

ENTERED

CERTIFICATE OF APPOINTMENT
OF REGISTERED AGENT

KNOW ALL MEN BY THESE PRESENTS:

That Salmon River Meadows Mutual Water

(Name of Corporation)

an Idaho corporation, pursuant to section 30-1-12, **Idaho Code**, and by authority of its Board of Directors, doeshereby appoint James C. Herndon

P. O. Box 789

(Name of Registered Agent)

of Herndon Hotel Block, Main Str.

(street address)

Salmon

(city)

Idaho as its

Registered Agent in the State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho may be served.

IN WITNESS WHEREOF the corporation has caused this certificate to be executed and verified by its President (or Vice-President) on this 8th day of June, 19 79.Salmon River Meadows Mutual Water

(Name of Corporation)

By

George W. Braddock

(President or Vice-President)

President

(Title)

STATE OF Idaho }

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County of Lemhi }Subscribed and sworn to before me this 8th day of June, 19 79.IN WITNESS WHEREOF, I have hereunto set my hand and
affixed my seal.James C. Herndon

Notary Public

(Title)