

STATEMENT DESIGNATING AGENT OF
NON RESIDENT CORPORATION TO ACCEPT SERVICE
PURSUANT TO MINNESOTA STATUTES 557.01 AND
RULE 4.044 OF THE MINNESOTA RULES OF CIVIL
PROCEDURE

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TO: Secretary of State
State of Minnesota
State Capitol Building
St. Paul, Minnesota 55101

Robert Buckingham, President of Buckingham Wood Products, Inc., with offices located at 1001 East Philadelphia, P.O. Box 2064, Rapid City, South Dakota, 57701 herewith makes this writing for purposes of advising the Secretary of State of the State of Minnesota, that said Corporation owns or claims an interest in or upon lands situated in the State of Minnesota.

That pursuant to Minnesota Statute 557.01 (Agent of non-resident to accept service) and the Rule 4.044 of Minnesota Rules of Civil Procedure (Non-resident Owner of Land Appointing an Agent) Buckingham Wood Products, Inc. hereby appoints Eugene J. Crosby, Attorney at Law, 324 $\frac{1}{2}$ Central Avenue, Faribault, Rice County, Minnesota, as its resident agent to accept service of process or summons in any action or proceeding in the courts of the State concerning such interest or lien, except actions or proceedings for the collection of taxes, and said Buckingham Wood Products, Inc. consents that service of such process or summons upon such agent shall be binding upon the person executing the same.

BUCKINGHAM WOOD PRODUCTS, INC.

By: *Robert Buckingham*
(Robert Buckingham)
President
1001 E. Philadelphia
P.O. Box 2064
Rapid City, S. D., 57701
By: *Delbert M. Bjordahl*
(Delbert M. Bjordahl)
Vice President

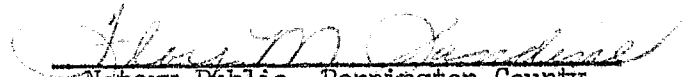
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STATE OF MINNESOTA
DEPARTMENT OF STATE
FILED
MAR 30 1970

Jessie L. Johnson
Secretary of State

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STATE OF SOUTH DAKOTA)
) ss.
COUNTY OF PENNINGTON)

On this 23 day of February, 1970, before me, a notary public within and for said County, personally appeared Robert Buckingham and Delbert M. Bjordahl to me personally known, who, being each by me personally sworn they did say that they are respectively the President and the Vice President of the Corporation named in the foregoing instrument, and that the seal affixed to said instrument is the Corporate Seal of said Corporation, and that said instrument was signed and sealed in behalf of said Corporation by the authority of its Board of Directors and said Robert Buckingham and Delbert M. Bjordahl acknowledged said instrument to be the free act and deed of said Corporation.


Notary Public, Pennington County
South Dakota
My Commission Expires April 2, 1975

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