

KNOW ALL MEN BY THESE PRESENTS that whereas for the purpose of complying with the laws of the state of Idaho relating to foreign corporations, the Clearwater Valley Railroad Company, a corporation duly organized and existing under and by virtue of the laws of the state of Oregon, has, by resolution of its board of directors duly adopted, designated the city of Lewiston in the county of Nez Perce, and the said county, as the place and county at which the principal business of the corporation is to be carried on, and has by like resolution of its board of directors, duly adopted designated F.W.Kettenbach of the said city of Lewiston, County of Nez Perce and state of Idaho, as its agent upon whom process issued by authority of or under any law of the state of Idaho may be served.

NOW THEREFORE, the said Clearwater Valley Railroad Company hereby designate the city of Lewiston and the county of Nez Perce in the state of Idaho as the place and county where the principal business of the said Clearwater Valley Railroad Company is to be carried on and shall be hereafter carried on, and hereby constitutes and appoints F.W.Kettenbach of Lewiston, Nez Perce County, in the State of Idaho, its true and lawful agent upon whom ^{issued} process, by authority of or under any law of the state of Idaho may be served, giving and granting unto its said agent and attorney full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises.

IN WITNESS WHEREOF the said Clearwater Valley Railroad Company has caused this instrument to be executed by its president and its corporate seal to be hereto affixed this third day of November, 1898.

Attest:

W.W.Cotton
Secretary.

Clearwater Valley Railroad Company

J.C.Havel
President.

I.R. stamp
10¢

(seal)

State of Oregon)
(ss
County of Multnomah)

KNOW ALL MEN BY THESE PRESENTS, that on this third day of November, 1898, personally appeared before me, a Notary Public in and for the state of Oregon, duly commissioned and qualified, J.C.Havel and W.W.Cotton known to me to be respectively the President and Secretary of the Clearwater Valley Railroad Company, and the said Havel and Cotton as such

President and secretary duly acknowledged to me that they executed the foregoing instrument for and on behalf of the said Clearwater Valley Railroad Company and as its president and secretary respectively, as the free and voluntary act of the said corporation; and the said Havelly and Cotton being by me first duly sworn deposed and say that the seal affixed to the said instrument, purporting to be the corporate seal of the said Clearwater Valley Railroad Company, was in fact the corporate seal of the said company.

IN WITNESS WHEREOF I have hereunto set my hand and notarial seal this 1st. day of November, 1898.

(seal)

1.R. stamp
10¢.

H.F. Conner
Notary Public in and for Oregon.

Indorsed.

State of Idaho)
(ss
NezPerce County)

Filed November 2-1898 at 9-30 o'clock A.M. at
request of F.W. Kettenbach.

S.O. Tammhill
County Recorder

By F.L. Lehmicke
Deputy.

State of Idaho)
(ss
County of Nez Perce)

P.E. Stookey, Clerk of the District Court of

said County, do hereby certify that the foregoing is a full, true and correct copy of the original, together with the indorsement thereon as the same appears on file in my office.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of my office this 1st. day of May A.D. 1899.

P.E. Stookey
Clerk of District Court.

by J. Howard Howe
Deputy.

