

Designation of Agent and Acceptance of the Provisions of the Constitution of the State of Idaho

KNOW ALL MEN BY THESE PRESENTS:

That **GOODRICH CONSTRUCTION CORPORATION**

a Corporation organized and existing under the laws of the state of New York having filed in the office of the Secretary of State of the State of Idaho a duly authenticated copy of its Articles of Incorporation, does hereby, in pursuance of the laws of the State of Idaho, make this certificate, and does hereby designate Ada County, in the State of Idaho, as the County in which the principal place of business of said Corporation in said State of Idaho shall be located, and does hereby designate **FRANK MARTIN, Jr.**

residing at 508 Idaho Bldg. in said Ada County, as 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 **GOODRICH CONSTRUCTION CORPORATION**

desiring and intending 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 contemplated by the provisions thereof, relating to such acceptance by other than municipal corporations.

IN WITNESS WHEREOF, The said **GOODRICH CONSTRUCTION CORPORATION**

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, and has caused its corporate seal to be hereunto affixed at 750 Third Avenue in the County of New York, State of New York this 30th day of July, 1964.

Attest:

Leonard S. Levine
Leonard S. Levine

Secretary.

GOODRICH CONSTRUCTION CORPORATION

(Name of Corporation)

By Richard M. Cohen
Richard M. Cohen

President.

STATE OF NEW YORK

County of NEW YORK

ss.

On this 30th day of July in the year 1964, before me STANLEY J. KREITMAN, a Notary in and for said

County, in the State aforesaid, personally appeared **RICHARD M. COHEN**

known to me to be the President of the Corporation that executed 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 Notarial seal this 30th day of July, A. D. 1964.

STANLEY KREITMAN
NOTARY PUBLIC, State of New York
No. 48-7365100 - Queens County
Term Expires March 30, 1966

Notary

Official Title.

My commission expires on the 30th day of March, 1966.

NOTE—One copy to be filed for record with the Secretary of State, Boise, Idaho; one copy duly certified by the Secretary of State to be filed with the County Recorder in the county where the principal place of business is located.