

No. 1743.

Article No. 10485.

United States of America.

The State of Washington.

Department of State.

To all to Whom These Presents Shall Come.

I, Ben R. Fish, Asst. Secretary of State of the State of Washington and Keeper of the Seal thereof, do hereby certify that the annexed copy of the Articles of Incorporation of the "Wallace Light & Water Company" (of Spokane, Wash.) has been compared by me with the original copy of said company's articles as filed for record in this Department, and that the same is a true copy thereof, and of the whole thereof together with all official endorsements thereon.

In Testimony Whereof, I have hereunto set my hand and affixed the Seal of the State at the Capitol, in the City of Olympia, this 23rd day of Mch., A. D. 1906.

Seal.

Ben R. Fish.
Assistant Secretary of State.

Articles of Incorporation
of
Wallace Light & Water
Company.

Know all men by these presents, That we the undersigned citizens of the United States and residents of the State of Washington, have this day associated ourselves together for the purpose of forming a corporation under the laws of the State of Washington, and hereby certify and declare as follows;

Article I.

The name of this corporation is Wallace Light & Water Company.

Article II.

The principal place of business of this corporation shall be and is Spokane, Spokane County, Washington.

Article III.

This corporation is organized for the purpose of doing any and all business hereinafter provided for in the State of Washington, in the State of Idaho, and in any and all parts of the United States.

Article IV.

The objects and purposes for which this corporation is formed are to locate, own, buy, lease, contract for, improve, work, develop, manage, operate, sell and convey water works, electric light works, water systems, water rights, mills, milling property, real estate, personal property, water power, to supply water and light for any and all purposes, to condemn

any and all property necessary for carrying on the business of this corporation, to borrow money, mortgage and pledge any corporate property as security therefor, to do any and all things necessary which pertain to the carrying out of the objects and purposes aforesaid, and to do any and all business authorized by the laws of the State of Washington, or by the laws of any State where this corporation shall do business.

Article V.

The term for which this corporation shall exist is fifty years from the date hereof.

Article VI.

The capital stock of this corporation shall be one hundred and twenty-five thousand dollars divided into twelve hundred and fifty shares of the par value of one hundred dollars per share.

Article VII.

The number of trustees of this corporation shall be three, and the names of those who shall manage the business thereof as trustees for the first six months of its existence, are E. J. Dyer, Robert E. Strahorn and R. J. Danson.

In Witness Whereof we have hereunto set our hands and seals in triplicate this 12th day of September, A. D. 1901.

Executed in presence of
Wm. A. Huneke.
C. A. Strahorn,

E. J. Dyer.
Robert E. Strahorn.
R. J. Danson.

County of Spokane,

mentioned.

in this certificate first above written.

(Notarial Seal.)

Wm. A. Huneke.
Notary Public, residing at
Spokane, Washington.

"Endorsed"

Filed for record in the Office of the
Secretary of State, September 13, 1901,
and recorded in Book 26, page 324, Domestic
Corporations.

Sam H. Nichols,
Secretary of State.

Endorsed: Instrument
Number 3504. Certified Copy
of Articles of Incorporation
of the Wallace Light & Water
Company. Recorded at the request
of D. C. McKissick Mar. 26 1906
at 4 o'clock P. M. Records of
Shoshone County, State of Idaho.
Stanley P. Fairweather, County
Recorder, By John P. Sheehy,
Deputy Recorder."

State of Idaho,
County of Shoshone, SS.

I, Stanley P. Fairweather, County Recorder, in and for
said county and State, do hereby certify that the foregoing
Certified Copy of Articles of Incorporation of the Wallace
Light & Water Company, has been by me compared with the
original thereof and that it is a correct transcript therefrom
together with all the endorsements thereon as the same appears
on file at my office and in my custody.

In Testimony Whereof, I have hereunto set my hand and
affixed my official seal this 27th day of March A. D. 1906.


County Recorder.

By _____ Deputy.