

THIS INSTRUMENT, made this 15th day of July, 1909, WITNESSETH:

That WASHINGTON, IDAHO & MONTANA RAILWAY COMPANY, a corporation created such under and in accordance with the laws of the State of Maine, and doing business in the State of Idaho, hereby establishes and designates Petlatch, in Latah County, Idaho, as its principal place of business in the State of Idaho, and where the principal place of business of said corporation in the State of Idaho is and shall be conducted; and this instrument shall supersede and take the place of any and all other action taken by this corporation and its officers relative thereto; that Allison W. Laird, residing at Petlatch, in said Latah County, Idaho, is hereby designated as the authorized agent of said corporation in the 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 the State of Idaho, and that Nathaniel N. Brown and any and all other persons who have heretofore been appointed by this corporation as its agent for any of the said purposes, in the State of Idaho, shall no longer be the agent of this corporation for any of the purposes aforesaid; that this corporation hereby accepts the provisions of the Constitution of the State of Idaho for all intents and purposes contemplated by the provisions thereof relating to acceptance by other than municipal corporations; that this instrument is made in triplicate for the purpose of having same filed in the office of the Clerk of the District Court, in Latah County, Idaho, and also in the office of the Secretary of State of Idaho, to become effective when said filings shall have been made.

IN TESTIMONY WHEREOF this corporation has caused its name to be signed to this instrument in triplicate by its President, and the same to be attested by its Secretary, or Assistant Secretary, and its corporate seal to be affixed, by authority of a resolution of its Board of Directors, the day and year in this instrument first above written.

WASHINGTON, IDAHO & MONTANA RAILWAY COMPANY

(AFFIX CORPORATE SEAL)

BY

J. H. Thatcher

PRESIDENT

ATTEST:

C. E. Mussen

SECRETARY

State of Idaho, }
County of Latah. } ss.

On this 16th day of July A.D. 1909,
before me M. D. V. Morrison,

a Notary Public in and for said County, personally appeared
J. W. Thatcher and C. R. Mussen,
known to me to be the President and Secretary,
respectively, of the corporation that executed the foregoing
instrument, and severally acknowledged to me that such cor-
poration executed the same.

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

M. D. V. Morrison
Notary Public in and for Latah
County, State of Idaho.

(NOTE: If Acknowledged in the State of Washington, change
title of notary in body of certificate and following his
signature to read: "Notary Public in and for the State of
Washington, residing at _____, in said County of _____").

I, Allison W. Laird, the agent
named in the foregoing instrument executed by WASHINGTON, IDAHO
& MONTANA RAILWAY COMPANY, HEREBY ACCEPT my appointment as
agent, as therein set forth.

DATED this 15th day of July, 1909.

Allison W. Laird