

Branch Office
of the
PHILADELPHIA & IDAHO COMPANY,
212 South Third Street,

Philadelphia, Pennsylvania, Sept. 19th, 1887.

Preamble and Resolution adopted by the Board of Directors at a meeting regularly held September 19th, 1887.

"WHEREAS, The counsel of the Company in Idaho Territory advises that the laws of Idaho require all corporations not created under said laws to designate some person residing in the county in which the principal place of business of such corporation in that Territory is conducted upon whom process issued by authority of or under any law of said Territory may be served."

Therefore it is hereby

"RESOLVED, That the President designate or appoint some suitable person resident of Alturas County, Idaho, in conformity with such lawful requirement, and that he designate or appoint a successor from time to time as may become necessary, and that he cause such designation to be filed in the office of the Secretary of Idaho Territory and the office of the Clerk of the District Court in and for Alturas County, Idaho, as required."

I hereby certify that the above and foregoing Preamble and Resolution is a full and true copy taken from the minutes of the Board of Directors of the Philadelphia & Idaho Company of a meeting regularly held at the branch office of the Company, 212 South Third Street, Philadelphia, Pennsylvania, September 19th, 1887.

Frank Mammey
Secretary.

In conformity with the Resolution, a copy of which is above certified, I hereby designate and appoint H. J. Hardess of Ketchum the person resident in Alturas County, Idaho Territory, on whom any process may be served for and as the lawful agent and representative of the Philadelphia & Idaho Company.

Sydney L. Wright
President.

Attest:
Frank Mammey

Secretary.

State of Pennsylvania :
City and County of Philadelphia : ss.

I, Sydney L. Wright, President of the Philadelphia and Idaho Company, an organization incorporated under and by virtue of the laws of the State of New Jersey, do hereby certify that at a meeting of the Board of Directors of said Company regularly held at the City of Philadelphia, State of Pennsylvania, on the 20 day of *May* 1891, a resolution of which the following is a full, true and correct copy was duly adopted, to wit:

"Resolved, that in pursuance of the laws of the State of Idaho this corporation hereby designates Ketchum in Alturas County, State of Idaho, as the business place or locality, and post-office address of this corporation in Idaho, and said Alturas County as the County in which the principal place of business of said corporation in said State is and shall be conducted, and does hereby designate H. J. Harless, residing at Ketchum, Alturas County, Idaho, as the authorized agent of said corporation in said State upon whom process issued by authority of or under any law of the State of Idaho may be served, as provided by Article XI, Section 10 of the Constitution of said State of Idaho and by the statutes thereof.

And the said Philadelphia and Idaho Company desiring and intending to conform in all respects to the Constitution and laws of said State does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by others than municipal corporations [Article XI, Section 7]."

Sydney L. Wright
President.

Attest:

H. A. Dunning
Secy.