

**CERTIFICATE OF CANCELLATION
OF LIMITED PARTNERSHIP**

FILED

To the Secretary of State of Idaho,
Statehouse, Boise, Idaho 83720

97 DEC 15 PM 2:26

SECRETARY OF STATE
STATE OF IDAHO



1. The name of the limited partnership is: Warm Springs Hydro Power Limited Partnership
2. The date on which its certificate of limited partnership was filed with the Secretary of State: September 14, 1984
3. The limited partnership hereby cancels its certificate of limited partnership.
4. The effective date of cancellation, if other than the date of filing, is: October 31, 1997
5. The reason for the cancellation is: Merged into Ingram Warm Springs Ranch Limited Partnership
(Leave blank if effective date is to be date of filing.)

6. Other matters (optional):

7. Signatures of all general partners:

William E. Ingram, Pres.
Alice E. Ingram, Sec.
Dary W. Ingram

IDAHO SECRETARY OF STATE

Secretary of State use only

12/15/1997 09:00
CK: 10200 CT: 2367 BH: 63043

1 @ 30.00 = 30.00 CANCEL LP

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