

In the Matter of the
Withdrawal from the
State of Idaho of
PACIFIC POWER & LIGHT COMPANY,
a foreign corporation.

NOTICE OF WITHDRAWAL
FROM THE
STATE OF IDAHO

To the Secretary of State
of the State of Idaho:

Pacific Power & Light Company, a corporation of the State of Maine,
heretofore and now qualified to transact business as a foreign
corporation within the State of Idaho, having heretofore discontinued
the transaction of business therein, hereby gives notice of its with-
drawal from said State of Idaho.

As part of such notice there is attached hereto, marked
"Exhibit A" and made a part hereof, a resolution of the Board of
Directors of said corporation, authorizing such withdrawal, duly
certified by the Secretary of said corporation.

Dated at Portland, Oregon, this 29th day of August, 1930.

Respectfully submitted,

PACIFIC POWER & LIGHT COMPANY

By

John A. Hain
Vice President

ATTEST:

Cliff Hatt
Secretary

EXHIBIT A


STATE OF OREGON)
) ss.
County of Multnomah)

I, C. W. Platt, DO HEREBY CERTIFY: That I am the Secretary of Pacific Power & Light Company, a corporation, and, as such officer, am the custodian of the Minute Book of said corporation and of its corporate seal.

That at a meeting of the Board of Directors of said corporation, duly assembled on the 29th day of July, 1930, and at which a quorum of said Board of Directors was present, the following resolution was duly adopted by the unanimous affirmative vote of said directors, to-wit:

RESOLVED: That Pacific Power & Light Company, having heretofore discontinued the transaction of business within the State of Idaho, does hereby authorize and direct the officers of said Company to execute, and to file with the Secretary of State of the State of Idaho, such certificate or other formal evidence of the withdrawal of said Company from said state, as may be appropriate for said purpose.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said corporation this 29th day of August, 1930.


Secretary of Pacific Power & Light Company