

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS

OF THE CONSTITUTION OF THE STATE OF IDAHO

KNOW ALL MEN BY THESE PRESENTS,

That the "American Improvement Company" is a Corporation organized and existing under the laws of the State of Wisconsin... 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 Oneida County, in the State of Idaho, as the county in which the principal place of business of said corporation shall be conducted, and does hereby designate James H. [Name] residing at American Falls in said Oneida County as the authorized agent 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 American Improvement Company 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. (Article XI, Section 7, Constitution of Idaho.)

IN WITNESS WHEREOF, The said American Improvement Company 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 hath caused its corporate seal to be hereunto affixed at Chicago

In the County of Cook
And State of Illinois

This 3rd day of December 1896

Attest: [Signature]
Secretary.

By [Signature]
President.

STATE OF *Illinois*)
COUNTY OF *Cook*) 59

in the year 189*6*, before me, *J. S. Mabee* On this *5th* day of *December*
a *Notary Public* in and for said County, in the State aforesaid,
personally appeared *Edwin L. Harvey* 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 *notarial* seal this *5th*
day of *December* 189*6*

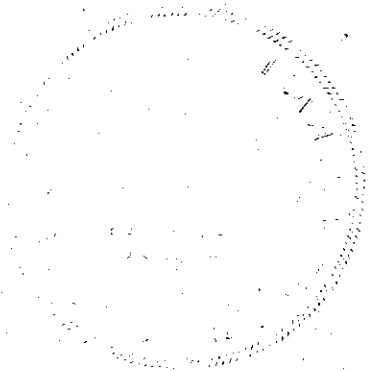
J. S. Mabee
Notary Public

My commission expires on the *20th* day of *August* 189*9*

Note.-Original to be filed for record with the Secretary of State, Boise,
Idaho, and Duplicate with the Clerk of the District Court in the County where prin-
cipal place of business is located.

DEPARTMENT OF STATE,
Secretary's Office,
Filed this *8th* day of
December 189*6* at *IL*
of *N. M. and* Recorded in Book
of *incorporation*
on page *476*
Records of the State of Idaho.
J. P. Mark
Secretary of State

American Express
Mont Company
Associations of Bank



And State of Illinois

This 3rd day of December 1896

Edwin L. Harvey
President

Notary Public
J. S. Mabee