

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

KNOW ALL MEN BY THESE PRESENTS:

That S&M Construction, Inc., a corporation organized and existing under the laws of the State of Montana, having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate Clearwater County, and the State of Idaho, as the county in which the principal place of business of said corporation in said State of Idaho shall be located, and does hereby designate Samuel F. Swayne and Michael E. McNichols, residing at Orofino in said Clearwater County as the authorized agents of said corporation in said State of Idaho, upon whom process issued by authority of, or under any law of the State of Idaho, may be served, as provided by the Constitution and laws of said State of Idaho.

And the said S&M Construction, Inc., desiring and intending to conform in all respects to the Constitution and laws of said state, and to avail itself of the rights, privileges and immunities guaranteed by said Constitution and laws, does hereby accept the provisions of the Constitution of the State of Idaho for all the intents and purposes contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, the said S&M Construction, Inc., has caused this certificate and acceptance to be executed, acknowledged and delivered in its name and on its behalf, by its president, and

to be attested by its secretary, and has caused its corporate seal to be hereunto affixed at Orofino, in the county of Clearwater, State of Idaho, this 31st day of August, 1965.

S & M CONSTRUCTION, INCORPORATED

By Robert N. Miller
Robert N. Miller, President

ATTEST:

X Chandler W. Stallings, Jr.
Chandler W. Stallings, Jr., Secretary

STATE OF IDAHO }
County of Clearwater } ss.

On this 31 day of August, in the year 1965, before me, the undersigned, a notary public in and for the State of Idaho, personally appeared Robert N. Miller, known to me to be the president of the corporation that executed the within and foregoing instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal the day and year in this certificate first above written.

Lucile D. Liechtenstein
Notary Public
In and for the State of Idaho
Residence and Post Office Address:

Orofino, Idaho
My commission expires 10-17-, 19 68