

DESIGNATION OF AGENT AND ACCEPTANCE OF THE PROVISIONS OF
THE CONSTITUTION OF THE STATE OF IDAHO.

KNOW ALL MEN BY THESE PRESENTS,

That the American Falls Water Power of
Company, a Corporation organized and existing under the laws of the State
of New Jersey, ~~having filed in the office of Secretary of State of the~~
~~State of Idaho, a duly authenticated copy of its Articles of Incorpora-~~
~~tion,~~ does hereby, in pursuance of the laws of the State of Idaho, make
this certificate and does hereby designate Oneida County, in the State
of Idaho, as the County in which the principal place of business of said
corporation in said State of Idaho is and shall be conducted, and does
hereby designate F. W. Kettlestrings, residing at American Falls in said
Oneida County, 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.

And the said American Falls Water Power Company desiring and intend-
ing to conform in all respects to the constitution and laws of said State
and to avail itself of the rights, privileges and immunities, guaranteed
by said constitution and laws, does hereby accept the provisions of the
constitution of the State of Idaho for all the intents and purposes con-
templated by the provisions thereof, relating to such acceptances by
other than municipal corporations. (Article XI, section 7, Constitution
of Idaho.)

IN WITNESS WHEREOF, The said American Falls Water Power Company has
caused this certificate and acceptance to be
executed, acknowledged and delivered in its
name and on its behalf, by its President, and
to be attested by its ~~Secretary~~ Secretary, and
hath caused its corporate seal to be hereunto
affixed at Chicago, in the County of Cook, and
State of Illinois, this 28th day of August, 1901
By W. F. Kettlestrings President.

Attest.

George Dugan Secretary.
STATE OF Illinois SS.
COUNTY OF Cook

On this 30th day of August in the year
1901, before me, George Dugan, a Notary Public
in and for said County, in the State aforesaid, personally appeared W. F. Kettlestrings
Chapman known to me to be the President of the Corporation that execut-
ed the within and foregoing instrument, and acknowledged to me that such
Corporation executed the same.

IN WITNESS WHEREOF, I have hereunto set my
hand and affixed my Notary Seal seal this 30th day of
August, 1901.

George Dugan
Notary Public.

My commission expires on the 15th day of April 1903.