

C. H. Tompkins, President.
Geo. A. Pope, Vice President.

Consulting
A. D. Foote, Engineer & Manager.
Lewis F. Postelmann, Secy & Treasr.

Idaho Mining & Irrigation Company



Office 15 Cortlandt St.
P. O. Box 1442.

New York, May 7, 1890

TO ALL WHOM IT MAY CONCERN:

GREETING:

KNOW YE, that, at a meeting of the Board of Trustees of Idaho Mining and Irrigation Company, duly called, and held at the office of the Company, No. 15 Cortlandt Street in the City of New York, State of New York, on the 7th day of May 1890, the following Resolutions were adopted:

"RESOLVED: That Charles H. Tompkins Jr., now the Engineer and Manager of this corporation, who resides at Boise City, in Ada County, Idaho, in which County the principal place of business of the Company in that Territory is situated, and where the principal business of the Company in that Territory is conducted, be and hereby is designated as the person upon whom process is sued by authority of, or under any law of said Territory, may be served.

"RESOLVED: That the President and Secretary be and hereby are directed to certify such designation, over the name and cor-

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"porate seal of the Company, and to file the same in the office
"of the Secretary of the Territory of Idaho, and also in the of-
"fice of the Clerk of the District Court for Ada County in said
"Territory".

And know ye, further, that, pursuant to said direction, such
designation is hereby certified.

Idaho Mining & Irrigation Co
by Charles H. Tompkins
President

Attest, Lewis F. Postelmann
Secretary

