APPOINTMENT AND DESIGNATION OF AGENT, THE SNAKE RIVER VALLEY RAILROAD COMPANY.

WHEREAS, at a meeting of the Board of Directors of said corporation, held on the twenty-third day of June, 1919, among other proceedings the following resolution was duly adopted:

The Assistant Secretary reported that L. M. Foss, former Statutory Agent for this Company of the State of Idaho; had removed from the County of Nez Perce and from the State of Idaho; that he had arranged for the appointment of Eugene A. Cox, a resident of Lewiston to succeed.

Thereupon, and upon motion duly seconded, it was

RESOLVED, that Eugene A. Cox be, and he is hereby designated as the Agent of this Company upon whom process issued by authority of or any law of the State of Idaho against this Company may be served, and

BE IT FURTHER RESOLVED, that the President and Assistant Secretary be, and they are hereby authorized to execute such documents as may be necessary to effect said appointment.

NOW, THEREFORE, BE IT KNOWN, that Eugene A. Cox, a resident of the City of Lewiston, County of Nez Perce, State of Idaho, be, and he is hereby appointed and designated as the person in the County in which the principal place of business of The Snake River Valley Railroad Company in the State of Idaho is conducted, upon whom process issued by authority of or under any law of the State of Idaho against said Company may be served, and that the authority of said Eugene A. Cox in the premises shall run from the time of filing this appointment as is provided by the laws of the State of Idaho, until his successor is appointed by a similar filing, or said office becomes vacant by resignation or by his death or removal from such County.

IN WITNESS WHEREOF, The Snake River Valley Railroad Company

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has caused its corporate name subscribed and its corporate seal affixed hereto by and through its proper officers thereunto duly authorized on this the 23rd day of June, 1919.

President.

ATTEST: Assistant Secretary.

STATE OF OREGON.) ss.
COUNTY OF MULTNOMAH.)

on this 23rd day of June, 1919, before me, the undersigned, a Notary Public in and for said County and State, personally appeared J. D. FARRELL, known to me to be the President of the corporation that executed the above instrument, and acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF I have hereunto

set my hand and official seal on this 23rd day of June, 1919.

Notary Public for Oregon.

My Commission expires Och 3-1 1922,