of the first Board of Directors are:

J. A. Albertson	Boise,	Idaho
Kathryn Albertson	Boise,	Idaho
Bertie Estes	Boise,	Idaho
Roy G. Maxey	Boise,	Idaho
Chas. A. Adams	Boise,	Idaho
W. H. Langroise	Boise,	Idaho
J. L. Berlin	Boise,	Idaho
J. L. Scott	Boisc,	Idaho
F. J. C'Keefe	Boise,	Idaho
C. B. Cannon	Boise,	Idaho

SEVENTH

The capital stock of the corporation, after the amount of the subscription price has been paid in full shall not be subject to assessment to pay debts of the corporation, and no paid up stock and no stock issued as fully paid up shall ever be assessable or assessed.

EIGHTH

The officers of the corporation shall be elected and hold office as in the Dy-laws provided; and upon the merger becoming effective, the name and respective places of residence of the principal officers of the corporation are to be as follows:

President Vice President Vice President Secretary Treasurer Assistant Secretary	J. A. Albertson Kathryn Albertson Roy G. Maxey Bertie Estes Bertie Estes Roy G. Maxey	Boise, Idaho Boise, Idaho Boise, Idaho Boise, Idaho Boise, Idaho Boise, Idaho
Assistant Secretary	J. L. Berlin	Boise, Idaho Boise, Idaho

NINTH

The period of existence of this corporation shall be perpetual.

TENTH

The power to approve, repeal and amend the By-laws and adopt new By-laws is hereby conferred upon the directors, as well as upon the shareholders, to be exercised by such vote of said directors or of the alletted shares of the common stock as the case may be, not less, however, than a majority thereof as may be fixed by the By-laws.

ELEVENTH

All or any meetings of the shareholders or of the Board of Directors of the expression may be held within or without the State of Nevada.

TWELFTH

The private property of the stockholders shall not be subject to the payment corporate debts to any extent whatsoever.

THIRTEENTH

The present By-laws of "Albertson's, Inc.' insofar as not inconsistent with this Merger Agreement shall be the By-laws of "Albertson's, Inc. unless and until altered, amended or repealed as therein provided.

FOURTEENTH

Immediately upon this Merger Agreement becoming effective, the shares of the "Subsidiaries" and each of them, which said shares are owned and held by "Albertson's, Inc.", shall ipso facto and without any other action on the part of the respective holders thereof, become retired, cancelled and of no further force and effect, and all certificates evidencing said shares shall be retired into the treasury of "Albertson's, Inc." for cancellation.

FIFTEENTH

Each and every share of common stock and of the preferred stock of "Albertson's, Inc." issued and outstanding shall continue to be one share of common stock and one share of preferred stock, respectively, in "Albertson's, Inc."

SIZTEENTH

Upon the Merger Agreement becoming effective the 1887-1/2 shares of common stock of "Albertson's, Inc." held in its treasury shall be and remain 1887-1/2 shares of common stock of "Albertson's, Inc."

SEVENTEENTH

When this Merger Agreement shall have been signed, acknowledged, filed and recorded in the manner required by the laws of the States of Nevada, Washington, Oregon and Idaho, the separate existence of the "Subsidiaries" shall cease and the "Subsidiaries" and each of them, shall be merged into "Albertson's, Inc.", a Nevada domestic corporation in accordance with the provisions of this agreement, possessing all the rights, privileges, powers and franchises as well of a public, as of a private nature, and being subject to all of the restrictions, disabilities and duties of the "Subsidiaries", and all and singular, the rights, privileges, powers and franchises of the

"Subsidiaries" and all property, real, personal and mixed, and all debts due the "Subsidiaries" and each of them on whatever account, as well for stock subscriptions as all of the things in action or belonging to each of such corporations, shall be vested in "Albertson's, Inc."; and all property, rights, privileges, powers and franchises and all and every other interest, shall be thereafter as effectually the property of "Albertson's, Inc.", a Nevada domestic corporation, as they were of each of the "Subsidiaries"; and the title to any real estate vested by deed or otherwise, under the laws of the State of Nevada or any other state, in the 'Subsidiaries' shall not revert or be in any way impaired by reason of the merger; and all right, title and interest in and to any leases or other agreements touching and affecting real property shall be and become the sole property of "Albertson's, Inc.", and all stock or other evidences of ownership of whatspever nature in any other corporations or wholly owned subsidiary corporations of the 'Subsidiaries' shall be and become the sole and singular property of "Albertson's, Inc.", provided, however, that all rights of creditors and all liens upon any property of the "Subsidiaries", any one thereof, or any or all of said "Subsidiaries," shall be preserved unimpaired, and all debts, liabilities and duties of the "Subsidiaries" shall be henceforth attached to "Albertson's, Inc." and may be enforced against the said "Albertson's, Inc." to the same extent as if said debts, liabilities and duties had been incurred or contracted by the said "Albertson's, Inc."

If, at any time after the effective date of the Merger, "Albertson's, Inc." shall consider or be advised that any instruments of further assurance are desirable in order to evidence the vesting in the said "Albertson's, Inc." of the title of the "Subsidiaries" to any of their several subsidiary corporations' property or rights the appropriate officers and directors of "Albertson's, Inc." are hereby authorized to execute and acknowledge all such instruments of further assurance, and to do such other acts or things either in the name of the "Subsidiaries" or any one of said "Subsidiaries" parties to this agreement, or in the name of "Albertson's, Inc.", a Nevada domestic corporation, as may be requisite or desirable to carry out the purposes of this Merger Agreement as hereinbefore expressed.

IN WITNESS WHEREOF, this Merger Agreement has been signed by the directors or a majority thereof, of "Albertson's, Inc.", a Nevada domestic corporation, and of each of the "Subsidiaries" parties hereto under their respective corporate seals, as of the day, month and year first above written.

. ALBERTSON'S FOOD CENTER	ALBERTSON'S, INC.	
OF AURORA, INC.	J. A. Albertson	
J. A. Albertson	J. A. Albertson	
L Rey G. Maxey	Kathryn Albertson	
Bertie Estes		
AT DED TOOMS WORK AND A	Bertie Estes	
. ALBERTSON'S FOOD CENTER OF BELLINGHAM, INC.	Dan C. Marra	
EELEMOPMM, INC.	Roy G. Maxey	
J. A. Albertson	Chas, A. Adams	
Roy G. Мажеу		
Bertie Estes	W. H. Langroise	
. ALBERTSON'S FOOD CENTER OF	J. L. Berlin	
BILLINGS, INC.	J. D. Dellin	
,,	J. L. Scott	
J. A. Albertson		
Roy G. Maxey	P. J. O'Keefe	
Bertie Estes	C. B. Cannon	
ALBERTSON'S FOOD CENTER OF BLACKFOOT, INC.	o. b. camon	
J. A. Albertson		
Roy G. Maxey		
Bertie Estes		
ALBERTSON'S FOOD CENTER OF BOUNTIFUL, INC.	8. ALBERTSON'S FOOD CENTER OF CALDWELL, INC.	
J. A. Albertson	J. A. Albertson	
Roy G. Maxey	Roy G. Maxey	_
Bertie Estes	Bertic Estes	_
ALBERTSON'S FOOD CENTER OF BUHL, INC.		
J. A. Albertson	J. A. Albertson	
Roy G. Makey	Roy G. Maxey	
Bertie Estes	Bertic Estes	_
ALBERTSON'S FOOD CENTER OF BURLEY, INC.	10. ALBERTSON'S FOOD CENTER OF COEUR D'ALENE, INC.	
J. A. Albertson	J. A. Albertson	
Roy G. Mastey	Roy G. Maxey	_
Bertie Estes	Bertie Estes	

11. ALBERTSON'S FOOD CENTER OF COLE, INC.	19. ALBERTSON'S FOOD CENTER OF GRANGER, INC.
J. A. Albertson	J. A. Albertson
	Pov C. Mayey
Roy G. Maxey Bertic Estes	Bertie Estes
Bertic Estes 12. ALBERTSON'S FOOD CENTER OF EAST 55TH & 40TH, INC.	20. ALBERTSON'S FOOD CENTER OF GREAT FALLS, INC.
* A A15	J. A. Albertson
J. A. Albertson	Roy G. Maxey
Roy G. Maxey	Bertie Estes
Bertie Estes	
13. ALBERTSON'S FOOD CENTER OF EAST-TOWN, INC.	21. ALBERTSON'S FOOD CENTER OF GREEN LAKE, INC.
m	J. A. Albertson
J. A. Albertson	Roy G. Maxey
Roy G. Maxey	Bertie Estes
Bertie Estes	
14. ALBERTSON'S FOOD CENTER OF EMMETT, INC.	22. ALBERTSON'S FOOD CENTER OF HOLLADAY, INC.
- 4 433	J. A. Albertson
J. A. Albertson	Roy G. Maxey
Roy G. Maxey	Bertie Estes
Bertie Estes	
15. ALBERTSON'S FOOD CENTER OF EMPIRE, INC.	23. ALBERTSON'S FOOD CENTER OF HOLMAN, INC.
J. A. Albertson	J. A. Albertson
Roy G. Maxey	Roy G. Maxey
Bertie Estes	Bertie Estes
Bertie Bates	
16. ALBERTSON'S FOOD CENTER OF FIRST STREET, INC.	24. ALBERTSON'S OF IDAHO FALLS, INC.
J. A. Albertson	Roy G. Maxey
Roy G. Maxey	Bertic Estes
Bertie Estes	
17. ALBERTSON'S FOOD CENTER OF	25. ALBERTSON'S FOOD CENTER OF INDIANA & ASH, INC.
FIVE CORNERS, INC.	
	J. A. Albertson
J. A. Albertson	Roy G. Maxey
Roy C. Maxey	Bertie Estes
Bertie Estes	The second second of
18. ALBERTSON'S FOOD CENTER OF FOOTHILL DRIVE, INC.	26. ALBERTSON'S FOOD CENTER OF JACKSON, INC.
,	J. A. Albertson
J. A. Albertson	Roy G. Maxey
Roy G. Maxey	Bortie Estes
Bertie Estes	

27. ALBERTSON'S FOOD CENTER OF KEARNS, INC.	35.	ALBERTSON'S FOOD CENTER OF MORGAN, INC.	
J. A. Albertson		J. A. Albertson	
Roy G. Maxey		Rey G. Maxey	
de Bertie Estes		Bertic Estes	TEAS.
28. ALBERTSON'S FOOD CENTER OF LA GRANDE, INC.	36.	ALBERTSON'S FOOD CENTER OF NAMPA, INC.	<u> </u>
J. A. Albertson		J. A. Albertson	
Roy G. Maxey		Roy G. Maxey	
Bertie Estes		Bertie Estes	Ξ
29. ALBERTSON'S FOOD CENTER OF LAKE CITY, INC.	37.	ALBERTSON'S FOOD CENTER OF NORTH ARTHUR, INC.	
J. A. Albertson		J. A. Albertson	
Roy G. Maxey		Roy G. Maxey	
Bertie Estes		Bertie Estes	 .
30. ALBERTSON'S FOOD CENTER OF LAKEWOOD, INC.	38.	ALBERTSON'S FOOD CENTER OF ONTARIO, INC.	
J. A. Albertson		J. A. Albertson	
Roy G. Maxey		Roy G. Maxey	
Bertie Estes		Bertie Estes	
31. ALBERTSON'S FOOD CENTER OF LEWISTON, INC.	39.	ALBERTSON'S FOOD CENTER OF ORCHARD, INC.	þ
J. A. Albertson		J. A. Albertson	
Roy G. Maxey		Roy G. Макеу	
Bertie Estes		Bertie Estes	 ·
32. ALBERTSON'S FOOD CENTER OF LYNNWOOD, INC.	40.	ALBERTSON'S OF OREGON, INC.	_
		J. A. Albertson	_
J. A. Albertson		Roy G. Maxey	
Roy G. Maxey		Bertie Estes	_
Bertie Estes			
33. ALBERTSON'S FOOD CENTER OF MAGNOLIA, INC.	41.	ALBERTSON'S FOOD CENTER OF OREM, INC.	
		J. A. Albertson	
J. A. Albertson		Roy G. Maxey	_
Roy G. Maxey		Bertie Estes	
Bertie Estes			
34. ALBERTSON'S FOOD CENTER OF METROPOLITAN HEIGHTS, INC.	42.	ALBERTSON'S FOOD CENTER OF PENDLETON, INC.	
		J. A. Albertson	
J. A. Albertson		Roy G. Maxey	^
Roy G. Maxey		Bertie Estes	
Bertie Estes			_

43. ALBERTSON'S FOOD CENTER OF POCATELLO, INC.	50,	ALBERTSON'S FOOD CENTER OF SUGARHOUSE, INC.
J. A. Albertson		J. A. Albertson
Roy G. Maxey		Roy G. Maxey
Bertie Estes		Bertie Estes
44. ALBERTSON'S FOOD CENTER OF PROVO, INC.	51.	ALBERTSON'S FOOD CENTER OF TWIN FALLS, INC.
J. A. Albertson		J. A. Albertson
Roy G. Maxey		Roy G. Maxey
Bertie Estes		Bortie Estes
45. ALBERTSON'S FOOD CENTER OF RIDGEVIEW, INC.	52.	ALBERTSON'S FOOD CENTER OF UNIVERSITY PLACE, INC.
J. A. Albertson		J. A. Albertson
Roy G. Maxey		Roy G. Maxey
Bertie Estes		Bertie Estes
46. ALBERTSON'S FOOD CENTER OF SECOND SOUTH & FOURTH EAST, INC.	53.	ALBERTSON'S FOOD CENTER OF WALLA WALLA, INC.
1110.		J. A. Albertson
J. A. Albertson		Roy G. Maxey
Roy G. Maxey		Bertie Estes
Bertie Estes		
7. ALBERTSON'S FOOD CENTER OF 72ND & PACIFIC, INC.	54.	ALBERTSON'S FOOD CENTER OF WEISER, INC.
,		J. A. Albertson
J. A. Albertson		Roy G. Maxey
Roy G. Maxey		Bertie Estes
Bertie Estes		
48. ALBERTSON'S FOOD CENTER OF SPOKANE, INC.	55.	ALBERTSON'S FOOD CENTER OF WEST NORTH TEMPLE, INC.
		J. A. Albertson
J. A. Albertson		Roy G. Maxey
Roy G. Maney		Bertie Estes
Bertie Estes		
9. ALBERTSON'S FOOD CENTER OF STATE STREET, INC.	56.	ALBERTSON'S DEPARTMENT STORE OF BILLINGS, INC.
•		J. A. Albertson
J. A. Albertson		Roy G. Maxey
Roy G. Maxey		Bertie Estes

	OF GREAT FALLS, INC.		СОМРЛИЧ	
	J. A. Albertson		J. A. Albertson	_
	Roy G. Maxey		Roy G. Maxey	
	Bertie Estes		Bertie Estes	- -
•	ALBERTSON'S DEPARTMENT STORE OF STATE STREET, INC.	66.	ALBERTSON'S HATCHERY CO.	
	•		J. A. Albertson	
	J. A. Albertson		Roy G. Maxey	_
	Roy G. Maxey		Bertie Estes	_ ;
	Bertie Estes			
		67.	DUTCH GIRL, INC.	
	ALBERTSON'S DRUG CENTER OF			
	BILLINGS, INC.		J. Λ. Albertson	
			Roy G. Maxey	-
	J. A. Albertson		Bertie Estes	_
	Roy G. Maxey			_
	Bertie Estes	68.	STONE POULTRY COMPANY	
	ALBERTSON'S DRUG CENTER OF		J. A. Albertson	
	GREAT FALLS, INC.		Roy G. Maxey	-
			Bertie Estes	- .
	J. Λ. Albertson			_
	Roy G. Maxey			
	Bertie Estes			
•	ALBERTSON'S DRUG CENTER OF SOUTHGATE, INC.			
	J. A. Albertson			
,	Roy G. Maxey			
	Bertie Estes			
•	ALBERTSON'S DRUG CENTER OF STATE STREET, INC.			
	J. A. Albertson			
	Roy G. Maxey			
	Bertie Estes			
	ALBERTSON'S BROODER CORPORATION	N		
	J. A. Albertson			
	Roy G. Maxey			
٠.	Bertie Estes			
	ALBERTSON'S DISTRIBUTION CORPORA	/OIT	ı	
	J. A. Albertson			
	Roy G. Maxey			
	Bertie Estes			

STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S, INC., a Nevada domestic corporation, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the above Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

1. STATE OF IDAHO) SS. COUNTY OF ADA) SS.

SEAL

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF AURORA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

2. STATE OF IDAHO) SS.

SEAL

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BELLINGHAM, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

3. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned being the Secretary of ALBERTSON'S FOCD CENTER OF BILLINGS, INC., a corporation organized under the laws of the State of Idaho, one of the subsidiary corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

4. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BLACKFOOT, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary

5. STATE OF IDAHO) SS. COUNTY OF ADA)

SEAL

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BOUNTIFUL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Secretary
SEAL

6. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BUHL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, their respective signatures to the said Merger Agreement on the 30th day of January,

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary
SEAL

7. STATE OF IDAHO SE.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BURLEY, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January,

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

8. STATE OF IDAHO) SS COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF CALDWELL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

9. STATE OF IDAHO) SS. COUNTY OF ADA)

SEAL

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF CENTRALIA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

10. STATE OF IDAHO) SS. CCUNTY OF ADA) SS.

SEAL

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF COEUR D'ALENE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

11. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FCOD CENTER OF COLE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

12. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EAST 55TH & 40TH, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

13. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EAST-TOWN, INC., a corporation organized under the laws of the State of Washington, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

14. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EMMETT, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

15. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EMPIRE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

16. STATE OF IDAHO) SS.
COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF FIRST STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary

SEAL

17. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF FIVE CORNERS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary
SEAL

18. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF FOOTHILL DRIVE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary
SEAL

19. STATE OF IDAHO) SS. COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF GRANGER, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary
-24- SEAL

20. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF GREAT FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have herounto set my hand and seal this 30th day & January, 1959.

Bertie Estes

Secretary

SEAL

21. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF GREEN LAKE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

22. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF HOLLADAY, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

23 STATE OF IDAHO) SS. SCUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF HOLMAN, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January,

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

24. STATE OF IDAHO) COUNTY OF ADA)

> The Undersigned, being the Secretary of ALBERTSON'S OF IDAHO FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January,

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

> Bertie Estes Secretary SEAL

25. STATE OF IDAHO) COUNTY OF ADA)

> The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF INDIANA & ASH, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

> Bertie Estes Secretary

> > SEAL

SEAL

26. STATE OF IDAHO) COUNTY OF ADA)

> The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF JACKSON, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January,

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

> Bertie Estes Secretary

27. STATE OF IDAHO) COUNTY OF ADA)

1959.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF KEARNS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

> Bertie Estes Secretary

28. STATE OF IDAHO) SS. COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LA GRANDE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement, hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary

SEAL

29. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LAKE CITY, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary
SEAL

30. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LAKEWOOD, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary
SEAL

31. STATE OF IDAHO) SS. COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LEWISTON, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary

32. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LYNNWOOD, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

33. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF MAGNOLIA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

34. STATE OF IDAHO) SE. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOCD CENTER OF METROPOLITAN HEIGHTS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

35. STATE OF IDAHO) SE. COUNTY OF ADA) SE.

The Undersigned, being the Secretary of ALBERTSON'S FCOD CENTER OF MORGAN, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

36. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF NAMPA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have because the said to be a supplied to the said to

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

37. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF NORTH ARTHUR, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

38. STATE OF IDAHO) SS. COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF ONTARIO, INC., a corporation organized under the laws of the State of Oregon, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

39. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF ORCHARD, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

40. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S OF OREGON, INC., a corporation organized under the laws of the State of Gregon, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes	
 Secretary	
	SEAL

41. STATE OF IDAHO) SE. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF OREM, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes	
 Secretary	
·	SEAL

42. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF PENDLETON, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes	
Secretary	
	SEAL

43. STATE OF IDAHO) COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF POCATELLO, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes	
Secretary	
	SEAL

44. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF PROVO, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

45. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF RIDGEVIEW, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

46. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF SECOND SOUTH & FOURTH EAST, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

47. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF 72ND & PACIFIC, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

48. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF SPOKANE, INC., a corporation organized under the laws of the State of Washington, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary
SEAL

49. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF STATE STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary
SEAL

50. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF SUGARHOUSE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary
SEAL

51. STATE OF IDAHO) SS. COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF TWIN FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

	Bertie Estes	
······	Secretary	
		SEAL

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF UNIVERSITY PLACE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary

SEAL

53, STATE OF IDAHO) SS. COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF WALLA WALLA, INC., a corporation organized under the laws of the State of Washington, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes Secretary

SEAL

54. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF WEISER, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary
SEAL

55. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF WEST NORTHTEMPLE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foreging Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

The Undersigned, being the Secretary of ALBERTSON'S DEPARTMENT STORE OF BILLINGS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary
SEAL

57. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S DEPARTMENT STORE OF GREAT FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary
SEAL

58. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALPERTSON'S DEPARTMENT STORE OF STATE STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes
Secretary
SEAL

59. STATE OF IDAHO) SS

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF BILLINGS, INC., a corporation organized under the laws of the State of Idah o, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

Bertie Estes	
 Secretary	
	SEAL

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF GREAT FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

61. STATE OF IDAHO)
COUNTY OF ADA) SS.

SEAL

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF SOUTHGATE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

62. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF STATE STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Pertie Estes

Sec retary

SEAL

63. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S BROODER CORPORATION, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes

Secretary

SEAL

The Undersigned, being the Secretary of ALBERTSON'S DISTRIBUTION CORPORATION, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes	
 Secretary	
	SEAL

65. STATE OF IDAHO) SS

The Undersigned, being the Secretary of ALBERTSON'S FEED & MILLING COMPANY, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes	
 Secretary	····
	SEAL

66. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S HATCHERY CO., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes	
 Secretary	
	SEAL

67. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of DUT CH GIRL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

Bertie Estes	
 Secretary	
	SEAL

68. STATE OF IDAHO) COUNTY OF ADA) SS.

The Undersigned, being the Secretary of STONE POULTRY COMPANY, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that a majority of the Board of Directors of said corporation affixed their respective signatures to the said Merger Agreement on the 30th day of January, 1959.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 30th day of January, 1959.

Bertie Estes	
Secretary	
	SEAL

STATE OF IDAHO) SS

The Undersigned, being the Secretary of ALBERTSON'S, INC., a Nevada domestic corporation, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the Agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of the subsidiary corporations, parties to the foregoing agreement, for the purpose of taking the agreement into consideration and duly held on the 2nd day of March, . 1959; that of the time, place, and object of the meeting due notice was given by the Secretary placing said notice in the United States Mail with postage prepaid mailed to the last known address of the shareholders not less than ten nor more than sixty days prior to such meeting; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation voting by class representing more than 2,000 shares of preferred stock out of the total of 3,360 shares issued and outstanding, being more than a majority of the total number of shares of preferred stock, and including more than 1,000,000 shares of common stock out of a total of 1,403,681-1/4 shares of common stock issued and outstanding, being more than a majority of the total number of shares of common stock issued and outstanding, and being a majority of the outstanding shares of stock irrespective of series, were for the adoption of this Agreement.

Bertie Es	Bertie Estes	
Secretary	· · · · · · · · · · · · · · · · · · ·	
	SEAL	

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF AURORA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the Agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 750 shares of common stock out of the total 750 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

· 0.1.

Bertie Estes
Secretary

2. STATE OF IDAHC) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BELLINGHAM, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the Agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BILLINGS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly hold on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballet in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 5.00 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this Agreement.

IN WITNESS WHEREOF, I have horeunto set my hand and seal this 28th day of March, 1959.

LAL

Bertie Estes
Secretary

4. STATE OF IDAHO) SS. COUNTY OF ADA)

ومعالات أبدو

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BLACKFOOT, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 1500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BOUNTIFUL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly hold on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption of rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, te-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS THEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

6. STATE OF IDAHO) SO COUNTY OF ADA)

· T,

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BUHL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the moeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

 Bertie Estes
Secretary

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF BURLEY, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 150 shares of common stock out of the total 150 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bortic Estes
Secretary

8. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF CALDWELL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF CENTRALIA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the Afreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

αgaτ,

Bertie Estes Secretary

10. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FCOD CENTER OF COEUR D'ALENE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 250 shares of common stock out of the total 250 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

2022-3-24

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF COLE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

MEAL

Bertie Estes
Secretary

12. STATE OF IDAHO) SS. COUNTY OF ADA)

3. 1

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EAST 55TH & 40TH, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Morger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly hold on the 2nd day of March, 1950; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of scries, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

The Undersigned, being the Socretary of ALBERTSON'S FOOD CENTER OF EAST-TOWN, INC., a corporation organized under the laws of the State of Washington, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 750 shares of common stock out of the total 750 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL Bertie Estes
Secretary

14. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EMMETT, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domostic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 150 shares of common stock out of the total 150 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this

Bertie Estes	
Secretary	

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF EMPIRE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

31 AL

Bertie Estes
Secretary

16. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF FIRST STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

Bertie Estes
 Secretary

The Undersigned, being the Secretary of ALBERTSON'S FOCD CENTER OF FIVE CORNERS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's. Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballet in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and cutstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

South

18. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF FCOTHILL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

Bertie Estes
 Secretary

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF GRANGER, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger / greement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada demestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunts set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

20. STATE OF IDAHO) SS. COUNTY OF ADA)

· - 3.1

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF GREAT FALLS, IMC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 5.00 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

•	Bertie Estes	
	Secretary	

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF GREEN LAKE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and scal this 28th day of March, 1959.

Bertie Estes	
Secretary	

22. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Sacretary of ALBERTSON'S FOOD CENTER OF HOLLADAY, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total .500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

Bertie Estes	
Secretary	

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF HCLMAN, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot imperson or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes	
Secretary	

SEAL

24. STATE OF IDAHO)SS.

The Undersigned, being the Secretary of ALBERTSON'S OF IDAHO FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 200 shares of common stock out of the total 200 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

 Bertie Estes	
Secretary	

The undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF INDIANA & ASH, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total :500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Si.AL

Bertie Estes Secretary

26. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF JACKSON, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

bi ...

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF KEARNS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Ilbertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total :50.0 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunth set my hand and seal this 28th day of March, 1959.

SEAL,

Bertie Estes Secretary

28. STATE OF IDAHO) SS. COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LA GRANDE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes	
Secretary	

3 . . **. . . .**

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LAKE CITY, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by promy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunte set my hand and seal this 28th day of March, 1959.

V 1 & 1

Bortie Estes
Secretary

30. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTS ON'S FOOD CENTER OF LAKEWOOD, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballet in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total .500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF LEWISTON, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and the votes of stockholders of such corporation representing 500 shares of common stock of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock is sued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

32. STATE OF IDAHO) SS. COUNTY OF ADA)

· 14.

The Undersigned, being the Secretary of ALBERTS ON'S FOOD CENTER OF LYNNWOOD, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption

 Bertie Estes	
Secretary	

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF MAGNOLIA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of sharesof its capital stock issued and outstanding, to-wit: 100% thereof, and being at majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

34. STATE OF IDAHO) SS COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF METROPOLITAN HEIGHTS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have herounto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

ν

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF MGRGAN, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the Agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corperation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

N AL

Bertie Estes Secretary

36. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF NAMPA, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

. . . . !

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF NORTH ARTHUR, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the Agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total . 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL Bertie Estes
Secretary

38. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF ONTARIO, INC., a corporation organized under the laws of the State of Oregon, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, wasduly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 375 shares of common stock out of the total 375 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

Bertie Estes	
Secretary	

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF ORCHARD, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corperation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 350 shares of common stock out of the total 350 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

S. Al.

40. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S OF OREGON, INC., a corporation organized under the laws of the State of Oregon, one of the corporations described in and a party to the foregoing Merger Λ_0 reement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of A1bertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 125 shares of common stock out of the total 125 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

 Bertie	Estes	
Secreta	ary	

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF OREM, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

SEAL

42. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF PENDLETON, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

The Undersigned, being the Secretary of ALBERTS ON'S FOOD CENTER OF POCATELLO, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hercunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

44. STATE OF IDAHO) SS.

57 34.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF PROVO, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertic Estes	
Secretary	

ران

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF RIDGEVIEW, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such me eting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of the common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

L

Bertie Estes
Secretary

46. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF SECOND SOUTH & FOURTH EAST, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

 Bertic Estes	
Secretary	

.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF 72nd & PACIFIC, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Morger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL Bertie Estes
Secretary

48. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF SPOKANE, INC., a corporation organized under the laws of the State of Washington, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 1,000 shares of common stock out of the total 1,000 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

Bertie Estes
 Secretary

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF STATE STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

50. STATE OF IDAHO) SS.

. . .

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF SUGARHOUSE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the Agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 750 shares of common stock out of the total 750 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

 Bertie Estes	
 Secretary	

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF TWIN FALLS, INC., a corporation organized under the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

52. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF UNIVERSITY PLACE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

 Bertie Estes
 Secretary

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF WALLA WALLA, INC., a corporation organized under the laws of the State of Washington, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

SEAL

Bertie Estes
Secretary

54. STATE OF IDAHO) SS. COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S FOOD CENTER OF WEISER, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Novada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 200 shares of common stock out of the total 200 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

	Bertie Estes_	
<u> </u>	Secretary	

The Undersigned, being the Secretary ALBERTSON'S FOOD CENTER OF WEST NORTH TEMPLE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

- AL

Bertie Estes
Secretary

56. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S DEPARTMENT STORE OF BILLINGS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domostic corporation, for the purpose of taking the agreement into consideration, and duly hold on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

Bertie Estes	
Secretary	

The Undersigned, being the Secretary of ALBERTSON'S DEPARTMENT STORE OF GREAT FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes	
Secretary	

1. 71,

58. STATE OF IDAHO) SS. COUNTY OF ADA) SS.

The Undersigned, being the Secretary of ALBERTSON'S DEPARTMENT STORE OF STATE STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes	
Secretary	

252 00

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF BILLINGS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

SEAL

60. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF GREAT FALLS, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, alled separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

 Bertic Estes	
Secretary	

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF SOUTHGATE, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Morger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock is sued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

SEAL

62. STATE OF IDAHO) SS. COUNTY OF ADA)

The Undersigned, being the Secretary of ALBERTSON'S DRUG CENTER OF STATE STREET, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly hold on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100 % thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

Bertie Estes	
Secretary	

The Undersigned, being the Secretary of ALBERTSON'S BROODER CORPORATION, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes Secretary

SEAL

64. STATE OF IDAHO) SS.

The Undersigned, being the Secretary of ALBERTSON'S DISTRIBUTION CORPORATION, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

 Bertie Estes	
Secretary	

The Undersigned, being the Secretary of ALBERTSON'S FEED & MILLING COMPANY, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

SEAL

66. STATE OF IDAHO) SS.

The Undersigned being the Secretary of ALBERTSON'S HATCHERY CO., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertic Estes	
 Secretary	

67. STATE OF IDAHO) COUNTY OF ADA) SS.

The Undersigned, being the Secretary of DUTCH GIRL, INC., a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and wa ver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 500 shares of common stock out of the total 500 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

68. STATE OF IDAHO) SS. COUNTY OF ADA) SS.

The Undersigned, being the Secretary of STONE POULTRY COMPANY, a corporation organized under the laws of the State of Idaho, one of the corporations described in and a party to the foregoing Merger Agreement hereby certifies that the agreement was submitted to the stockholders of the corporation at a meeting thereof, called separately from a meeting of the stockholders of Albertson's, Inc., a Nevada domestic corporation, for the purpose of taking the agreement into consideration, and duly held on the 2nd day of March, 1959; that of the time, place, and object of the meeting due notice was given by the Secretary and waiver of notice and consent to such meeting was signed by all of the shareholders of said corporation; that at the meeting the said agreement was considered and a vote by ballot in person or by proxy, was duly taken for the adoption or rejection of the same, each share having one vote, and that the votes of stockholders of such corporation representing 380 shares of common stock out of the total 380 shares issued and outstanding, being more than two-thirds of the total number of shares of its capital stock issued and outstanding, to-wit: 100% thereof, and being a majority of the said outstanding shares of stock irrespective of series, were for the adoption of this agreement.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 28th day of March, 1959.

Bertie Estes
Secretary

The foregoing Merger Agreement having been executed by a majority of the directors of each of the parties thereto, and having been duly adopted by the stockholders of each of the parties thereto in accordance with the provisions of Chapter 78 of the Nevada Revised Statutes, Title 30 of the Idaho Codes, Chapter 57 of the Oregon Revised Statutes, and Chapter 23 of the Revised Code of Washington, and that fact having been certified on the Merger Agreement by the Secretary of each of the parties hereto, the President and Secretary of each of the parties do now hereby execute the Merger Agreement under the corporate seals of their respective corporations by authority of the directors and stockholders thereof as the act, deed and agreement of each of said corporations this 28th day of March, 1959.

	I	Ву: Ј. А.	Albertson	ı
		Bertie	Estes	President
				Secretary
ALBERTSON'S FOOD CENTER OF AURORA, INC.	4.	ALBERTSO BLACK	N'S FOOI (FOOT, II	O CENTER OF
By: J. A. Albertson				Λ. Albertson
President SAL Bertie Estes	-	Ву:		President
Secretary	-		Ber	rtie Estes
ALBERTSON'S FOOD CENTER OF BELLINGHAM, INC.	5.	ALBERTSO	N'S FOOD	Secretary CENTER OF
By:_ J. A. Albertson		BOUNT	IFUL, IN	c.,
President Bertie Estes	•	Ву:	J	A. Albertson
Secretary				President
ALBERTSON'S FOOD CENTER OF			Ber	tie Estes
BILLINGS, INC.				Secretary
By: J. A. Albertson	6.	ALBERTSON BUHL,	I'S FOOD	CENTER OF
President				
Bertie Estes		Ву:	J. 1	A. Albertson
Secretary				President
			Ber	tie Estes
				Secretary

3

	EY, INC.	EAST-TOWN, INC.		
By:	J. A. /lbertson	By:	J. A. Albertson	
	President		President	
	Bertie Estes		Bertie Estes	
JCAL =	Secretary		Secretary	
	SON'S FOOD CENTER OF WELL, INC.	14. ALBERTSO EMMET		
Ву:	J. A. Albertson	Ву:	J. A. Albertson President	
-	President		President	
- 	Bertic Estes		Bertie Estes	
	Secretary		Secretary	
	SON'S FOOD CENTER OF RALIA, INC.	15. ALBERTSO EMPIRE	ON'S FOOD CENTER OF	
Ву:	J. A. Albertson	By:	J. A. Albertson	
	President		President	
	Bertie Estes		Bertie Estes	
_	Secretary		Secretary	
	SON'S FOOD CENTER OF R D'ALENE, INC.		ON'S FOOD CENTER OF TREET, INC.	
By:	J. A. Albertson	Ву:	J. A. Albertson	
	President		President	
	Bertie Estes		Bertie Estes	
	Secretary		Secretary	
	SON'S FOOD CENTER OF , INC.		ON'S FOOD CENTER OF DRNERS, INC.	
By:	J. A. Albertson	By:	J. A. Albertson	
	President	· 	President	
	Bertie Estes	•	Bertie Estes	
~ ·	Secretary		Secretary	
	SON'S FOOD CENTER OF 55TH & 40TH, INC.		ON'S FOOD CENTER OF LL DRIVE, INC.	
В у:	J. A. Albertson	Ву:	J. A. Albertson	
	President	·	President	
	Bertie Estes		Bertie Estes	
	Secretary		Secretary	

	
-	· •
	er e e e e e e e e e e e e e e e e e e
19. ALBERTSON'S FOOD CENTER OF GRANGER, INC.	26. ALBERTSON'S FOOD CENTER OF JACKSON, INC.
By: J. A. Albertson	By: J. A. Albertson
President	President
Bertie Estes	Bertie Estes
Secretary	Secretary
20. ALBERTSON'S FOOD CENTER OF GREAT FALLS, INC.	27. ALBERTSON'S FOOD CENTER OF KEARNS, INC.
By: J. A. Albertson	By: J. A. Albertson
President	President
Bertie Estes	·
Secretary	Bertie Estes Secretary
•	•
1. ALBERTSON'S FOOD CENTER OF GREEN LAKE, INC.	28. ALBERTSON'S FOOD CENTER OF LA GRANDE, INC.
By: J. A. Albertson	By: J. A. Albertson
President	President
Bertie Estes	Bertie Estes
Secretary	Secretary
2. ALBERTSON'S FOOD CENTER OF HOLLADAY, INC.	29. ALBERRTSON'S FOOD CENTER OF LAKE CITY, INC.
By: J. A. Albertson	By: J. A. Albertson
President	President
Bertie Estes	Bertie Estes
Secretary ALRESTSONIS ECOD CENTER OF	Secretary
ALBERTSON'S FOOD CENTER OF HOLMAN, INC.	30. ALBERTSON'S FOOD CENTER OF LAKEWOOD, INC.
By: J. A. Albertson	·
President	By: J. A. Albertson President
Bertie Estes	Fiesident
Secretary	Bertie Estes
. ALBERTSON'S OF IDAHO FALLS, INC.	Secretary
By: J. A. Albertson	31. ALBERTSON'S FOOD CENTER OF LEWISTON, INC.
President	By: T A All
Bertie Estes	By: J. A. Albertson President
Secretary	* 1001dCitt
AT REPTSONIC FOOD OPENS	Bertie Estes
i. ALBERTSON'S FOOD CENTER OF INDIANA & ASH, INC.	Secretary 32. ALBERTSON'S FOOD CENTER OF LYNNWOOD, INC.
By: J. A. Albertson	Da.,
President	By: J. A. Albertson President
Bertie Estes	12.3.2
Secretary	Bertie Estes
	Secretary

MAGNOLIA, INC.	39. ALBERTSON'S FOOD CENTER OF ORCHARD, INC.		
By: J. A. Albertson President	By: J. A. Albertson President		
President	President		
Bertie Estes Secretary	Bertic Estes		
Secretary	Sccretary		
34. ALBERTSON'S FOOD CENTER OF METROPOLITAN HEIGHTS, INC.	40. ALBERTSON'S OF OREGON, INC.		
By: J. A. Albertson	By: J. A. Albertson		
By: J. A. Albertson President	President		
- · · · · ·	Bertie Estes		
Bertie Estes Secretary	Secretary		
·	41. ALBERTSON'S FOOD CENTER OF		
35. ALBERTSON'S FOOD CENTER OF MORGAN, INC.	OREM, INC.		
By: J. A. Albertson	By: J. A. Albertson President		
President	President		
ha!	Bertie Estes		
Bertic Estes Secretary	Secretary		
36. ALBERTSON'S FOOD CENTER OF NAMPA, INC.	42. ALBERTSON'S FOOD CENTER OF PENDLETON, INC.		
By: J. A. Albertson	By: J. A. Albertson		
President	President		
	Bertie Estes		
Bertie Estes Secretary	Secretary		
·	43. ALBERTSON'S FOOD CENTER OF		
37. ALBERTSON'S FOOD CENTER OF NORTH ARTHUR, INC.	PCC ATELLO, INC.		
By: J. A. Albertson	By: J. A. Albertson		
President	President		
	Bertie Estes		
Bertic Estes Secretary	Secretary		
38. ALBERTSON'S FOOD CENTER OF	44. ALBERTSON'S FOOD CENTER OF PROVO, INC.		
ONTARIO, INC.	n		
By: J. A. Albertson	By: J. A. Albertson President		
President	rrestuent		
Bertie Estes	Bertie Estes		
Secretary	Secretary		

45.	ALBERTSON'S FOOD CENTER OF RIDGEVIEW, INC.			TWIN FALLS, INC.			
	Ву:			Ву:	J. A. Albertson		
		President			President		
e i	`.T	Bertie Estes			Bertie Estes		
		Secretary			Secretary		
46.		ON'S FOOD CENTER OF D SOUTH & FOURTH EAST,	52.		N'S FOOD CENTER OF SITY PLACE, INC.		
	1110,			By:	J. A. Albertson		
	Ву:	J. A. Albertson President			President		
					Bertie Estes		
•	·	Bertie Estes Secretary			Secretary		
47.		SON'S FOOD CENTER OF	53.		N'S FOOD CENTER OF WALLA, INC.		
	72ND &	PACIFIC, INC.		Bv:	J. A. Albertson		
	By:	J. A. Albertson		_ ,·	President		
		President			بن Bertie Estes		
	1	Bertie Estes			Secretary		
48.	ALBERTS	Secretary SON'S FOOD CENTER OF	54.	ALBERTSC WEISER	N'S FOOD CENTER OF , INC .		
	SPOKA	NE, INC.		D	J. A. Albertson		
	Ву:	J. A. Albertson		Ву:	President		
		President			Bertie Estes		
		Bertie Estes			Secretary		
		Secretary		4.4 DED #66	NIC BOOD CENTED OF		
49.		SON'S FOOD CENTER OF	55.		ON'S FOOD CENTER OF ORTH TEMPLE, INC.		
	STATE	STREET, INC.		Ву:	J. A. Albertson		
	Ву:	J. A. Albertson		,	President		
		President			Bertie Estes		
	<u>.</u>	Bertie Estes			Secretary		
	- 12	Secretary					
50.		ON'S FOOD CENTER OF	56.		DN'S DEPARTMENT STORE LINGS, INC.		
	SUGAR	HOUSE, INC.		By:	J. A. Albertson		
	Ву:	J. A. Albertson		- / · 	President		
		President			Bertie Estes		
		Bertic Estes			Secretary		
		Secretary			•		

57.		SON'S DEPARTMENT STORE EAT FALLS, INC.	63.	ALBERTS TION	ON'S BROODER CORPORA-
	Ву:	J. Λ. Albertson President		Ву:	J. A. Albertson President
	cJ_{1}				
		Bertie Estes Secretary			Bertie Estes
		Secretary			Secretary
58.		ON'S DEPARTMENT STORE ATE STREET, INC.	64.	ALBERTS PORAT	ON'S DISTRIBUTION COR- ION
	Ву:	J. A. Albertson		Ву:	J. A. Albertson
		President		·	J. A. Albertson President
		Bertie Estes			Bertie Estes
	. "	Secretary			Secretary
E C	A I DED MO	ONIC PRINC CRIMES .			·
27.		ON'S DRUG CENTER OF IGS, INC.	65,	ALBERTS:	On's feed & Milling Ny
	Ву:	J. A. Albertson		By:	J. A. Albertson
		President		· 	President
		Bertic Estes			Portio Fatas
		Secretary			Bertie Estes Secretary
60.	ALBERTS GREAT	ON'S DRUG CENTER OF FALLS, INC.	66.	ALBERTS	•
	_			Ву:	J. A. Albertson
	Ву:	J. A. Albertson President		_	President
		77			Bertie Estes
		Bertie Estes Secretary			Sccretary
		•	67.	DUTCH GI	RL, INC.
61.		ON'S DRUG CENTER OF			·
	SOUTH	GATE, INC.		Ву:	J. A. Albertson
	By:	J. A. Albertson			President
	, 	President			Bertie Estes
				<u></u>	Secretary
	t 	Bertic Estes Secretary	68.	STONE PO	ULTRY COMPANY
62.	ALBERTS	ON'S DRUG CENTER OF		By:	J. A. Albertson
		STREET, INC.		~,· <u>—</u>	President
	D.	7 6 417 .			
	By:	J. A. Albertson President			Bertie Estes
		T. Learneut			Secretary
		Bertie Estes			
**		Secretary			

On this 28th day of March, 1959, before me personally came J. A. ABLERTSCN and BERTIE ESTES, to me know, who being by me duly sworn, did depose and say that they reside at Boise, Laho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S, INC., a Nevada domestic, the corporation described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961 Minnie B. Armstrong

Notary Fublic in and for the State of Laho
Residing at Boise, Idaho

1. STATE OF IDAHO) SS...
COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSCN and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF AURORA, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong

Notary Public in and for the State of Idaho
Residing at Boise, Idaho

2. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me know, who being by me duly sworn, did depose and say that they reside at Boise, I aho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF BELLINGHAM, INC. a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961 Minnie B. Armstrong

Notary Fublic in and for the State of Idaho
Residing at Boise, Laho

3. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF BILLINGS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires; March 22, 1961_____ Minnie B. rmstrong
Notary Fublic in and for the State of Flaho
Residing at Boise, Idaho

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF BLACKFOOT, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My Commission expires: March 22, 1961

Minnie B. Irmstrong

Notary Fublic in and for the State of Ilaho
Residing at Boise, Idaho

5. STATE OF IDAHO) SS. COUNTY OF ADA)

S | 1

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF BOUNTIFUL, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnic B. Armstrong
Notary Fublic in and for the State of Laho
Residing at Boise, Liaho

6. STATE OF IDAHO) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF BUHL, INC., a corporation organized under the laws of Laho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

7. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF BURLEY, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Fublic in and for the State of Idaho
Residing at Boise, Idaho

SSTATE OF ID.AHO) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF CALDWELL, INC. a corporation organized under the laws of Laho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:

March 22, 1961

Minnie B. Armstrong
Notary Fublic in and for the State of Idaho

Residing at Boise, Idaho

 ~ 4

9. STATE OF IDAHO) SS. COUNTY OF ADA.)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, I also respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF CENTRALIA, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong
Notary Fublic in and for the State of Idaho
Residing at Boise, Laho

10 STATE OF IDAHO) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON, and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF COEUR d'ALENE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961 Minnie B. Armstrong

Notary Fublic in and for the State of Idaho Residing at Boise, Idaho

11, STATE OF ID. HO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSCN and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Liaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSCN'S FOOD CENTER OF COLE, INC., a corporation organized under the laws of Liaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong
Notary Fublic in and for the State of Liaho
Residing at Boise, Idaho

Cn this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Laho respectively, and that they are the PRESIDENT and SECRETARY, respectively of LLBERTSON'S FOOD CENTER OF EAST 55th & 40th, INC., a corporation organized under the laws of Laho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:

March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Idaho
Residing at Boise, Idaho

13.STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON, and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Ilaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF EAST-TOWN, INC., a corporation organized under the laws of Washington, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong

Notary Public in and for the State of Idaho
Residing at Boise, Idaho

14.STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT and SECRETARY respectively of ALBERTSON'S FOOD CENTER OF EMMETT, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by or ler of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnic B. Armstrong

Notary Fublic in and for the State of Idaho
Residing at Boise, Idaho

15.STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Itaho respectively, and that they are the FRESIDENT and SECRETARY respectively of ALBERTSON'S FCOD CENTER OF EMPIRE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the scal of said corporation; that the scal affixed to said instrument is such corporate scal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961 Minnie B. Armstrong

Notary Fublic in and for the State of Idaho
Residing at Boise, Idaho

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF FIRST STREET, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Idaho
Residing at Boise, Idaho

17.STATE OF IDAHO) SS.

5 1

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me July sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT and SECRE TARY, respectively of ALBERTSON'S FOOD CENTER OF FIVE CORNERS, INC., a corporation organized under the laws of Idaho, rescribed in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong
Notary Fublic in and for the State of Elaho
Residing at Boise, Idaho

18. STÂTE OF IDAHO) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me huly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT AND SECretary, respectively of ALBERTSON'S FOOD CENTER OF FOOTHILL DRIVE, INC., a comporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Fublic in and for the State of Idaho
Residing at Boise, Idaho

19 STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Laho respectively, and that they are the PRESIDENT AND SECRETARY, respectively of ALBERTSON FOOD CENTER OF GRANGER, INC., a corporation organized under the laws of Maho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961 Minnie B. / rmstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Laho respectively, and that they are the FRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF GREAT FALLS, INC., A corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Ilaho
Residing at Boise, Idaho

Z1,STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me July sworn, did Jepose and say that they reside at Boise, Isaho respectively, and that they are the FRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF GREEN LAKE, INC., a corporation organized under the laws of Isaho, Jescribed in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961 Minnie B. Armstrong

Notary Fublic in and for the State of Ilaho Residing at Boise, Ilaho

22.STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Laho respectively, and that they are the FRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF HOLLADAY, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expire.: March 22, 1961

Minnie B. Armstrong
Notary Fublic in and for the State of Llaho

Resiling at Boise, Idaho

23.STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Laho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF HOLMAN, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong

Notary Public in and for the State of Ilaho
Resiling at Boise, I aho

On this 28th lay of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Frmstrong

Notary Public in and for the State of Idaho
Resi ling at Boise, Idaho

25. STATE OF IDAHO) COUNTY OF ADA) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me July sworn, did Jepose and say that they reside at Boise, Ilaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF INDIANA & ASH, INC., a corporation organized under the laws of Ilaho, rescribed in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:

<u>March</u> 22, 1961

Minnie B. Armstrong
Notary Fublic in and for the State of Idaho
Resiling at Boise, Llaho

26. STATE OF IDAHC) SS. COUNTY OF ADA) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me July sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, under the laws of Idaho, described in and which executed the above instrument; that they seal; that it was so affixed by order of the Beard of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Ilaho

27. STATE OF IDAHO) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise. Haho respectively, and that they are the FRESIDENT and SECRETAR Y, respectively of ALBERTSON'S FOOD CENTER OF KEARNS, INC., a corporation organized under the laws of Laho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Fublic in and for the State of Llaho
Residing at Boise, Idaho

On this 28th lay of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Ilaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF LA GRANDE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:

March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Ilaho
Resiling at Boise, Idaho

29. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, I have respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF Lake CITY, INC., a corporation organized under the laws of Laho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Laho
Residing at Boise, Idaho

30. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, the depose and say that they reside at Boise, I have respectively, and they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF LAKEWOOD, INC., a corporation organized under the laws of I have, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Ilaho
Residing at Boise, Ilaho

31. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, I aho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF LEWISTON, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors c. said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Laho
Resideing at Boise, Ilaho

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT AND SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF LYNNWOOD, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Edaho
Residing at Boise, Edaho

", A T,

33. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Liaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FGOD CENTER OF MAGNOLLY, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the scal of said corporation; that the scal affixed to said instrument is such corporate scal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
__March 22, 1961

Minnie B. Armstrong
Notary Fublic in and for the State of Laho
Residing at Boise, Ilaho

34. STATE OF IDAHO) SS. GCUNTY OF ADA)

On this 28th Tay of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me July sworn, did depose and say that they reside at Boise, Ilaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF METROFOLITAN HEIGHTS, INC., a corporation organized under the laws of Ilaho, describe in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong
Notary Fublic in and for the State of Laho
Residing at Boise, Laho

35. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF MORGAN, INC., a corporation organized under the laws of Laho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong

Notary Public in and for the State of Liaho
Residing at Boise, Laho

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, under the laws of Idaho, described in and which execute the above instrument; that they seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Daho
Residing at Boise, Daho

31.77

37.STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT and SECRE TARY, respectively of ALBERTSON'S FOOD CENTER OF NORTH ARTHUR, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such that they signed their names thereto by like order.

My commission expires:

March 22, 1961

Minnie B. Frmstrong

Notary Fublic in and for the State of Laho
Resiling at Boise, Idaho

38.STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th lay of March, 1959, before me personally came J. A. ALBERTSCN and BERTIE ESTES, to me known, who being by me duly swom, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF ONTIRIO, INC., a corporation organized under the laws of Oregon, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Idaho
Residing at Boise, Idaho

39.STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF ORCHARD, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate signed their names thereto by like order.

My commission expires:
__March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Idaho
Residing at Boise, Idaho

On this 28th day of March, 1959, before me personally came J.A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S OF CREGON, INC., a corporation organized under the laws of Gregon, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Maho
Resi ling at Boise, Ilaho

41. STATE OF IDAHO) SS. COUNTY OF ADAM

÷

On this 28th lay of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did lepose and say that they reside at Boise, Ilaho respectively, and that they are the FRESIDENT AND SECRETARY, respectively of ALBERTSON'S FCOD CENTER OF OREM, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their mames thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Edaho
Residing at Boise, Idaho

COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Liaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF FENDLETON, INC., a corporation organized under the laws of Maho, "escribed in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong

Notary Public in and for the State of Idaho
Residing at Boise, Ilaho

43. STATE OF IDAHC) SS. COUNTY OF ADA)

On this 28th lay of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me July sworn, did depose and say that they reside at Boise, Ilaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF POCATELLO, INC., a corporation organized under the laws of Ilaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961 Minnie B. Armstrong
Notary Public in and for the State of Maho
Resiling at Boise, Haho

44.STATE OF IDAHO) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me luly sworn, did depose and say that they reside at Boise, Ilaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of LABERTSON'S FOOD CENTER OF PROVO, INC., a corporation organized under the laws of Idaho, described in an 'which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:

March 22, 1961

STAT.

Minnie B. Armstrong
Notary Fublic in and for the State of Llaho
Resiling at Boise, Llaho

45.STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSCN and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF RIDGEVIEW, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names therete by like order.

Minnie B. Armstrong
Notary Fublic in and for the State of Ilaho
Resi ling at Boise, Ilaho

COUNTY OF ADA) ss.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Elaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF SECOND SOUTH & FOURTH EAST, INC., a corporation organized under the laws of Idaho, describe in and which executes the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Laho
Residing at Boise, Laho

47 STATE OF IDAHO) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF 72ND & FAGIFIC, INC., a corporation organized under the laws of Idaho, lescribed in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such that they signed their names thereto by like order.

My commission expires:

March 22, 1961

Minnie B. Armstrong

Notary Public in and for the State of Ilaho
Residing at Boise, Ilaho

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Ilaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF SPOKANE, INC., a corporation organized under the laws of Washington, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:

March 22, 1961

Minnie B. Armstrong

Notary Public in and for the State of Ilaho
Residing at Boise, Ilaho

49 STATE OF IDAHO) SS. COUNTY OF ADA)

. . .

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Haho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF STATE STREET, INC., a corporation crganized under the laws of Haho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong

Notary Public in and for the State of Idaho
Residing at Boise, Idaho

50.STATE OF IDAHC) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Ilaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF SUGARHOUSE, INC., a corporation organized under the laws of Ilaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
__March 22, 1961

Minnie B. Armstrong

Notary Public in and for the State of Maho
Residing at Boise, Idaho

51 STATE OF IDAHO) SS

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Ilaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF TWIN FALLS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Beard of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong

Notary Public in and for the State of IJaho
Residing at Boise, Laho

52. STATE OF IDAHO) COUNTY OF ADA, SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT and SECRETARY, respectively of ALBERTSON'S FCOD CENTER OF UNIVERSITY PLACE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

53. STATE OF IDAHC) SS.

Cn this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FOOD CENTER OF WALLA WALLA, INC., a corporation organized under the laws of Washington, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
_March 22, 1961

Minnie B. Armstrong
Netary Public in and for the State of Idaho
Residing at Boise, Idaho

54. STATE OF IDAHO) SS.

On this 23th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FCOD CENTER OF WEISER, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

55. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S FCOD CENTER OF WEST NORTH TEMPLE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. /rmstrong
Notary Fublic in and for the State of Idaho
Residing at Boise, Idaho

On this 28th day of March, 1959, before me personally came J. A. ALBERT 100, and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT and SECREMAN, respectively of ALBERTSON'S DEPARTMENT STORE OF BILLINGS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:

March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Links Resilling at Beise, Elaho

SEAL

57. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTHOM and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Ilaho respectively, and that they are the FRESIDENT and SECRIFARM respectively of ALBERTSON'S DEFTARTMENT STORE OF GREAT FALLS, INC., a corporation organized under the laws of Idaho; describe in and which executed the object instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Line. Residing at Boise, Laho

Shar.

58. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERT, and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the FRESIDENT and SECR MART, respectively of ALBERTSON'S DEPARTMENT STORE OF STATE STREET, INC., a corporation organized under the laws of Edaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. / rmstrong

Notary Fublic in and for the State of Idale Residing at Boise, Illaho

59. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTONIA and BERTIE ESTES, to me known, who being by me July sworn, did lepose and say that they reside at Boise, Laho respectively, and that they are the FRESIDENT and SECRETATION respectively of ALBERTSON'S DRUG CENTER OF BILLINGS, INC., a corporation organized under the laws of I laho, described in and which executed the above instrumed that they know the seal of said corporation; that the seal affixed to said instrument is we corporate seal; that it was so affixed by order of the Bear's of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:

March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of I a. Residing at Boise, Laho

60. STATE OF IDAHO) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S DRUG CENTER OF GREAT FALLS, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:

March 22, 1961

EAL

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho.

61. STATE OF IDAHO) SS. COUNTY OF ADA) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S DRUG CENTER OF SOUTHGATE, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

62. STATE OF IDAHO) SS. COUNTY OF ADA) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S DRUG CENTER OF STATE STREET, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

63. STATE OF IDAHO) SS. COUNTY OF ADA)SS.

250

On this 28th day of March, 1959, before me personally came J. A. AL-BERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S BROODER CORPORATION, a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation, that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961 Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

64. STATE OF IDAHO) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S DISTRIBUTION CORPORATION, a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires:
March 22, 1961

Minnie B. Armstrong

Notary Public in and for the State of Idaho
Residing at Boise, Idaho

65. STATE OF IDAHO) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON's FEED & MILLING COMPANY, a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961 Minnie B. Armstrong

Notary Public in and for the State of Idaho
Residing at Boise, Idaho

66. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of ALBERTSON'S HATCHERY CO., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961 Minnie B. Armstrong

Notary Public in and for the State of Idaho
Residing at Boise, Idaho

67. STATE OF IDAHO) SS. COUNTY OF ADA)

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of DUTCH GIRL, INC., a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961 Minnie B. Armstrong
Notary Public in and for the State of Idaho
Residing at Boise, Idaho

68.STATE OF IDAHO) SS.

On this 28th day of March, 1959, before me personally came J. A. ALBERTSON and BERTIE ESTES, to me known, who being by me duly sworn, did depose and say that they reside at Boise, Idaho respectively, and that they are the PRESIDENT and SECRETARY, respectively of STONE POULTRY COMPANY, a corporation organized under the laws of Idaho, described in and which executed the above instrument; that they know the seal of said corporation; that the seal affixed to said instrument is such corporate seal; that it was so affixed by order of the Board of Directors of said corporation; that they signed their names thereto by like order.

My commission expires: March 22, 1961

Minnie B. Armstrong

Notary Fublic in and for the State of Idaho
Residing at Boise, Idaho

بالخراد