

I, Benjamin R. Howell, Secretary of Utah Independent Telephone Company, a corporation of Utah, do hereby certify and declare that at a duly convened meeting of the Board of Directors of Utah Independent Telephone Company, held at its office in Salt Lake City, Utah, on October 6, 1910, at which meeting a quorum of said board of directors was present and acting, the following resolution was unanimously adopted, in words and figures as follows, to-wit:

Resolved: That the appointment heretofore made of J.M. Larsen as process agent of Utah Independent Telephone Company for the State of Idaho be, and the same is, hereby revoked and rescinded; and George C. Parkinson, a resident of Oneida County, Idaho, the said Oneida County being the county in the State of Idaho in which the principal place of business of Utah Independent Telephone Company in Idaho is conducted, be, and he is, hereby designated as the person upon whom process issued by authority of or under any law of Idaho may be served.

And I further certify and declare that the aforesaid resolution is still in full force and effect and has not been altered or rescinded in any manner.

Witness my hand and the seal of Utah Independent Telephone Company this 6<sup>th</sup> day of October, 1910.

Benjamin R. Howell