BEAVER RIVER POWER & LIGHT COMPANY.

Designation of Agent in Idaho.

KNOW ALL MEN BY THESE PRESENTS:

That WHEREAS Beaver River Power & Light Company, a corporation organized and existing under the laws of the State of Nevada, did heretofore, to-wit, on the 8th day of May, 1914, designate Mr. H. R. Waldo, residing at Boise, in the County of Ada, State of Idaho, as the authorized agent of said corporation in said State of Idaho, upon whom process issued by authority of or under any law of the State of Idaho might be served; and

WHEREAS said H. R. Waldo has removed from the State of Idaho:

NOW, THEREFORE, the said Beaver River Power & Light Company does hereby designate Mr. Jess B.

Hawley, residing at Boise, in the County of Ada, State of Idaho, to succeed said H. R. Waldo, as the authorized agent of said corporation in said State of Idaho upon whom process issued by authority of or under any law of the State of Idaho may be served, as provided by the constitution and laws of said State of Idaho.

its Secretary, and has caused its corporate seal to be hereunto affixed at New York City in the County of New York and State of New York, this /6th day of November, 1915.

BEAVER RIVER POWER & LIGHT CO.

By Harman President.

Attest:

9. Q. Critchlow Secretary.

STATE OF NEW YORK

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COUNTY OF NEW YORK

On this 16 day of November, 1915, before me, Jains Frank, a Notary Public in and for the County and State aforesaid, personally appeared H. M. DURNING, known to me to be the President of Beaver River Power & Light Company, the corporation that executed the foregoing instrument, and he acknowledged to me that such corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my Notarial seal, this 16th day of November. 1915.

Salt Lake City, Utah, November 1st, 1915.

TO WHOM IT MAY CONCERN:

The undersigned, having removed from the State of Idaho, hereby resigns as the Statutory Agent of the Beaver River Power & Light Company.

H. R. Waldo